

# 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

## Election of Directors and Officers for Year 2016 Appointment of Committee Members

17-C

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, Pasig City**

(Company's Address)

**(632) 634-1111**

Telephone Number

**December 31**  
(Fiscal Year Ending)

**Any day in the month of June**  
(Annual Meeting)

**SEC Form 17-C**

**Election of Directors and Officers for Year 2016;**  
**Appointment of Committee Members**

(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                   **22 July 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 & warrants outstanding
<b>Common</b>	<b>1,074,991,051</b>
<b>Treasury Shares</b>	<b>16,447,340</b>

*Note: Total common outstanding share of 1,074,991,051 is inclusive of 3,205,894 shares entrusted with Deutsche Regis Partners, Inc. with the following details:*

<b>MSDP Shares:</b>	
Beginning balance (per SEC Form 17-C dated July 15, 2016)	1,793,722
Shares applied for listing	-
Ending balance, as of July 19, 2016	1,793,722
<b>ETDP Shares:</b>	
Beginning balance (per SEC Form 17-C dated July 15, 2016)	1,422,172
Shares applied for listing	(10,000)
Ending balance, as of July 19, 2016	1,412,172
<b>TOTAL</b>	<b>3,205,894</b>

11. Item 9. Other Events

a. During the Annual Stockholders' Meeting of the Company, the stockholders elected the following as the Company's Directors for the year 2016:

Tony Tan Caktiong (Chairman)  
Ernesto Tanmantiong  
William Tan Untiong  
Joseph Tanbuntiong  
Ang Cho Sit  
Antonio Chua Poe Eng  
Ret. Chief Justice Artemio V. Panganiban  
Monico V. Jacob (Independent Director)  
Cezar P. Consing (Independent Director)

b. At the organizational meeting that immediately followed the stockholders' meeting, the following were elected as officers<sup>1</sup> of the Company:

Ernesto Tanmantiong: President and Chief Executive Officer  
Joseph Tanbuntiong: Treasurer  
William Tan Untiong: Corporate Secretary

c. The following were also appointed as members of the Board Committees:

EXECUTIVE COMMITTEE

Tony Tan Caktiong  
Ernesto Tanmantiong  
William Tan Untiong  
Joseph Tanbuntiong  
Ret. Chief Justice Artemio V. Panganiban

NOMINATION COMMITTEE

Ret. Chief Justice Artemio V. Panganiban (Head)  
Tony Tan Caktiong  
Ernesto Tanmantiong  
William Tan Untiong  
Monico V. Jacob

COMPENSATION COMMITTEE

Tony Tan Caktiong – Head  
Ret. Chief Justice Artemio V. Panganiban  
Joseph Tanbuntiong  
Ang Cho Sit  
Cezar P. Consing

AUDIT COMMITTEE

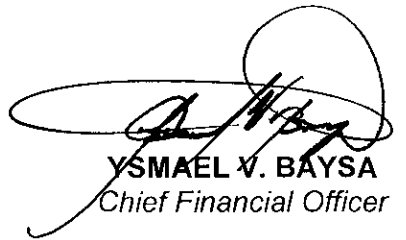
Monico V. Jacob – Head  
Cezar P. Consing  
Antonio Chua Poe Eng  
William Tan Untiong

<sup>1</sup>Valerie Feria Amante: Assistant Corporate Secretary

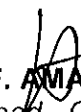
**SIGNATURE**

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*



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