



112292017001005



# SECURITIES AND EXCHANGE COMMISSION

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## Company Representative

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## Company Information

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SEC Registration No. 0000077487  
Company Name JOLLIBEE FOODS CORP.  
Industry Classification Miscellaneous Business Activities  
Company Type Stock Corporation

## Document Information

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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 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

**634-1111 local 7817**

Company Telephone Number

**31-Dec**

Month Day Year  
 Fiscal Year

**Any Day in June**

Month Day Year  
 Annual Meeting

**2017 Board Meeting Attendance  
 Advisement Letter**

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



December 27, 2017

The Philippine Stock Exchange  
3<sup>rd</sup> Floor Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **Mr. Jose Valeriano B. Zuño III**  
*Officer-In-Charge, Disclosure Department*

Gentlemen:

Attached for your reference is the advisement letter submitted to the Securities and Exchange Commission on the attendance of the members of the Board of Directors at regular Board meetings held in 2017.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be "William Tan Untiong", written over a horizontal line.

WILLIAM TAN UNTIONG  
*Corporate Secretary*





December 27, 2017

Securities and Exchange Commission  
Secretariat Building, PICC Complex  
Roxas Boulevard, Metro Manila

Attention: **Officer-In-Charge Rachel Esther J. Gumtang-Remalante**  
*Corporate Governance and Finance Department*

Dear OIC Gumtang-Remalante,

In compliance with SEC Memorandum Circular No. 1, issued by the Honorable Commission on 10 January 2014, Jollibee Foods Corporation ("JFC") respectfully submits the pertinent portion of the updated Annual Corporate Governance Report on the attendance of the members of the Board of Directors at regular Board meetings held in 2017.

We trust that the attached submissions sufficiently comply with the Commission's requirements.

Thank you for your kind consideration.

Very truly yours,

A handwritten signature in black ink, appearing to read "William Tan Untiong", written over a horizontal line.

**WILLIAM TAN UNTIONG**  
*Corporate Secretary*



The attendance of directors in regular board meetings in 2017 is as follows:

C. BOARD MEETINGS AND ATTENDANCE

2) Attendance of Directors

| Board                | Name                          | Date of Election | No. of Regular Meetings Held During the Year | No. of Regular Meetings Attended | %    |
|----------------------|-------------------------------|------------------|--|----------------------------------|------|
| Chairman             | Tony Tan Caktiong             | June 30, 2017    | 11   | 11                               | 100% |
| CEO/ President       | Ernesto Tanmantiong           | June 30, 2017    |  | 11                               | 100% |
| Corporate Secretary  | William Tan Untiong           | June 30, 2017    |  | 10                               | 91%  |
| Treasurer            | Joseph Tanbuntlong            | June 30, 2017    |  | 9                                | 82%  |
| Director             | Ang Cho Sit                   | June 30, 2017    |  | 9                                | 82%  |
| Director             | Antonio Chua Poe Eng          | June 30, 2017    |  | 9                                | 82%  |
| Director             | Ret. CJ Artemio V. Panganiban | June 30, 2017    |  | 11                               | 100% |
| Independent Director | Monico V. Jacob               | June 30, 2017    |  | 10                               | 91%  |
| Independent Director | Cezar P. Consing              | June 30, 2017    |  | 8                                | 73%  |