

# COVER SHEET

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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	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)

Contact Person

Company Telephone Number

31-Dec

Month    Day    Year  
Fiscal Year

Any Day in June

Month    Day    Year  
Annual Meeting

**Cash Dividend Declaration**

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

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LCU

Document I.D.

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Cashier

STAMPS

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



COVER SHEET

JOLLIBEE FOODS CORPORATION

(Company's Full Name)

10/F Jollibee Plaza Building, No. 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

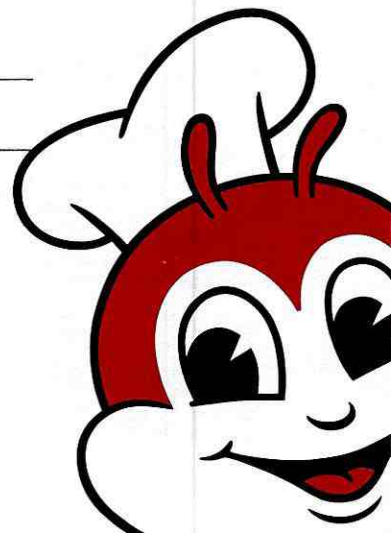
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DTU

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

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

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

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



**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 9, 2015**
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 & warrants outstanding
<b>Common</b>	<b><u>1,069,660,654</u></b>
<b>Treasury Shares:</b>	
<b>Common</b>	<b><u>16,447,340</u></b>

*Note: Total common outstanding share of 1,069,660,654 is inclusive of 6,000, 5,333 and 12,500 MSOP shares subject for listing and 2,144,064 shares entrusted with Deutsche Regis Partners, Inc. with the following details:*

MSOP Shares:	
Beginning balance (per SEC Form 17-C dated November 5, 2015)	1,252,051
Shares applied for listing	-
Ending balance, as of November 9, 2015	<u>1,252,051</u>
ELTIP Shares:	
Beginning Balance (per SEC Form 17-C dated November 5, 2015)	892,013
Shares applied for listing	-
Ending balance, as of November 9, 2015	<u>892,013</u>
TOTAL	<u><u>2,144,064</u></u>

11. Other Events

Jollibee Foods Corporation (JFC) announced that its Board of Directors approved today, November 9, 2015, a cash dividend of Php0.97 per share of common stock for all shareholders of record as of November 20, 2015 (ex-dividend date of November 17, 2015). This cash dividend is 9.0% higher than that declared on November 12, 2014. Payment date is on December 9, 2015.


The total cash dividend declared in 2015 is Php1.77 per share, an increase of 7.9% versus the total cash dividends declared in 2014.

**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

  
**YSMAEL V. BAYSA**  
Chief Financial Officer &  
Corporate Information Officer

  
**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 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 9, 2015:

RESOLVED, that Jollibee Foods Corporation declares out of its unrestricted retained earnings as of 2010, a cash dividend of Ninety Seven Centavos (PhP0.97) per common share, due to all stockholders of record as of November 20, 2015 (ex-dividend date of November 17, 2015) and payable on December 9, 2015.

- 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.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_ day of 09 NOV 2015 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 09 NOV 2015.

Doc. No. 422 ;  
Page No. 86 ;  
Book No. 5 ;  
Series of 2015.

  
**ANGELINE L. CHONG**  
Notary Public - Pasig City  
Until December 31, 2015  
Attorney's Roll No. 54490  
Appointment No. 6  
PTR No. 4980948; 01/13/14; Pasig City  
IBP No. 958344; 01-15-14; RSM  
14/F Jollibee Plaza, 10 F. Ortigas Jr. Avenue  
Ortigas Center, Pasig City 1605  
MCLC Compliance No. IV-0009764;  
11/12/12; Pasig City