

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

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 6, 2016**
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
Common	<u>1,071,536,171</u>
Treasury Shares:	
Common	<u>16,447,340</u>

Note: Total common outstanding share of 1,071,536,171 is inclusive of 3,434 and 29,500 MSOP shares subject for listing and 2,747,610 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

MSOP Shares:	
Beginning balance (per SEC Form 17-C dated March 30, 2016)	1,525,598
Shares applied for listing	-
Ending balance, as of April 6, 2016	<u>1,525,598</u>
ELTIP Shares:	
Beginning Balance (per SEC Form 17-C dated March 30, 2016)	1,222,012
Shares applied for listing	-
Ending balance, as of April 6, 2016	<u>1,222,012</u>
TOTAL	<u><u>2,747,610</u></u>

11. Other Events

Jollibee Foods Corporation (JFC) announced that its Board of Directors approved today, April 6, 2016, a cash dividend of Php0.86 per share of common stock for all shareholders of record as of April 21, 2016 (ex-dividend date of April 18, 2016). This cash dividend is 7.5% higher than that declared on April 7, 2015. Payment date is on May 6, 2016.

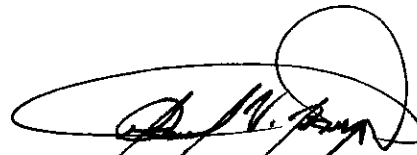
Jollibee Foods Corporation has a policy of declaring regular cash dividends representing 33% of estimated earnings per share for the year. These cash dividends are declared and paid twice each year; the first in May and the second in December. The first usually comprises 45% of the annual cash dividend and the second 55%. JFC also pays special cash dividends if it has surplus cash; that is, if it does not have new business acquisition in a year.

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 6, 2016:

RESOLVED, that Jollibee Foods Corporation declares out of its unrestricted retained earnings as of 2010, a cash dividend of Eighty Six Centavos (Php0.86) per common share, due to all stockholders of record as of April 21, 2016 (ex-dividend date of April 18, 2016) and payable on May 6, 2016.

- 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 6th day of April 2016 at Pasig City.


WILLIAM TAN UNTIONG
Corporate Secretary

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

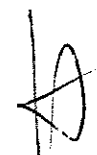
BEFORE ME, a Notary Public in and for the city named above, personally appeared:

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Place/Date of Issue</u>
William Tan Untiong	Passport No. EC0232914 issued on February 7, 2014 valid until February 6, 2019	

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 06 APR 2016.

Doc. No. 460 ;
Page No. 93 ;
Book No. 1 ;
Series of 2016.


VALERIE F. AMANTE
Notary Public Pasig City
Notarial Commission No. 189 expiring on December 31, 2016
14/Jollibee Plaza, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City
PTR No. 0397564 issued on January 13, 2015/Pasig City
IBP No. 702167 / Lifetime Member / Pasig City
Roll of Attorney's No. 46166