



109092019001573



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

SEC Registration No. 0000077487
Company Name JOLLIBEE FOODS CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF JOLLIBEE
Industry Classification Miscellaneous Business Activities
Company Type Stock Corporation

Document Information

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J O L L I B E E F O O D S C O R P O R A T I O N
D O I N G B U S I N E S S U N D E R T H E N A M E
A N D S T Y L E O F J O L L I B E E

(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)

Atty. Angeline L. Chong

Contact Person

(632) 634-1111 loc. 7817

Company Telephone Number

31-Dec

Month Day Year
Fiscal Year

Last Friday of 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 9, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Attention: **DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance and Finance Department

Dear Director Gumtang-Remalante,

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 Participation of the following directors and officers who attended the Annual Corporate Governance Training Program conducted by the Institute of Corporate Directors last September 6, 2019:

| <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 |
| Ysmael V. Baysa | Vice President for Corporate Finance and Chief Financial Officer |
| Valerie Feria Amante | Assistant Corporate Secretary, Vice President and Head for Corporate Legal and Head for Corporate Ethics |
| Daniel Rafael Ramon Z. Gomez III | Chief Marketing Officer |

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

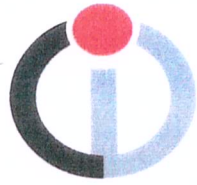
| <u>Name</u> | <u>Position</u> | <u>Date of Seminar</u> |
|------------------|----------------------|------------------------|
| Cezar P. Consing | Independent Director | August 9, 2019 |
| Monico V. Jacob | Independent Director | March 15, 2019 |

Please also be advised that our Chief Human Resources Officer, Mr. Arsenio M. Sabado, and other director Ret. Chief Justice Artemio V. Panganiban will be attending separate seminars. We shall submit copies of their Certificates of Participation to your good office once available.

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

Very truly yours,


VALERIE F. AMANTE
Assistant Corporate Secretary
Vice President and Head, Corporate Legal



Institute of Corporate Directors

presents this

Certificate of Participation

to

Tony Tan Caktiong

Jollibee Foods Corporation

for having completed

Advanced Corporate Governance Training

held on

Friday, 6 September 2019

at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ernesto S. Tanmantiong

Jollibee Foods Corporation

for having completed

Advanced Corporate Governance Training

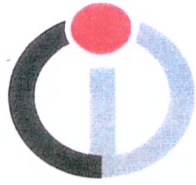
held on

Friday, 6 September 2019

at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

William C. Tan Untiong

Jollibee Foods Corporation

for having completed

Advanced Corporate Governance Training

held on

Friday, 6 September 2019

at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.



Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joseph C. Tanbuntiong

Jollibee Foods Corporation

for having completed

Advanced Corporate Governance Training

held on

Friday, 6 September 2019

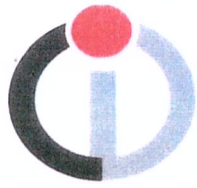
at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.



Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Cho Sit Ang

Jollibee Foods Corporation

for having completed

**Advanced Corporate
Governance Training**

held on

Friday, 6 September 2019

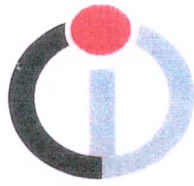
at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.



Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Antonio Poe Eng G. Chua

Jollibee Foods Corporation

for having completed

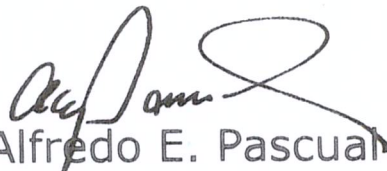
**Advanced Corporate
Governance Training**

held on

Friday, 6 September 2019

at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ysmael V. Baysa

Jollibee Foods Corporation

for having completed

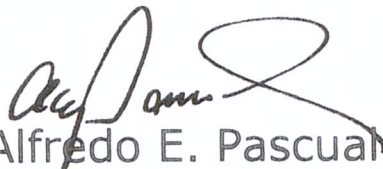
**Advanced Corporate
Governance Training**

held on

Friday, 6 September 2019

at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.



Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Valerie F. Amante

Jollibee Foods Corporation

for having completed

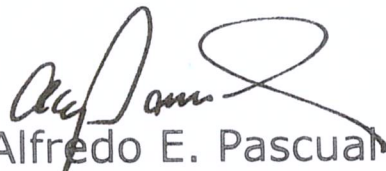
**Advanced Corporate
Governance Training**

held on

Friday, 6 September 2019

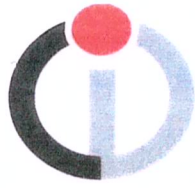
at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.



Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Daniel Rafael Ramon Z. Gomez III

Jollibee Foods Corporation

for having completed

Advanced Corporate Governance Training

held on

Friday, 6 September 2019

at Jollibee Plaza,

Pasig City, Metro Manila, Philippines.



Alfredo E. Pascual

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Cezar P. Consing

Ayala Group

for having completed

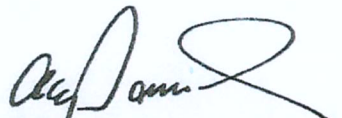
**Advanced Corporate
Governance Training**

held on

Friday, 9 August 2019

at New World Hotel,

Makati City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





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 2019 at
Phoenix Petroleum Headquarters, Lanang, Davao City

Benjamin I. Espiritu, Ph.D.
President