

110122016002296



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

(632) 634-1111 local 7817

Company Telephone Number

31-Dec

Month Day Year
Fiscal Year

Any Day in June

Month Day Year
Annual Meeting

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

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October 12, 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

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

Dear Director Callangan,

Pursuant to SEC Memorandum Circular No. 20, series of 2013 and Memo Circular No. 2, series of 2015, Jollibee Foods Corporation respectfully submits copy of the Certificate of Attendance of our director, Mr. Antonio Chua Poe Eng, who attended the Annual Corporate Governance Training Program conducted by the Institute of Corporate Directors held last October 7, 2016:

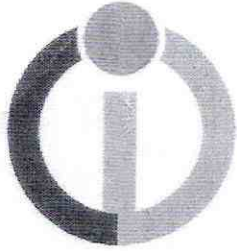
We trust that everything is in order. Thank you for your attention.

Very truly yours,

A handwritten signature in black ink, appearing to read "VALERIE F. AMANTE".

VALERIE F. AMANTE
Vice President and Head, Corporate Legal





Institute of Corporate Directors

presents this

Certificate of Attendance

to

Antonio Chua Poe Eng

Jollibee Foods Corporation

*for having attended the Distinguished Corporate
Governance Speaker Series held on October 7, 2016
at the Legaspi 1 Function Room, Makati Diamond Residences,
Makati City, Philippines.*

*This entitles you to a 4 - hour credit in compliance with
SEC MC No. 2, s. 2015.*

Given this 7th day of October 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer