

COVER SHEET

7 7 4 8 7

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

(Company's Full Name)

J O L L I B E E P L A Z A N O . 1 0
F . O R T I G A S J R . A V E N U E
O R T I G A S , P A S I G C I T Y

(Business Address: No. Street City / Town / Province)

Contact Person

Company Telephone Number

1 2 3 1

Month Day Year
Fiscal Year

0 6 A N Y

Month Day Year
Annual Meeting

Letter

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®

August 20, 2014

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **DIRECTOR JUSTINA F. CALLANGAN**
Corporate Finance Department

Dear Director Callangan,

Pursuant to SEC Memorandum Circular No. 20, series of 2013, Jollibee Foods Corporation respectfully submits copies of the Certificates of Attendance of the following directors and key officers who completed their Seminar on Corporate Governance conducted last August 12, 2014:

<u>Name</u>	<u>Position</u>
Tony Tan Caktiong	Director, Chairman of the Board
William Tan Untiong	Director, Corporate Secretary & Chief Real Estate Executive
Antonio Chua Poe Eng	Director
Ang Cho Sit	Director
Anastacia S. Masancay	Vice President Corporate Audit
Marilou Sibayan	Vice President Comptrollership & Assistant Compliance Officer
Valerie Feria Amante	Vice President Corporate Legal & Assistant Corporate Secretary
Corazon Palomar	Investors Relations Director
Angeline Chong	Corporate Legal Counsel handling compliance

We also submit hereto the Certificates of Attendance of the following directors who completed their seminar per their directorship with other corporate entities:

<u>Name</u>	<u>Position</u>	<u>Date of Corporate Governance Seminar</u>
Artemio V. Panganiban	Director	February 4, 2014
Cezar P. Consing	Independent Director	February 4, 2014
Monico V. Jacob	Independent Director	March 7, 2014

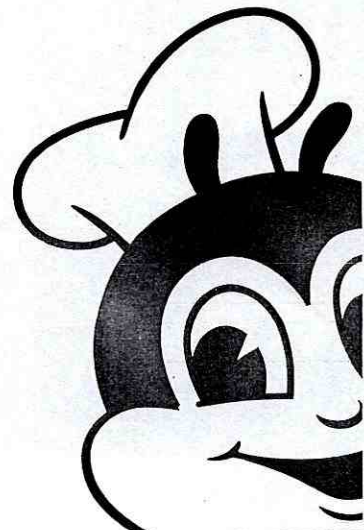
We trust that everything is in order. Thank you for your attention.

Very truly yours,


ANGELINE L. CHONG
Corporate Legal Counsel

Jollibee Foods Corporation

5/F Jollibee Plaza, F. Ortigas Jr. Ave., Ortigas Center, Pasig City 1605 Philippines Trunk Line: 63 2 634-1111





Building a better
working world

This

Certificate of Attendance

is presented to

Tony Tan Caktiong

for having completed the seminar on

Corporate Governance

12 August 2014

9:30 a.m. to 12:30 n.n.

Jollibee Plaza Bldg.,

#10 F, Ortigas Jr. Ave.,

Ortigas Center, Pasig City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

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



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This

Certificate of Attendance

is presented to

William Tan Untiong

for having completed the seminar on

Corporate Governance

12 August 2014

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Antonio Chua Poe Eng

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Anastacia S. Masancay

for having completed the seminar on

Corporate Governance

12 August 2014

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Marilou Sibayan

for having completed the seminar on

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Valerie Feria Amante

for having completed the seminar on

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Corazon Palomar

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Ortigas Center, Pasig City



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



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Artemio V. Panganiban

Bank of the Philippine Islands

*for having attended the Corporate Governance & Risk
Management Summit held on the 4th day of February
2014 at the Fairmont Hotel, Makati*

Given this 4th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Cezar P. Consing

Bank of the Philippine Islands

*for having attended the Corporate Governance & Risk
Management Summit held on the 4th day of February
2014 at the Fairmont Hotel, Makati*

Given this 4th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



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

awards this

CERTIFICATE OF COMPLETION

to

Monico U. Jacob

for having completed the seminar on

CORPORATE GOVERNANCE

held on March 7, 2014 at
Ballroom 1, Marco Polo Hotel, Davao City


Benjamin I. Espiritu, Ph.D.
Director