Jollibee Foods Corporation

10/F Jollibee Plaza Building 10
F. Ortigas Jr. Avenue
Ortigas Center, Pasig City

(Company's Full Name)

Contact Person

Company Telephone Number

1231
Month Day Year
Fiscal Year

Any Day in June
Month Day Year
Annual Meeting

Election of Directors and Officers for Year 2015
Appointment of Committee Members

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total no. of Stockholders

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

Election of Directors and Officers for Year 2015;
Appointment of Committee Members

(Form Type)

Amendment Designation (If applicable)

(Secondary License Type and File Number)

Cashier
LCU

Central Receiving Unit
DTU

77487
S.E.C REG. No.

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 26 June 2015

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, NO. 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 1,067,840,759
Common stock outstanding
Treasury Shares:
Common 16,447,340

Note: Total common outstanding share of 1,067,840,759 is inclusive of 7,000 and 5,485 MSOP shares subject for listing and 3,087,045 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

MSOP Shares:
Beginning balance (per SEC Form 17-C dated June 17, 2015) 1,779,065
Shares applied for listing 5,485
Ending balance, as of June 26, 2015 1,777,580

ELISP Shares:
Beginning Balance (as of June 17, 2015) 1,337,011
Shares applied for listing
Ending balance, as of June 26, 2015 1,337,011

TOTAL 3,087,045
11. Item 9. Other Events

a. During the Annual Stockholders’ Meeting of the Company, the stockholders elected the following as the Company’s Directors for the year 2015:

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)

b. At the organizational meeting that immediately followed the stockholders’ meeting, the following were elected as officers\(^1\) of the Company:

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

c. The following were also 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 (Head)
Tony Tan Caktiong
Ernesto Tanmantiong
William Tan Untiong
Monico V. Jacob

**COMPENSATION COMMITTEE**
Tony Tan Caktiong – Head
Ret. Chief Justice Artemio V. Panganiban
Joseph Tanbuntiong
Ang Cho Sit
Cezar P. Consing

**AUDIT COMMITTEE**
Monico V. Jacob – Head
Cezar P. Consing
Antonio Chua Poe Eng
William Tan Untiong

\(^1\)Valerie Feria Amante: Assistant Corporate Secretary
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. BAYSÀ
Chief Financial Officer

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