

24 July 2020

**THE PHILIPPINE STOCK EXCHANGE**

6<sup>th</sup> to 10<sup>th</sup> Floors, PSE Tower  
5th Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention: **Janet A. Encarnacion**  
*Head, Disclosure Department*

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Metro Manila

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
*Director, Corporate Governance and Finance Department*

Gentlemen:

Please be advised that in view of the non-nomination and non-election of Mr. Monico V. Jacob during the annual stockholders' meeting of Jollibee Foods Corporation held today, July 24, 2020, he shall no longer be subject to the filing requirements provided under Section 23.1 of the Securities Regulation Code and by the Securities and Exchange Commission.

Please find attached SEC Form 23-B (Statement of Changes in Beneficial Ownership of Securities) of Mr. Monico V. Jacob dated July 24, 2020.

Thank you.

Very truly yours,

  
**WILLIAM TAN UNTIONG**  
*Corporate Secretary*

# 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			
D	O	I	N	G	B	U	S	I	N	E	S	S	U	N	D	E	R	T	H	E	N	A	M	E		
A	N	D	S	T	Y	L	E	O	F	J	O	L	L	I	B	E	E									

(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)

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Contact Person

<b>(632) 634-1111</b>
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Company Telephone Number

<b>31-Dec</b>
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Month    Day    Year  
Fiscal Year

<b>Any Day in June</b>
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Month    Day    Year  
Annual Meeting

<b>23-B</b>
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

STAMPS

Remarks = please use **black ink** for scanning purposes







**DISCLOSURE REQUIREMENTS  
IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP  
(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)**

**Item 1. Security and Issuer**

State the title of the class of equity securities to which this Form relates and the name and address of the principal executive offices of the issuer of such securities.

**Item 2. Identity and Background**

If the person filing this Form is a corporation, partnership, syndicate or other group of persons, state its name, the province, country or other place of its organization, its principal business, the address of its principal office and the information required by (d) and (e) of this Item. If the person filing this statement is a natural person, provide the information specified in (a) through (f) of this Item with respect to such person(s).

- a. Name;
- b. Residence or business address;
- c. Present principal occupation or employment and the name, principal business and address of any corporation or other organization in which such employment is conducted;
- d. Whether or not, during the last five years, such person has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) and, if so, give the dates, nature of conviction, name and location of court, any penalty imposed, or other disposition of the case;
- e. Whether or not, during the last five years, such person was a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and as a result of such proceeding was or is subject to any order, judgment or decree, not subsequently reversed, suspended or vacated, permanently or temporarily enjoining, barring, suspending or otherwise limiting involvement in any type of business, securities, commodities or banking; and
- f. Citizenship.

**Item 3. Purpose of Transaction**

State the purpose or purposes of the acquisition of securities of the issuer. Describe any plans or proposals which the reporting persons may have which relate to or would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, bylaws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;
- h. Causing a class of securities of the issuer to be delisted from a securities exchange;
- i. Any action similar to any of those enumerated above.

**Item 4. Interest in Securities of the Issuer**

- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The abovementioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group.

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24 July 2020

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