



November 28, 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **DIRECTOR JUSTINA F. CALLANGAN**
Corporate Finance Department

Dear Director Callangan,

Pursuant to SEC Memorandum Circular No. 20, series of 2013, Jollibee Foods Corporation respectfully submits copies of the Certificates of Attendance of the following directors and key officers who completed their Seminar on Corporate Governance conducted last November 21, 2014:

<u>Name</u>	<u>Position</u>
Ernesto Tanmantiong	Director, President and Chief Executive Officer
Joseph Tanbuntiong	Director
Daniel Gomez	Chief Marketing Officer

We trust that everything is in order. Thank you for your attention.

Very truly yours,

VALERIE F. AMANTE
Vice-President and Head, Legal Division

