

## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

NOTICE IS HEREBY GIVEN that the annual meeting of the stockholders of Jollibee Foods Corporation (the "Corporation") will be held on July 22, 2016 at 2:00pm, at the PSE Auditorium, PSE Building, Exchange Drive, Ortigas Center, Pasig City.

The Agenda for the meeting shall be as follows:

1. Call to Order;
2. Certification by the Corporate Secretary on Notice and Quorum;
3. Reading and approval of the minutes of the last Annual Stockholders' Meeting (June 26, 2015) and Special Stockholders' Meeting (November 23, 2015);
4. Management's Report;
5. Approval of the 2015 Audited Financial Statements and Annual Report;
6. Ratification of Actions by the Board of Directors and Officers of the Corporation;
7. Election of Directors;
8. Appointment of External Auditors;
9. Other matters; and
10. Adjournment.

Registration begins at 1:00pm. Only stockholders of record as of May 27, 2016 are entitled to vote and be voted for during the meeting. For your convenience in registering your attendance, please bring any form of government-issued identification such as passport, SSS identification or driver's license.

All nominations to the Board of Directors must be received by the Corporate Secretary not later than June 30, 2016. Nominations received after this date shall not be recognized for the meeting.

We are not soliciting your proxy. However, you may attend the meeting by submitting a duly-accomplished proxy substantially in the form attached hereto or as may be downloaded in [www.jollibee.com.ph](http://www.jollibee.com.ph) which must be received by the Corporate Secretary not later than ten (10) days before the meeting or on July 12, 2016 (“Cut-Off Date”). Proxies received after Cut-Off Date shall not be recognized for the meeting. Proxies duly received by the Corporate Secretary on or before Cut-Off Date shall be recognized for the meeting unless revoked by personal appearance of the stockholder or by a later proxy received on or before Cut-Off Date.



**WILLIAM TAN UNTIONG**  
*Corporate Secretary*

**PROXY**

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned stockholder of JOLLIBEE FOODS CORPORATION, do hereby nominate, constitute and appoint \_\_\_\_\_ as my true and lawful attorney-in-fact and proxy to represent me and vote all my shares registered in my name in the books of said corporation, in the annual stockholders' meeting to be held on July 22, 2016 and any adjournments thereof, as fully to all intents and purposes as I might or could do if present in person, hereby ratifying and confirming any and all actions taken during any said meetings, or adjournments thereof.

This proxy shall be valid for the above meeting only, or any adjournments thereof, unless withdrawn by me earlier through notice in writing delivered to the Corporate Secretary. In case I shall be present at any particular meeting, or shall have given my proxy to another to represent me at any meeting, this proxy shall be deemed revoked.

Dated this \_\_\_\_ day of \_\_\_\_\_.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

(Do Not Fill This Portion)

No. of Shares Registered: \_\_\_\_\_

Verified By: \_\_\_\_\_