



111162017004069



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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SEC Registration No. 0000077487  
Company Name JOLLIBEE FOODS CORP.  
Industry Classification Miscellaneous Business Activities  
Company Type Stock Corporation

### Document Information

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# COVER SHEET

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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)

Atty. Angeline L. Chong

Contact Person

(632) 634-1111 loc. 7817

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

Domestic

Foreign

Total Amount of Borrowings

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

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LCU

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DTU

**77487**  
S.E.C REG. No.

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**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 **November 10, 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
<b>Common</b>	<b><u>1,084,843,234</u></b>
<b>Treasury Shares:</b>	
<b>Common</b>	<b><u>16,447,340</u></b>

**Note:** Total common outstanding shares of 1,084,843,234 is inclusive of 2,500 MSOP shares subject for listing and 2,618,134 shares entrusted with Deutsche Regis Partners, Inc. with the following details:

MSOP Shares:	
Beginning balance (per SEC Form 17-C dated November 7, 2017)	1,610,259
Shares applied for listing	<u>(528,835)</u>
Ending balance, as of November 10, 2017	1,081,424
ELTIP Shares:	
Beginning Balance (per SEC Form 17-C dated November 7, 2017)	1,396,710
Shares applied for listing	<u>(800,000)</u>
Ending balance, as of November 10, 2017	1,096,710
TOTAL	<u>2,618,134</u>

11. Other Events

Jollibee Foods Corporation (JFC) announced that its Board of Directors approved today, November 10, 2017, a cash dividend of Php1.18 per share of common stock for all shareholders of record as of November 27, 2017 (ex-dividend date of November 22, 2017). This cash dividend is 18.0% higher than that declared on November 11, 2016. Payment date is on December 11, 2017.

The total cash dividends declared in 2017 is Php2.18 per share, an increase of 17.2% versus the total cash dividends declared in 2016.

**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 November 10, 2017:

RESOLVED, that Jollibee Foods Corporation declares out of its unrestricted retained earnings as of 2015, a cash dividend of One Peso and Eighteen Centavos (PhP1.18) per share of common stock, due to all stockholders of record as of November 27, 2017 (ex-dividend date of November 22, 2017) and payable on December 11, 2017.

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  
10 NOV 2017 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	SSS No. 03-3257541-8	

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 \_\_\_ day of 10 NOV 2017 2017.

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Page No. 77 ;  
Book No. 3 ;  
Series of 2017.

