

COVER SHEET

7 7 4 8 7

S.E.C. Registration Number

J O L L I B E E F O O D S C O R P O R A T I O N

(Company's Full Name)

10/F J O L L I B E E P L A Z A B U I L D I N G
10 F. O R T I G A S J R . A V E N U E
O R T I G A S C E N T E R , P A S I G C I T Y

(Business Address: No. Street City / Town / Province)

Atty. Angeline L. Chong
Contact Person

(632) 634-1111 loc. 7817
Company Telephone Number

31-Dec
Month Day Year
Fiscal Year

Any Day in June
Month Day Year
Annual Meeting

Dividend Declaration

17C

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = please use **black ink** for scanning purposes



COVER SHEET

JOLLIBEE FOODS CORPORATION

(Company's Full Name)

10/F Jollibee Plaza Building

10 F. Ortigas Jr. Avenue,

Ortigas Center, Pasig City

(Company's Address)

(632) 634-1111

Telephone Number

December 31

(Fiscal Year Ending)

Any day in the month of June

(Annual Meeting)

Dividend Declaration

(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.



SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT PURSUANT TO SECTION 17 OF THE
SECURITIES REGULATIONS CODE (SRC) AND SRC RULE 17 THEREUNDER

1. Date of Report **November 11, 2016**
2. Commission identification number **77487**
3. BIR Tax Identification No. **000-388-771**
4. **JOLLIBEE FOODS CORPORATION**
Exact name of registrant as specified in its charter
5. **PHILIPPINES**
Province, country or other jurisdiction of incorporation or organization
6. Industry classification code (SEC Use Only)
7. **10/F JOLLIBEE PLAZA BUILDING, 10 F. ORTIGAS JR. AVENUE, ORTIGAS CENTER, PASIG CITY**
Address of registrant's principal office

1605
Postal Code
8. **(632) 634-1111**
Registrant's telephone number, including area code
9. **N/A**
Former name, former address and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of each Class	Number of shares of Common stock outstanding
Common	<u>1,075,083,542</u>
Treasury Shares:	
Common	<u>16,447,340</u>

Note: Total common outstanding share of 1,075,083,542 is inclusive of 21,000 MSOP shares subject for listing and 2,275,694 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

MSOP Shares:	
Beginning balance (per SEC Form 17-C dated November 2, 2016)	1,425,683
Shares applied for listing	(12,001)
Ending balance, as of November 11, 2016	<u>1,413,682</u>
ELTIP Shares:	
Beginning Balance (per SEC Form 17-C dated November 2, 2016)	862,012
Shares applied for listing	-
Ending balance, as of November 11, 2016	<u>862,012</u>
TOTAL	<u><u>2,275,694</u></u>

11. Other Events

Jollibee Foods Corporation (JFC) announced that its Board of Directors approved today, November 11, 2016, a cash dividend of Php1.00 per share of common stock for all shareholders of record as of November 28, 2016 (ex-dividend date of November 23, 2016). This will be distributed on December 12, 2016. This cash dividend is 3.1% higher than that declared on November 9, 2015.

The total cash dividends declared in 2016 is Php1.86 per share, an increase of 5.1% versus the total cash dividends declared in 2015.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JOLLIBEE FOODS CORPORATION
Registrant



VALERIE F. AMANTE
Vice-President and Head, Corporate Legal
& Corporate Information Officer

SECRETARY'S CERTIFICATE

I, **VALERIE FERIA AMANTE**, Filipino, of legal age and with office address at the 14/F Jollibee Plaza Bldg., 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, being the duly appointed Assistant Corporate Secretary of **JOLLIBEE FOODS CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine law, with business address at 10/F Jollibee Plaza Bldg., 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, hereby certify on behalf of the Corporation that:

1. The following is a true and correct copy of the resolution adopted and approved by the Board of Directors of the Corporation on November 11, 2016:

RESOLVED, that Jollibee Foods Corporation declares out of its unrestricted retained earnings as of 2010, a cash dividend of One Peso (PhP1.00) per common share, due to all stockholders of record as of November 28, 2016 (ex-dividend date of November 23, 2016) and payable on December 12, 2016.

2. The above-mentioned resolution has not been amended, modified or rescinded, and is in full force and effect as of the date hereof.
3. The foregoing statements are true and correct and in accordance with the records of the Corporation.

11 NOV 2016

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of November 2016 at Pasig City.

VALERIE FERIA AMANTE
Assistant Corporate Secretary

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>Competent Evidence of Identity</u>	<u>Place/Date of Issue</u>
Valerie Feria Amante	SSS ID# 07-17692471	

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 an oath before me as to such instrument.

Witness my hand and seal this ___ day of 11 NOV 2016.

Doc. No. 48 ;
Page No. 11 ;
Book No. 2 ;
Series of 2016.

AIMEE BERYL C. TAN
Notary Public-Pasig, San Juan and Pateros, Metro Manila
Notarial Commission No. 176 expiring on December 31, 2017
14F Jollibee Plaza, 10 F. Ortigas Jr. Avenue, Ortigas Center Pasig City 605
PTR No. 1500239 issued on January 3, 2016-Pasig City
IBP No. 012751 Lifetime Member-Pasig City
Roll of Attorney No. 63761