



COVER SHEET

JOLLIBEE FOODS CORPORATION  
(Company's Full Name)

10/F Jollibee Plaza Building  
Emerald 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 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 **27 June 2014**
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, EMERALD AVENUE, PASIG CITY**  
Address of registrant's principal office  
  
**1600**  
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 outstanding
Common	1,055,101,457
Treasury Shares	
Common	16,447,340

*Note: Total common outstanding share of 1,055,101,457 is inclusive of 65,450 MSOP shares subject for listing and 1,440,875 shares entrusted with Deutsche Regis Partners, Inc. with the following details:*

<i>MSOP Shares:</i>	
<i>Beginning balance (per SEC Form 17-C dated June 17, 2014)</i>	592,195
<i>Shares applied for listing</i>	592,195
<i>Ending balance as of June 27, 2014</i>	
<i>ELTIP Shares</i>	
<i>Balance, as of June 17, 2014</i>	848,680
<i>Shares applied for listing</i>	848,680
<i>Ending balance as of June 27, 2014</i>	
<b>TOTAL</b>	<b>1,440,875</b>

11. Other Events

a. During the Annual Stockholders' Meeting of the Company, the stockholders elected the following as the Company's Directors for the year 2014:

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

b. At the organizational meeting that immediately followed the stockholders meeting, the following are elected as officers of the Company effective as of July 1, 2014:<sup>1</sup>

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 C. Tanbuntiong  
Ret. Chief Justice Artemio Panganiban

NOMINATION COMMITTEE

Ret. Chief Justice Artemio Panganiban – Head  
Tony Tan Caktiong – Member  
Ernesto Tanmantiong – Member  
William Tan Untiong – Member  
Monico C. Jacob - Member

COMPENSATION COMMITTEE

Tony Tan Caktiong – Head  
Ret. Chief Justice Artemio Panganiban – Member  
Joseph C. Tanbuntiong – Member  
Ang Cho Sit - Member  
Cezar P. Consing - Member

AUDIT COMMITTEE

Monico Jacob – Head  
Cezar P. Consing – Member  
Antonio Chua Poe Eng – Member  
William Tan Untiong - Member

d. Pursuant to SEC Memorandum Circular No. 6-2014, the following resolution was approved:

RESOLVED, that Article THIRD of the Articles of Incorporation is hereby amended to read as follows:

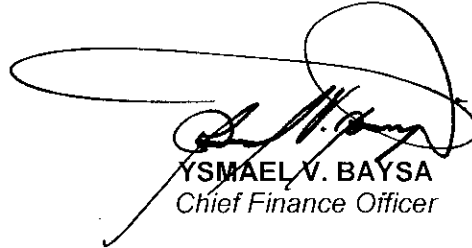
THIRD: The place where the principal office of the Corporation is to be established and located is in 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Ave., Ortigas Center, Pasig City, Metro Manila, Philippines. (As amended on June 27, 2014)

e. The Board of Directors approved the proposed amendments to the Manual of Corporate Governance pursuant to SEC Memorandum Circular No. 9-2014.

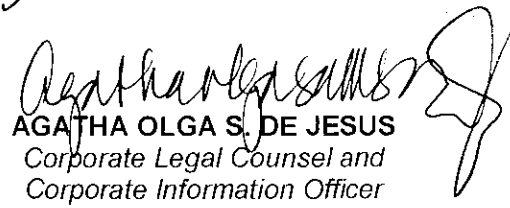
SIGNATURE

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 Finance Officer*



**AGATHA OLGA S. DE JESUS**  
*Corporate Legal Counsel and  
Corporate Information Officer*