



August 15, 2017

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 Memorandum Circular No. 2, series of 2015, Jollibee Foods Corporation respectfully submits copies of the Certificates of Attendance of the following directors and officers who attended the Annual Corporate Governance Training Program conducted by the Institute of Corporate Directors last August 11, 2017:

| <u>Name</u> | <u>Position</u> |
|-------------------------------|--|
| Tony Tan Caktiong | Director, Chairman of the Board |
| Ernesto Tanmantiong | Director, President and Chief Executive Officer |
| William Tan Untiong | Director, Corporate Secretary & Chief Real Estate Officer |
| Joseph Tanbuntiong | Director, Treasurer and Country Business Group – Philippines Head |
| Ang Cho Sit | Director |
| Antonio Chua Poe Eng | Director |
| Cezar P. Consing | Independent Director |
| Ysmael V. Baysa | Vice President for Corporate Finance and Chief Financial Officer |
| Daniel Rafael Ramon Gomez III | Group Chief Marketing Officer |
| Marilou Sibayan | Vice President and Comptroller - Worldwide |
| Valerie Feria Amante | Assistant Corporate Secretary, Vice President and Head for Corporate Legal and Head for Corporate Ethics |
| Lorna Atun | Assistant Vice President and Head of Corporate Audit |
| Corazon Palomar | Investors Relations Director |
| Angeline Chong | Corporate Legal Counsel |
| Aimee Beryl Tan | Corporate Legal Counsel |



We also submit, for your reference, the Certificates of Attendance of the following directors who completed their respective seminars as advised to us:

| <u>Name</u> | <u>Position</u> | <u>Date of</u> |
|--|-------------------------|----------------|
| Ret. Chief Justice Artemio V. Panganiban | Director | August 9, 2017 |
| Monico V. Jacob | Independent Director | March 15, 2017 |

We also submit, for your reference the Certificate of Exemption of our independent advisor, Mr. Washington Sycip.

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

Very truly yours,


VALERIE F. AMANTE
Vice President and Head, Corporate Legal



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Tony Tan Caktiong

Jollibee Foods Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at the 10/F Board Room, Jollibee Plaza Building,
Ortigas Center, Pasig City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ernesto Tanmantiong

Jollibee Foods Corporation

*for having attended the Annual Corporate Governance
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Ortigas Center, Pasig City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



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to

William Tan Untiong

Jollibee Foods Corporation

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Chief Executive Officer



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Joseph Tanbuntiong

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Chief Executive Officer



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Ang Cho Sit

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Chief Executive Officer



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Antonio Chua Poe Eng

Jollibee Foods Corporation

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Cezar P. Consing

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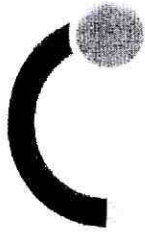
Ysmael V. Baysa

Jollibee Foods Corporation

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Ricardo Nicanor N. Jacinto
Chief Executive Officer



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Daniel Rafael Ramon Gomez III

Jollibee Foods Corporation

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Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



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presents this

Certificate of Attendance

to

Marilou N. Sibayan

Jollibee Foods Corporation

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Ortigas Center, Pasig City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

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Valerie F. Amante

Jollibee Foods Corporation

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Ricardo Nicanor N. Jacinto
Chief Executive Officer



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Lorna Atun

Jollibee Foods Corporation

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Chief Executive Officer



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Corazon B. Palomar

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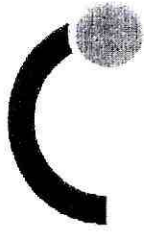
Angeline L. Chong

Jollibee Foods Corporation

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Chief Executive Officer



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Aimee Beryl Tan

Jollibee Foods Corporation

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Ortigas Center, Pasig City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Building a better
working world

This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

09 August 2017

2:00 p.m. to 6:00 p.m.

Petron Board Room, Podium B, SMC Head Office Complex,
40 San Miguel Avenue, Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.' with a stylized flourish at the end.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Monico V. Jacob

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 March 2017 at
Phoenix Bulk Depot, Lanang, Davao City

Benjamin I. Espiritu, Ph.D.
President