



101032017000423



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name JOLLIBEE FOODS CORP.  
Industry Classification Miscellaneous Business Activities  
Company Type Stock Corporation

Document Information

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JFC COPY

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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

(632) 634-1111 local 7817

Company Telephone Number

31-Dec

Month Day Year
Fiscal Year

Any Day in June

Month Day Year
Annual Meeting

2016 Board Meeting Attendance
Advisement Letter

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

LCU

Document I.D.

Cashier

STAMPS

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December 19, 2016

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

Attention: **Ms. Janet A Encarnacion**  
*Head, 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 2016.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "W. Can Untiong", written over a blue horizontal line.

WILLIAM CAN UNTIONG  
*Corporate Secretary*





December 19, 2016

Securities and Exchange Commission  
SEC Building, EDSA  
Greenhills, Mandaluyong City 1554

Attention: **Director Justina F. Callangan**  
*Corporate Governance and Finance Department*

Dear Director Callangan,

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 2016.

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 blue ink, appearing to read 'WILLIAM TAN UNTIONG', is written over a blue ink scribble.

WILLIAM TAN UNTIONG  
*Corporate Secretary*





The attendance of directors in regular board meetings in 2016 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	July 22, 2016	10	9	90%
CEO/ President	Ernesto Tanmantiong	July 22, 2016		10	100%
Corporate Secretary	William Tan Untiong	July 22, 2016		5	50%
Treasurer	Joseph Tanbuntiong	July 22, 2016		8	80%
Director	Ang Cho Sit	July 22, 2016		8	80%
Director	Antonio Chua Poe Eng	July 22, 2016		8	80%
Director	Ref. CJ Artemio V. Panganiban	July 22, 2016		10	100%
Independent Director	Monico V. Jacob	July 22, 2016		9	90%
Independent Director	Cezar P. Consing	July 22, 2016		8	80%

