

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Sep 6, 2019

2. SEC Identification Number

77487

3. BIR Tax Identification No.

000-388-771

4. Exact name of issuer as specified in its charter

JOLLIBEE FOODS CORPORATION DOING BUSINESS UNDER THE NAME AND  
STYLE OF JOLLIBEE

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

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

Postal Code

1605

8. Issuer's telephone number, including area code

(632) 634-1111

9. Former name or former address, if changed since last report

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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	1,093,583,096
TREASURY	16,447,340

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



**Jollibee**  
**Jollibee Foods Corporation**  
**JFC**

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Approval to revert the Management Stock Option and Incentive Plan to the system approved on November 23, 2015. This nullified the system that was approved on April 11 and June 27, 2019.

**Background/Description of the Disclosure**

The Management Stock Option and Incentive Plan was revised with approval by the Board and ratification of the stockholders on November 23, 2015. This was revised further on April 11 and June 27, 2019 with the approval of the Board.

Upon recommendation of the Compensation Committee of the Board of Directors, the same stock option and incentive plan is being reverted to its November 23, 2015 system per approval by the Board of Directors in its meeting this afternoon, September 6, 2019.

The amendment approved last November 23, 2015 pertained to the amendment to the provision on maximum number of shares which reads as follows: "The maximum number of Shares in respect of which Stock Options/Incentives may be granted under the Plan shall be in such number as may be determined by the Compensation Committee."

**Other Relevant Information**

Amended disclosure is being submitted to reflect the following:

1. Date of board approval
2. Clarification on the nature of amendment made on the November 23, 2015 Plan.

**Filed on behalf by:**

**Name**

VALERIE AMANTE

**Designation**

VICE-PRESIDENT