



108152016001813



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000077487
Company Name JOLLIBEE FOODS CORP.
Industry Classification Miscellaneous Business Activities
Company Type Stock Corporation

Document Information

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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) 688-7817

Company Telephone Number

31-Dec

Month Day Year
Fiscal Year

Any Day in June

Month Day Year
Annual Meeting

Letter

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = please use black ink for scanning purposes



August 10, 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **DIRECTOR JUSTINA F. CALLANGAN**
Corporate Governance and Finance Department

Dear Director Callangan,

Pursuant to SEC Memorandum Circular No. 20, series of 2013 and Memorandum Circular No. 2, series of 2015, Jollibee Foods Corporation respectfully submits copies of the Certificates of Attendance of the following directors and officers who attended the Annual Corporate Governance Training Program conducted by the Institute of Corporate Directors held last August 8, 2016:

<u>Name</u>	<u>Position</u>
Tony Tan Caktiong	Director, Chairman of the Board
William Tan Untiong	Director, Corporate Secretary & Chief Real Estate Executive
Ernesto Tanmantiang	Director, President and Chief Executive Officer
Joseph Tanbuntiong	Director, Treasurer and Country Business Group Head
Ang Cho Sit	Director
Ysmael V. Baysa	Vice President for Corporate Finance and Chief Finance Officer
Daniel Rafael Ramon Gomez III	Group Chief Marketing Officer
Marilou Sibayan	Vice President and Comptrollership-Worldwide
Valerie Feria Amante	Vice President and Head for Corporate Legal and Head for Corporate Ethics & Assistant Corporate Secretary
Lorna Atun	Assistant Vice President and Head of Corporate Audit
Corazon Palomar	Investors Relations Director
Angeline Chong	Corporate Legal Counsel
Ainee Beryl Tan	Corporate Legal Counsel

We also submit, for your reference, the Certificates of Attendance of the following directors who completed their respective seminars as advised to us:

<u>Name</u>	<u>Position</u>	<u>Date of Corporate Governance Seminar</u>
Ret. Chief Justice Artemio V. Panganiban	Director	February 5, 2016
Cezar P. Consing	Independent Director	March 8, 2016
Monico V. Jacob	Independent Director	March 18, 2016



We also attach the Certificate of Exemption of our independent adviser, Mr, Washington Sycip.

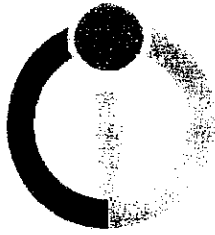
We trust that everything is in order. Thank you for your attention.

Very truly yours,

A handwritten signature in black ink, appearing to be 'V. Amante', with a stylized flourish at the end.

VALERIE F. AMANTE

Vice President and Head, Corporate Legal



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Tony Tan Caktiong

Jollibee Foods Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 8, 2016
at the 10/F Board Room, Jollibee Plaza Building,
Ortigas Center, Pasig City, Philippines*

Given this 8th day of August 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

William Tan Untiong

Jollibee Foods Corporation

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Ricardo Nicanor N. Jacinto
Chief Executive Officer



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Ernesto Tanmantiong

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Joseph Tanbuntiong

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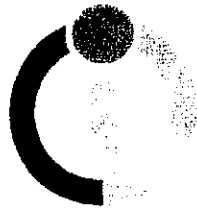
Ang Cho Sit

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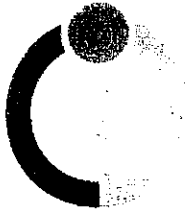
Ysmael V. Baysa

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Daniel Rafael Ramon Gomez III

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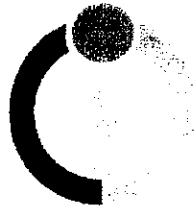
Marilou Sibayan

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Valerie F. Amante

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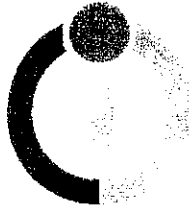
Lorna Atun

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Corazon Palomar

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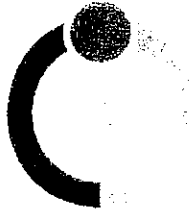
Angeline Chong

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Chief Executive Officer



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Aimee Beryl Tan

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