COVER SHEET

JOLLIBEE FOODS CORPORATION

10/F JOLLIBEE PLAZA BUILDING
10 F. ORTIGAS JR. AVENUE
ORTIGAS CENTER, PASIG CITY

(Company's Full Name)

Atty. Angeline L. Chong
Contact Person

(632) 634-1111 loc. 7817
Company Telephone Number

31-Dec
Month Day Year
Fiscal Year

Any Day in June
Month Day Year
Annual Meeting

Dividend Declaration
17C
Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total no. of Stockholders

Domestic
Foreign

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,
Ortigas Center, Pasig City
(Company's Address)

(632) 634-1111
Telephone Number

December 31
(Fiscal Year Ending)

Any day in the month of June
(Annual Meeting)

Dividend Declaration
(Form Type)

Amendment Designation (If applicable)

(Secondary License Type and File Number)

___________________________
Cashier

___________________________
LCU

___________________________
DTU

___________________________
77487
S.E.C REG. No.

___________________________
File Number

___________________________
Document I.D.

Jollibee Foods Corporation
5/F Jollibee Plaza, E. Ortigas Jr. Ave., Ortigas Center, Pasig City 1605 Philippines Trunk Line: 63 2 634-1111
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  April 5, 2017

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, 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>1,076,887,879</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 share of 1,076,887,879 is inclusive 2,298,279 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

**MSOP Shares:**
- Beginning balance (per SEC Form 17-C dated April 4, 2017) 1,286,267
- Shares applied for listing
- Ending balance, as of April 5, 2017 1,286,267

**ELTP Shares:**
- Beginning Balance (per SEC Form 17-C dated April 4, 2017) 1,012,012
- Shares applied for listing
- Ending balance, as of April 5, 2017 1,012,012

**TOTAL** 2,298,279
11. Other Events

Jollibee Foods Corporation (JFC) announced that its Board of Directors approved today, April 5, 2017, a cash dividend of Php1.00 per share of common stock for all shareholders of record as of April 21, 2017 (ex-dividend date of April 18, 2017). This will be distributed on May 5, 2017. This cash dividend is 16.3% higher than the Php0.86 cash dividend per share declared on April 6, 2016.

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 Financial Officer &
Corporate Information Officer

VALERIE F. AMANTE
Vice-President and Head, Corporate Legal & Corporate Information Officer
SECRETARY'S CERTIFICATE

I, WILLIAM TAN UNTIONG, Filipino, of legal age and with office address at the 10/F, Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, being the elected and qualified Corporate Secretary of JOLLIBEE FOODS CORPORATION (the “Corporation”), a corporation duly organized and existing under Philippine laws, with business address at the 10/F, Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, hereby certify on behalf of the Corporation that:

1. The following is a true and correct copy of the resolution adopted and approved by the Board of Directors of the Corporation on April 5, 2017:

   RESOLVED, that Jollibee Foods Corporation declares out of its unrestricted retained earnings as of 2015, a cash dividend of One Peso (PhP1.00) per common share, due to all stockholders of record as of April 21, 2017 (ex-dividend date of April 18, 2017) and payable on May 5, 2017.

2. The above-mentioned resolution has not been amended, modified or rescinded, and is in full force and effect as of the date hereof.

3. The foregoing statements are true and correct and in accordance with the records of the Corporation.
IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of ___, 05 APR 2017 at ___.

WILLIAM TAN UNTIONG
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
CITY OF PASIG) S.S.

Before me, a Notary Public in and for the city named above, personally appeared:

Name: William Tan Untiong
Competent Evidence of Identity: SSS No. 03-3257541-8
Place/Date of Issue: ___

who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this ___ day of ___ 05 APR 2017___.

Doc. No. ___ 34__;
Page No. ___ 8__;
Book No. ___ 3__;
Series of 2017.

AIMEE BERYL C. TAN
Notary Public in and for the City of Pasig
Notary Public License No. 11552, Issued March 25, 2016, Expires March 24, 2021
Office Address: SM Jetsbee Tower, 11th Floor, Corner Pasig-Cainta Road, Pasig City 1608
Notarized this ___ 05 APR 2017___.