



109142015001135



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

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**SEC Registration No.** 0000077487  
**Company Name** JOLLIBEE FOODS CORP.  
**Industry Classification** Miscellaneous Business Activities  
**Company Type** Stock Corporation

**Document Information**

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**Document ID** 109142015001135  
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**Department** CED/CFD/CRMD/MRD/NTD  
**Remarks**

# 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)

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

**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



September 14, 2015

**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, 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 held last September 7, 2015:

| <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 Executive               |
| Joseph Tanbuntiong   | Director, Treasurer   |
| Cezar P. Consing     | Independent Director  |
| Antonio Chua Poe Eng | Director  |
| Ang Cho Sit          | Director  |
| Ysmael V. Baysa      | Chief Financial Officer   |
| Valerie Feria Amante | Vice President and Head – Corporate Legal, Assistant Corporate Secretary  |
| Marilou Sibayan      | Vice President and Comptroller - Worldwide & Assistant Compliance Officer |
| Lorna Atun           | Head, Corporate Audit   |
| Corazon Palomar      | Investors Relations Director  |
| Angeline Chong       | Corporate Legal Counsel   |



We also submit herewith the Certificates of Attendance of Ret. Chief Justice Artemio V. Panganiban and Mr. Monico V. Jacob who completed their respective seminars as advised to us on September 7, 2015.

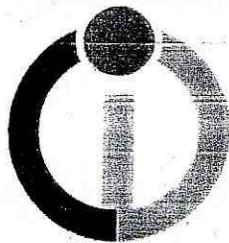
We trust that everything is in order. Thank you for your attention.

Very truly yours,

A handwritten signature in black ink, appearing to read 'VALERIE F. AMANTE', with a stylized flourish extending to the right.

VALERIE F. AMANTE

*Vice-President and Head, Corporate Legal*



# Institute of Corporate Directors

presents this

## Certificate of Attendance


to

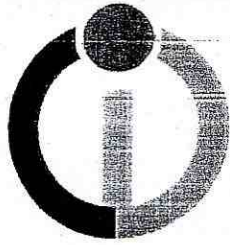
**Tony Tan Caktiong**

Jollibee Foods Corporation

*for having attended the Annual Corporate Governance  
Training Program held on September 7, 2015  
at the 10/F Board Room, Jollibee Plaza Building,  
Ortigas Center, Pasig City, Philippines*

*Given this 7<sup>th</sup> day of September 2015.*

  
Ricardo Nicanor N. Jacinto  
**Chief Executive Officer**



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presents this

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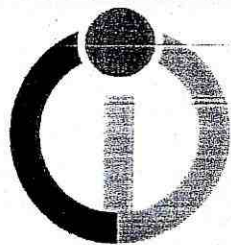
**Ernesto Tanmantiang**

Jollibee Foods Corporation

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Training Program held on September 7, 2015  
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**Chief Executive Officer**



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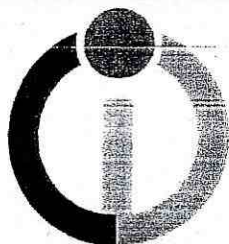
**William Tan Untiong**

Jollibee Foods Corporation

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**Chief Executive Officer**



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to

**Joseph Tanbuntiong**

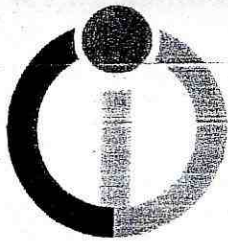
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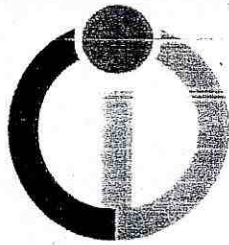
**Cezar P. Consing**

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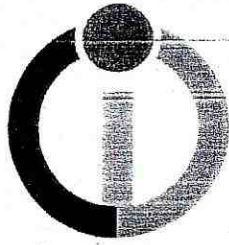
**Antonio Chua Poe Eng**

Jollibee Foods Corporation

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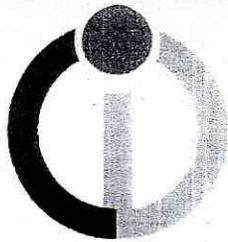
**Ang Cho Sit**

Jollibee Foods Corporation

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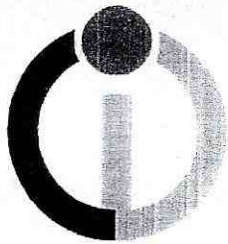
**Ysmael V. Baysa**

Jollibee Foods Corporation

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Training Program held on September 7, 2015  
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**Chief Executive Officer**



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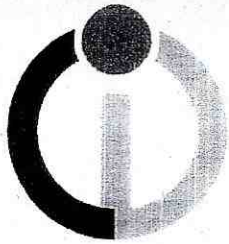
**Atty. Valerie F. Amante**

Jollibee Foods Corporation

*for having attended the Annual Corporate Governance  
Training Program held on September 7, 2015  
at the 10/F Board Room, Jollibee Plaza Building,  
Ortigas Center, Pasig City, Philippines*

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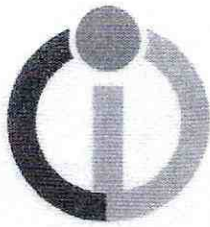
**Marilou N. Sibayan**

Jollibee Foods Corporation

*for having attended the Annual Corporate Governance  
Training Program held on September 7, 2015  
at the 10/F Board Room, Jollibee Plaza Building,  
Ortigas Center, Pasig City, Philippines*

*Given this 7<sup>th</sup> day of September 2015.*

  
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**Chief Executive Officer**



**Institute of  
Corporate Directors**  
presents this

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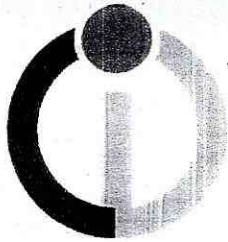
**Lorna Atun**

Jollibee Foods Corporation

*for having attended the Annual Corporate Governance  
Training Program held on September 7, 2015  
at the 10/F Board Room, Jollibee Plaza Building,  
Ortigas Center, Pasig City, Philippines*

*Given this 7<sup>th</sup> day of September 2015.*

  
Ricardo Nicanor N. Jacinto  
Chief Executive Officer



# Institute of Corporate Directors

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## Certificate of Attendance

to,

**Corazon B. Palomar**

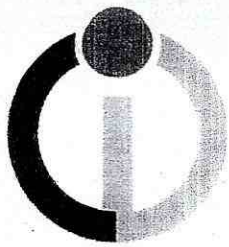
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**Chief Executive Officer**





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to

**Atty. Angeline L. Chong**

Jollibee Foods Corporation

*for having attended the Annual Corporate Governance  
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*Given this 7<sup>th</sup> day of September 2015.*

*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*


*to*

**Artemio V. Panganiban**

Bank of the Philippine Islands

*for having completed the Orientation Course for Corporate  
Governance held on February 18, 2015  
at The Fairmont Hotel, Makati City, Philippines*

*Given this 18<sup>th</sup> day of February 2015.*

  
**Ricardo Nicanor N. Jacinto**  
**President & CEO**



**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 11 March 2015 at  
Saraigani Room, Marco Polo Hotel, Davao City

  
**Benjamin I. Espiritu, Ph.D.**  
Director