COVER SHEET

S.E.C. Registration Number

JOLLIBEE FOODS CORPORATION

(Company's Full Name)

0F JOLLIBEE PLAZA BUILDING
10 F. ORTIGAS JR. AVENUE
ORTIGAS CENTER, PASIG CITY

(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

Secondary License Type, if Applicable

Deed Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total no. of Stockholders

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

(Secondary License Type and File Number)

Cashier

LCU

DTU

77487
S.E.C REG. No.

Central Receiving Unit

File Number

Document I.D.
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 [Blank] (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

<table>
<thead>
<tr>
<th>Title of each Class</th>
<th>Number of shares of common stock &amp; warrants outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common</td>
<td>1,074,991,051</td>
</tr>
<tr>
<td>Treasury Shares</td>
<td>16,447,340</td>
</tr>
</tbody>
</table>

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:

- **MOP Shares**:
  - Beginning Balance (as per SEC Form 10-C dated July 15, 2016) 1,799,722
  - Shares applied for listing
  - Ending Balance, as of July 15, 2016 1,799,722

- **EETP Shares**:
  - Beginning Balance (as per SEC Form 10-C dated July 15, 2016) 1,432,172
  - Shares applied for listing (10,000)
  - Ending Balance, as of July 15, 2016 1,432,172

**TOTAL**: 3,205,894
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 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

1Valerie Feria Amante: Assistant Corporate Secretary
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