COVER SHEET

S.E.C. Registration Number

JOLLIBEE FOODS CORPORATION

(Company's Full Name)

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

(Business Address: No. Street City / Town / Province)

Atty. Angeline L. Chong
Contact Person

(632) 634-1111 local 7817
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 2017
Appointment of Committee Members

17-C
Secondary License Type, If Applicable

Dept. 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 2017;
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.

File Number

Central Receiving Unit

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 30 June 2017

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 1,082,807,403
    Treasury Shares: 16,447,340
    Common

Note: Total common outstanding shares of 1,082,807,403 is inclusive of 3,037,220 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

    MSOP Shares:
    Beginning balance (per SEC Form 17-C dated June 27, 2017) 1,845,510
    Shares applied for listing
    Ending balance, as of June 30, 2017 1,845,510

    ELTIP Shares:
    Beginning Balance (per SEC Form 17-C dated June 27, 2017) 1,191,710
    Shares applied for listing
    Ending balance, as of June 30, 2017 1,191,710

    TOTAL 3,037,220
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 2017:

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
   Valerie Feria Amante: Assistant 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 - 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

- Nothing follows -
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. BAYSAn
Chief Financial Officer &
Corporate Information Officer

VALERIE F. AMANTF
Vice-President and Head, Corporate Legal
& Corporate Information Officer