SECURITIES AND EXCHANGE COMMISSION
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Company Information

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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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)

Amended - SEC Form 17-C

Results of the 2018 Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

(Form Type)

Amendment Designation (If applicable)

(Secondary License Type and File Number)

Cashier

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DTU

77487
S.E.C REG. No.

Central Receiving Unit

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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 05 July 2018

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

<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>1,086,914,865</td>
</tr>
<tr>
<td>Treasury Shares</td>
<td>16,447,340</td>
</tr>
</tbody>
</table>

Note: Total common outstanding shares of 1,086,914,865 is inclusive of 198,400 MSOP shares subject for listing and 1,752,394 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

MSOP Shares:
- Beginning balance (per SEC Form 17-C dated July 3, 2018) 835,684
- Shares applied for listing
- Ending balance, as of July 5, 2018 835,684

ELTIP Shares:
- Beginning Balance (per SEC Form 17-C dated July 3, 2018) 916,710
- Shares applied for listing
- Ending balance, as of July 5, 2018 916,710

TOTAL 1,752,394
11. Other Events

a. During the Annual Stockholders’ Meeting of the Company, the stockholders:

(i) Elected the following as the Company’s Directors for the year 2018:

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)

(ii) Approved the following resolution on the amendment of the Company’s Articles of Incorporation:

RESOLVED, That the stockholders of Jollibee Foods Corporation (the “Corporation”) approve, as they hereby approve, the amendment to the Title and Article First of the Amended Articles of Incorporation to include in the corporate name “Doing business under the name and style of ‘Jollibee’” and are hereby amended to read as follows:

Title:
Jollibee Foods Corporation
Doing business under the name and style of ‘Jollibee’

FIRST: That the name of the corporation shall be:
Jollibee Foods Corporation
Doing business under the name and style of ‘Jollibee’
(as amended on June 29, 2018)

(iii) Approved the following resolution on the delegation of authority to the Board of Directors, in accordance with Article VIII of the Amended By-Laws, for the amendment of By-Laws to comply with SEC issuances and for other purposes:

RESOLVED, That the stockholders of Jollibee Foods Corporation (the “Corporation”) approve, as they hereby approve, the delegation of authority to the Board of Directors, in accordance with Article VIII of the Amended By-Laws, for the amendment of the By-Laws of the Corporation to comply with Securities and Exchange Commission issuances and for other purposes.
b. At the Organizational Meeting of the Board of Directors that immediately followed the stockholders’ meeting:

(i) The following were elected as officers of the Company:

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

(ii) The following were 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 - Chairman
   Tony Tan Caktiong
   Ernesto Tanmantiong
   William Tan Untiong
   Monico V. Jacob

   **COMPENSATION COMMITTEE**
   Tony Tan Caktiong – Chairman
   Ret. Chief Justice Artemio V. Panganiban
   Joseph Tanbuntiong
   Ang Cho Sit
   Cezar P. Consing

   **AUDIT COMMITTEE**
   Monico V. Jacob – Chairman
   Cezar P. Consing
   Antonio Chua Poe Eng
   William Tan Untiong

   **CORPORATE GOVERNANCE COMMITTEE**
   Cezar P. Consing - Chairman
   Monico V. Jacob
   Tony Tan Caktiong

(iii) Mr. Monico V. Jacob was designated as the lead independent director.

(iv) The Board of Directors approved the following resolution on the amendment of By-Law provisions:

   RESOLVED, That the Board of Directors, pursuant to the authority delegated to it by the stockholders, approve, as it hereby approves, the amendments to the provisions of the By-Laws.
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