COVER SHEET

JOLLIBEE FOODS CORPORATION

DOING BUSINESS UNDER THE NAME

AND STYLE OF JOLLIBEE

(Company's Full Name)

10F JOLLIBEE PLAZA BUILDING

10 F. ORTIGAS JR. AVENUE

ORTIGAS CENTER, PASIG CITY

(Business Address: No. Street City / Town / Province)

Atty. Angeline L. Chong

Contact Person

(632) 634-1111 loc. 7817

Company Telephone Number

31-Dec

Month Day Year

Fiscal Year

Last Friday of June

Month Day Year

Annual Meeting

17C

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Domestic

Foreign

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
April 11, 2019

Securities and Exchange Commission
Ground Floor, North Wing Hall
Secretariat Building, PICC Complex
Vicente Sotto St., Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulation Department

Subject: Submission of 17C

Gentlemen:

In compliance with the Revised Disclosure Rules, Jollibee Foods Corporation submits the attached SEC Form 17C.

We trust that you find everything in order.

Thank you.

Very truly yours,

[Signature]

VALERIE FERI AMANTE
Vice President and Head, Corporate Legal
1. Date of Report April 11, 2019
2. Commission identification number 77487
3. BIR Tax Identification No. 000-388-771
4. **JOLLIBEE FOODS CORPORATION**
   doing business under the name and style of Jollibee
   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, 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**

<table>
<thead>
<tr>
<th>Title of each Class</th>
<th>Number of shares of Common stock outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common</td>
<td>1,092,487,779</td>
</tr>
<tr>
<td>Treasury Shares:</td>
<td></td>
</tr>
<tr>
<td>Common</td>
<td>16,447,340</td>
</tr>
</tbody>
</table>

**Note:** Total common outstanding shares of 1,092,487,779 is inclusive of 2,724,171 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

<table>
<thead>
<tr>
<th>Shares</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>MSOP Shares:</td>
<td></td>
</tr>
<tr>
<td>Beginning balance (per SEC Form 17-C dated April 5, 2019)</td>
<td>1,504,130</td>
</tr>
<tr>
<td>Ending balance, as of April 8, 2019</td>
<td>1,457,461</td>
</tr>
<tr>
<td>ELTIP Shares:</td>
<td></td>
</tr>
<tr>
<td>Beginning Balance (per SEC Form 17-C dated April 5, 2019)</td>
<td>1,266,710</td>
</tr>
<tr>
<td>Shares applied for listing</td>
<td>-</td>
</tr>
<tr>
<td>Ending balance, as of April 8, 2019</td>
<td>1,266,710</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>2,724,171</td>
</tr>
</tbody>
</table>

11. **Other Events**

   Please see attached PSE Form 4-30.
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
   Apr 11, 2019
2. SEC Identification Number
   77487
3. BIR Tax Identification No.
   000-388-771
4. Exact name of issuer as specified in its charter
   JOLLIBEE FOODS CORPORATION
5. Province, country or other jurisdiction of incorporation
   PHILIPPINES
6. Industry Classification Code (SEC Use Only)

7. Address of principal office
   10/F JOLLIBEE PLAZA BUILDING, 10 F. ORTIGAS JR. AVENUE, ORTIGAS CENTER,
   PASIG CITY
   Postal Code
   1605
8. Issuer’s telephone number, including area code
   (632) 634-1111
9. Former name or former address, if changed since last report
   -
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
    | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
    |---------------------|--------------------------------------------------------------------------------|
    | COMMON              | 1,092,487.779                                                                  |
    | TREASURY            | 16,447,340                                                                    |
11. Indicate the item numbers reported herein
    -

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.
Subject of the Disclosure

Approval of amendments to the Senior Management Stock Option and Incentive Plan

Background/Description of the Disclosure

Upon recommendation of the Compensation Committee, the Board of Directors approved the amendments to the Senior Management Stock Option and Incentive Plan. Summary of the amendments include the following:

1. Renaming the Plan from “Stock Option and Incentive Plan” to “Equity Incentive Plan”
2. Introduction of Restricted Stock Unit Program (RSUP) as the third program in the Plan in addition to the existing Management Stock Option and Incentive Plan and the Executive Long Term Incentive Plan. The participants to the RSUP are high level executives. On each of the third and fourth anniversary dates from the RSUP grant date, 50% of the RSUP stock units shall vest.
3. Introduction of restrictive covenants and consequences for violation of such restrictive covenants. Restrictive covenants shall pertain to provisions on non-compete, non-solicitation and non-disclosure of proprietary information.
4. Revision of the term “Termination” and inclusion of consequences to one’s rights under the incentive plan in the event of occurrence of grounds for termination.

Other Relevant Information

None

Filed on behalf by:

Name          VALERIE AMANTE
Designation   VICE-PRESIDENT