### Computation of Public Ownership as of June 30, 2009

#### Number of Issued Shares
- **Total**: 1,048,296,191
- **Less: Number of Treasury Shares**: 16,447,340

#### Number of Outstanding Shares
- **Total**: 1,031,848,851

#### Principal Stockholders
<table>
<thead>
<tr>
<th>Stockholder</th>
<th>Direct</th>
<th>Indirect (thru PCD)</th>
<th>Total Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hyper Dynamic</td>
<td>14,715,203</td>
<td>26.48%</td>
<td>273,218,750</td>
</tr>
<tr>
<td>Honeysea Corporation</td>
<td>127,743,747</td>
<td>12.38%</td>
<td>400,962,497</td>
</tr>
</tbody>
</table>

#### Affiliate
<table>
<thead>
<tr>
<th>Corporation</th>
<th>Direct</th>
<th>Indirect (thru PCD)</th>
<th>Total Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Winall Holding Corporation</td>
<td>54,140,736</td>
<td>5.25%</td>
<td></td>
</tr>
<tr>
<td>honeyworth Corporation</td>
<td>44,649,173</td>
<td>4.33%</td>
<td>29,168,935</td>
</tr>
<tr>
<td>Kingsworth Corporation</td>
<td>1,999,297</td>
<td>0.18%</td>
<td></td>
</tr>
</tbody>
</table>

#### Others
<table>
<thead>
<tr>
<th>Category</th>
<th>Total Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Government</td>
<td>0.00%</td>
</tr>
<tr>
<td>Banks</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

#### Directors
- **Tony Tan Caktiong**
  - Direct: 14,715,203, 1.43%
  - Indirect (thru PCD): 584,000, 0.06%
- **Ernesto Tanmantiong**
  - Direct: 2,501,811, 0.24%
  - Indirect (thru PCD): 457,019, 0.04%
- **William Tan Untiong**
  - Direct: 5,286,055, 0.51%
  - Indirect (thru PCD): 270,000, 0.03%
- **Ang Cho Sit**
  - Direct: 11, 0.00%
  - Indirect (thru PCD): 0, 0.00%
- **Felipe E. Alfonso**
  - Direct: 1, 0.00%
  - Indirect (thru PCD): 0, 0.00%
- **Antonio Chua Poe Eng**
  - Direct: 1, 0.00%
  - Indirect (thru PCD): 0, 0.00%
- **Monico Jacob**
  - Direct: 100, 0.00%
  - Indirect (thru PCD): 23,794,201, 2.38%

#### Officers
- **Tony Tan Caktiong** - President
- **Ernesto Tanmantiong** - Treasurer
- **William Tan Untiong** - Corporate Secretary

#### Others
- **Lock-Up Shares**: 16,450,787

### TOTAL
- **Public Ownership**: 62.47% (644,597,549 of 1,031,848,851)
- **Number of Shares Public**: 644,597,549

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**JOLLIBEE FOODS CORPORATION**

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