



**JG SUMMIT  
HOLDINGS, INC.**

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

February 5, 2009

PHILIPPINE STOCK EXCHANGE, INC.  
Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City, Metro Manila

Attention: Atty. Pete M. Malabanan  
Head, Disclosure Department

Gentlemen:

Re: **JG Summit Holdings, Inc.**  
**Report on the Number of Shareholders**

In compliance with Section 17.6 of the Revised Disclosure Rules of the Philippine Stock Exchange under PSE Memo for Brokers No. 248-2003 which requires publicly-listed companies to submit to the Exchange, within five (5) trading days after the close of each calendar month, a report on the number of its shareholders owning at least one (1) board lot each, please be advised that the number of shareholders of JG Summit Holdings, Inc. owning at least one (1) board lot (equivalent to 1,000 shares) as of January 31, 2009 is **1,179** based on the following:

Market price as of January 30, 2009	=	P2.46
Shares per board lot for price range P1.02 to 2.50 (per PSE table)	=	1,000 shares

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary