



101052016000763



SECURITIES AND EXCHANGE COMMISSION

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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)

Contact Person

Company Telephone Number

31-Dec

Month Day Year

Fiscal Year

Any Day in June

Month Day Year

Annual Meeting

2015 Attendance of Members of Board of Directors

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

Remarks = please use black ink for scanning purposes

Jollibee®

January 5, 2016

Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City 1554

Attention: **Director Justina F. Callangan**
Corporate Governance and Finance Department


Dear Director Callangan,

In compliance with SEC Memorandum Circular No. 1, issued by the Honorable Commission on 10 January 2014, Jollibee Foods Corporation ("JFC") respectfully submits the pertinent portion of the updated Annual Corporate Governance Report on the attendance of the members of the Board of Directors at Board meetings held in 2015.

We trust that the attached submissions sufficiently comply with the Commission's requirements.

Thank you for your kind consideration.

Very truly yours,


VALERIE FERIA AMANTE
*Vice President and Head, Corporate Legal
Assistant Corporate Secretary*



The attendance of directors in board meetings in 2015 is as follows:

C. BOARD MEETINGS AND ATTENDANCE

2) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
	Tony Tan Caktiong	1978	12	11	92%
	Ernesto Tanmantiong	1987	12	12	100%
	William Tan Untiong	1993	12	9	75%
	Joseph Tanbuntiong	June 2013	12	11	92%
	Ang Cho Sit	1978	12	10	83%
	Antonio Chua Poe Eng	1978	12	7	58%
	Ret. CJ Artemio Panganiban	June 2012	12	12	100%
	Monico V. Jacob (independent director)	2001	12	9	75%
	Cezar P. Consing (independent director)	June 2012	12	10	83%