

110122016002296



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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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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 local 7817  
Company Telephone Number

31-Dec  
Month Day Year  
Fiscal Year

Any Day in June  
Month Day Year  
Annual Meeting

Letter

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

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October 12, 2016

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention: **DIRECTOR JUSTINA F. CALLANGAN**  
*Corporate Governance and Finance Department*

Dear Director Callangan,

Pursuant to SEC Memorandum Circular No. 20, series of 2013 and Memo Circular No. 2, series of 2015, Jollibee Foods Corporation respectfully submits copy of the Certificate of Attendance of our director, Mr. Antonio Chua Poe Eng, who attended the Annual Corporate Governance Training Program conducted by the Institute of Corporate Directors held last October 7, 2016:

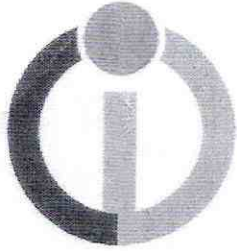
We trust that everything is in order. Thank you for your attention.

Very truly yours,

A handwritten signature in black ink, appearing to read "VALERIE F. AMANTE".

**VALERIE F. AMANTE**  
*Vice President and Head, Corporate Legal*





# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

### **Antonio Chua Poe Eng**

Jollibee Foods Corporation

*for having attended the Distinguished Corporate  
Governance Speaker Series held on October 7, 2016  
at the Legaspi 1 Function Room, Makati Diamond Residences,  
Makati City, Philippines.*

*This entitles you to a 4 - hour credit in compliance with  
SEC MC No. 2, s. 2015.*

*Given this 7<sup>th</sup> day of October 2016.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*