

# 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)

Contact Person

Company Telephone Number

1 2 3 1

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

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



December 18, 2014

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

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

Dear Director Callangan,

Pursuant to SEC Memorandum Circular No. 20, series of 2013, Jollibee Foods Corporation respectfully submits copy of the Certificate of Attendance issued by Philippine Securities Consultancy Corporation to Mr. Ysmael V. Baysa (Chief Finance Officer).

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

Very truly yours,

A handwritten signature in blue ink, appearing to read "VALERIE F. AMANTE".

VALERIE F. AMANTE  
*Vice-President and Head, Corporate Legal*



# PHILIPPINE SECURITIES CONSULTANCY CORPORATION

## CERTIFICATE OF ATTENDANCE

This is to certify that

**VP - Corporate Finance / CFO**  
(Designation)

of

**YSMAEL V. BAYSA**  
(Name of Participant)  
**Jollibee Foods Corporation**  
(Name of Company)

has attended the

**CORPORATE GOVERNANCE SEMINAR**

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 16, 2014, with the following particulars:

	TOPICS	SPEAKERS
08:00 - 10:00	Fundamental Corporate Governance Principles, Global & Local Developments; Philippine Regulatory Framework; Role and Accountability of Board of Directors/ Corporate Officers in Companies Imbued with Public Interest.	<b>MRS. CATHERINE N. SAPLALA</b> <i>Former Director Investments &amp; Research Dept. Securities &amp; Exchange Commission (SEC) BAPA, MBA, MA Research Communications</i>
10:00 - 12:00	Financial Management, Audit, & Assessment of Compliance with Corporate Governance Standards and Principles; Financial reporting & duties and responsibilities of corporate directors and officers on financial reporting, internal control and audit to ensure compliance with best practices in corporate governance; Annual Corporate Governance Scorecard (ACGR) and its role in the ASEAN Scorecard.	<b>MRS. MERCEDES B. SULEIK</b> <i>B.S.C., CPA, PH.D. (cand.), Fellow, Institute of Corporate Directors (ICD)</i>
01:00 - 03:00	Global Financial Governance And Its Impact In The Philippine Anti-Money Laundering Regime; Recent Updates In The Anti-Money Laundering Act, As Amended.	<b>ATTY. RICHARD DAVID C. FUNK II</b> <i>Former Deputy Director / Head Compliance and Investigation Group Anti-Money Laundering Council Bangko Sentral ng Pilipinas (BSP)</i>
03:00 - 05:00	Enterprise Risk Management (ERM), an Effective Framework in Corporate Governance - Fundamentals of Risk Management, the link of ERM with Corporate Governance, the structure of ERM and the Risk Management Committee.	<b>MR. ROLANDO C. CABRERA</b> <i>Chairman of the Board Risk Management Association of the Philippines (RIMAP) Risk Management Consultant</i>

Given this 16<sup>th</sup> day of December, 2014, at Makati City, Philippines.

  
**Atty. OLGA A. PACANA**  
Acting President

  
**Atty. ARLENE T. GONZALES**  
Assistant Corporate Secretary