

**COVER SHEET**

**JOLLIBEE FOODS CORPORATION**

(Company's Full Name)

**10/F Jollibee Plaza Building**  
**Emerald Avenue, Pasig City**

(Company's Address)

**(632) 634-1111**

Telephone Number

**December 31**

(Fiscal Year Ending)

**Any day in the month of June**

(Annual Meeting)

**SEC Form 17-C**

**Attendance in Board Meetings**

(Form Type)

\_\_\_\_\_  
Amendment Designation (If applicable)

\_\_\_\_\_  
(Secondary License Type and File Number)

\_\_\_\_\_  
Cashier

\_\_\_\_\_  
LCU

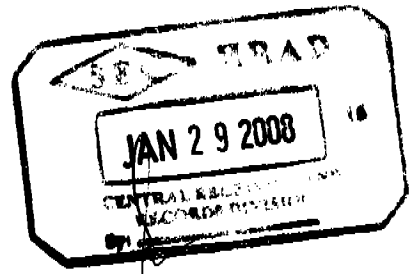
\_\_\_\_\_  
DTU

**77487**  
S.E.C REG. No.

\_\_\_\_\_  
Central Receiving Unit

\_\_\_\_\_  
File Number

\_\_\_\_\_  
Document I.D.



REPUBLIC OF THE PHILIPPINES )  
CITY OF PASIG ) S.S.

**SECRETARY'S CERTIFICATE**

I, **WILLIAM TAN UNTIONG**, Filipino, of legal age and with office address at the 10<sup>th</sup> Floor, Jollibee Plaza Bldg., Emerald Avenue, Pasig City, being the elected and qualified Corporate Secretary of **JOLLIBEE FOODS CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine law, with business address at the 10<sup>th</sup> Floor, Jollibee Plaza Bldg., Emerald Avenue, Pasig City, hereby certify on behalf of the Corporation that pursuant to the Corporation's Manual of Corporate Governance, the following is a list of the board meetings attended by the directors of the Corporation for the year 2007:

DIRECTORS

REPUBLIC OF THE PHILIPPINES )  
CITY OF PASIG ) S.S.

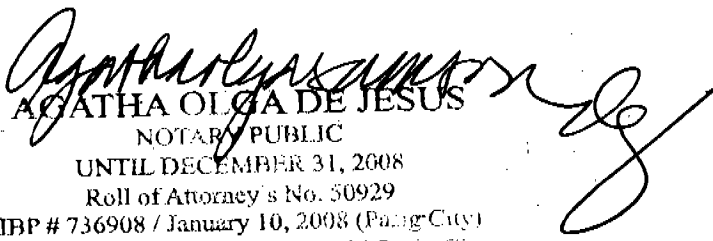
Before me, a notary public in and for the city named above, personally appeared:

<u>Name</u>	<u>Community Tax Certificate No.</u>	<u>Place/ Date of Issue</u>
William Tan Untiong	18173129	2-9-07 Pasig

who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took on oath before me as to such instrument.

Witness my hand and seal this JAN 2 day of 2008 2007.

Doc. No. RLC  
Page No. 4  
Book No. 1  
Series of 2008.

  
AGATHA OLGA DE JESUS  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2008  
Roll of Attorney's No. 50929  
IBP # 736908 / January 10, 2008 (Pasig City)  
PTR # 4346454 / January 11, 2008 Pasig City