

# 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) 688-7817

Company Telephone Number

31-Dec

Month Day Year  
 Fiscal Year

Any Day in June

Month Day Year  
 Annual Meeting

**Advisement Letter re: Postponement  
 of Annual Stockholders' Meeting**

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

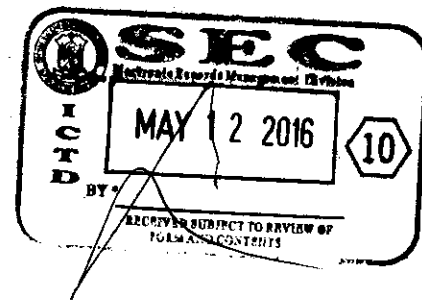
LCU

Document I.D.

Cashier

STAMPS

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



May 12, 2016

**Securities and Exchange Commission**  
SEC Building, EDSA, Greenhills,  
Mandaluyong City, Metro Manila

Attention: **VICENTE GRACIANO P. FELIZMENIO, JR.**  
*Director*  
Markets and Securities Regulation Department

Re: **JOLLIBEE FOODS CORPORATION**  
Postponement of annual stockholders' meeting

Dear Honourable Felizmenio:

Pursuant to Article III, Section 4 of the By-Laws of Jollibee Foods Corporation ("JFC"), the annual meeting of the stockholders shall be held "any day in the month of June of each year." We write to advise this Honorable Office of the postponement of the annual stockholders' meeting of JFC to July 22, 2016.

The July 22, 2016 date for the annual stockholders' meeting is selected in order to ensure that all the members of the Board of Directors and the vast majority of the key executives of the JFC Group of Companies will be present in that meeting.

Thank you.

Very truly yours,

  
**Ernesto S. Tanmantiong**  
*President and Chief Executive Officer*

