

# COVER SHEET

7 7 4 8 7

S.E.C. Registration Number

J O L L I B E E F O O D S C O R P O R A T I O N

(Company's Full Name)

10/F J O L L I B E E P L A Z A B U I L D I N G  
10 F. O R T I G A S J R . A V E N U E  
O R T I G A S C E N T E R , P A S I G C I T Y

(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

**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 no. of Stockholders

Total Amount of Borrowings

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.

\_\_\_\_\_  
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 **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

Title of each Class	Number of shares of Common stock outstanding
<b>Common</b>	<b><u>1,076,887,879</u></b>
<b>Treasury Shares:</b>	
<b>Common</b>	<b><u>16,447,340</u></b>

*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
ELTIP 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 Pasig City.

  
**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:

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Place/Date of Issue</u>
William Tan Untiong	SSS No. 03-3257541-8	

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-Pasig, San Juan and Pateros, Metro Manila  
Notarial Commission No. 178 expiring on December 31, 2017  
14F Jollibee Plaza, 10 F. Delgado Jr. Avenue, Origas Center Pasig City 1605  
PTD No. 4590238 issued on January 5, 2015 Pasig City  
IBF No. 012751, Is. Core Member-Pasig City  
Roll of Attorney No. 63761