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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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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 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

Results of the 2018 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

17-C

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

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, Pasig City
(Company's Address)

(632) 634-1111
Telephone Number

December 31
(Fiscal Year Ending)

Any day in the month of June
(Annual Meeting)

SEC Form 17-C

Results of the 2018 Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors

(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 **29 June 2018**
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
Common	1,086,914,865
Treasury Shares	16,447,340

Note: Total common outstanding shares of 1,086,914,865 is inclusive of 198,400 MSOP shares subject for listing and 1,811,394 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

MSOP Shares:	
Beginning balance (per SEC Form 17-C dated June 21, 2018)	894,684
Shares applied for listing	-
Ending balance, as of June 29, 2018	894,684
ELTIP Shares:	
Beginning Balance (per SEC Form 17-C dated June 21, 2018)	916,710
Shares applied for listing	-
Ending balance, as of June 29, 2018	916,710
TOTAL	1,811,394

11. Other Events

a. During the Annual Stockholders' Meeting of the Company, the stockholders:

(i) Elected the following as the Company's Directors for the year 2018:

Tony Tan Caktiong (Chairman)
Ernesto Tanmantiong
William Tan Untiong
Joseph Tanbuntiong
Ang Cho Sit
Antonio Chua Poe Eng
Ret. Chief Justice Artemio V. Panganiban
Monico V. Jacob (Independent Director)
Cezar P. Consing (Independent Director)

(ii) Approved the following resolution on the amendment of the Company's Articles of Incorporation:

RESOLVED, That the stockholders of Jollibee Foods Corporation (the "Corporation") approve, as they hereby approve, the amendment to the Title and Article First of the Articles of Incorporation to include in the corporate name "Doing business under the name and style of 'Jollibee' and are hereby amended to read as follows:

Title: Jollibee Foods Corporation
Doing business under the name and style of 'Jollibee'

FIRST: That the name of the corporation shall be:
Jollibee Foods Corporation
Doing business under the name and style of 'Jollibee'
(as amended on June 29, 2018)

(iii) Approved the following resolution on the delegation of authority to the Board of Directors, in accordance with Article VIII of the Amended By-Laws, for the amendment of By-Laws to comply with SEC issuances and for other purposes:

RESOLVED, That the stockholders of Jollibee Foods Corporation (the "Corporation") approve, as they hereby approve, the delegation of authority to the Board of Directors, in accordance with Article VIII of the Amended By-Laws, for the amendment of the By-Laws of the Corporation to comply with Securities and Exchange Commission issuances.

b. At the Organizational Meeting of the Board of Directors that immediately followed the stockholders' meeting:

(i) The following were elected as officers of the Company:

Ernesto Tanmantiong: President and Chief Executive Officer
Joseph Tanbuntiong: Treasurer
William Tan Untiong: Corporate Secretary
Valerie Feria Amante: Assistant Corporate Secretary

(ii) The following were appointed as members of the Board Committees:

EXECUTIVE COMMITTEE

Tony Tan Caktiong
Ernesto Tanmantiong
William Tan Untiong
Joseph Tanbuntiong
Ret. Chief Justice Artemio V. Panganiban

NOMINATION COMMITTEE

Ret. Chief Justice Artemio V. Panganiban - Chairman
Tony Tan Caktiong
Ernesto Tanmantiong
William Tan Untiong
Monico V. Jacob

COMPENSATION COMMITTEE

Tony Tan Caktiong – Chairman
Ret. Chief Justice Artemio V. Panganiban
Joseph Tanbuntiong
Ang Cho Sit
Cezar P. Consing

AUDIT COMMITTEE

Monico V. Jacob – Chairman
Cezar P. Consing
Antonio Chua Poe Eng
William Tan Untiong

CORPORATE GOVERNANCE COMMITTEE

Cezar P. Consing - Chairman
Monico V. Jacob
Tony Tan Caktiong

(iii) Mr. Monico V. Jacob was designated as the lead independent director.


(iv) The Board of Directors approved the following resolution on the amendment of By-Law provisions:

RESOLVED, That the Board of Directors, pursuant to the authority delegated to it by the stockholders, approve, as it hereby approves, the amendments to the provisions of the By-Laws.

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



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