



AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION

CTD

DEC 11 2015

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JOLLIBEE FOODS CORPORATION		DATE REGISTERED: 1/11/1978
BUSINESS/TRADE NAME: JOLLIBEE		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 77487		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-388-771
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN THE MONTH OF JUNE		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: November 23, 2015 (Special Stockholders' Meeting)		E-MAIL ADDRESS: www.jollibee.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 10/F Jollibee Plaza, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City		FAX NUMBER: 634-1162
COMPLETE BUSINESS ADDRESS: 10/F Jollibee Plaza, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City		TELEPHONE NUMBER(S): 02-634-1111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co., Ms. Marydith C. Miguel	SEC ACCREDITATION NUMBER (if applicable): N/A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Restaurant Business	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Please see attached Annex A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		JOLLIBEE FOODS CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	1,450,000.000	1.00	1,450,000,000.00			
TOTAL		1,450,000,000	TOTAL P	1,450,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,091	COMMON	761,906,688		1.00	761,906,688.00	71.23%
TOTAL			761,906,688	TOTAL	TOTAL P	761,906,688.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	10	COMMON	669,133		1.00	669,133.00	0.06%
BRITISH	1	COMMON	1,250		1.00	1,250.00	0.00%
SINGAPOREAN	1	COMMON	18,000		1.00	18,000.00	0.00%
CHINESE	2	COMMON	2,000		1.00	2,000.00	0.00%
OTHERS	8	COMMON	307,072,484		1.00	307,072,484.00	28.71%
Percentage of Foreign Equity :		TOTAL	307,762,867	TOTAL	TOTAL P	307,762,867.00	28.77%
TOTAL SUBSCRIBED P						1,069,669,555.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	3,091	COMMON	761,906,688	1.00	761,906,688.00	71.23%	
TOTAL			761,906,688	TOTAL P	761,906,688.00	71.23%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	10	COMMON	669,133	1.00	669,133.00	0.06%	
BRITISH	1	COMMON	1,250	1.00	1,250.00	0.00%	
SINGAPOREAN	1	COMMON	18,000	1.00	18,000.00	0.00%	
CHINESE	2	COMMON	2,000	1.00	2,000.00	0.00%	
OTHERS	8	COMMON	307,072,484	1.00	307,072,484.00	28.71%	
TOTAL		307,762,867	TOTAL P	307,762,867.00	28.77%		
TOTAL PAID-UP P					1,069,669,555.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **JOLLIBEE FOODS CORPORATION**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. TONY TAN CAKTIONG, Filipino Greenhills, San Juan, Metro Manila	N	C	M	Y	Chairman of the Board	C/C	111-391-738
2. WILLIAM TAN UNTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	M	Y	Corporate Secretary	A/M	111-391-779
3. ERNESTO TANMANTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	M	Y	President/ CEO	N/M	111-391-753
4. JOSEPH C. TANBUNTIONG, Filipino Greenhills, San Juan, Metro Manila	N	M	M	Y	Treasurer	C/M	301-643-744
5. ANTONIO CHUA POE ENG, Filipino Green Meadows, San Juan, Metro Manila	N	M	M	Y	N/A	A/M	103-912-044
6. ANG CHO SIT, Filipino Greenhills, San Juan, Metro Manila	Y	M	M	Y	N/A	C/M	100-231-086
7. ARTEMIO V. PANGANIBAN, Filipino Dasmarinas Village, Makati City	N	M	M	Y	N/A	N/C	106-197-693
8. MONICO V. JACOB, Filipino Greenhills East, Mandaluyong City;	N	I	M	Y	N/A	A/C	900-221-695
9. CEZAR P. CONSING, Filipino BPI Building, Ayala Ave. Makati City;	N	I	M	Y	N/A	A/M	903-969-910
10. VALERIE F. AMANTE, Filipino Jollibee Plaza, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City	N	N/A	F	N	Asst. Corporate Secretary	N/A	210-632-576
11. Nothing follows							
12.						I	
13.							
14.							
15.							

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		JOLLIBEE FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	3,132	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,774
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP40,032,276,875.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Non-Filipino Makati, City Metro Manila	Common	302,490,934	302,490,934.00	28.33%	302,490,934.00	044-774-849-000
	TOTAL	302,490,934	302,490,934.00			
2. Hyper Dynamic Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	273,218,750	273,218,750.00	25.59%	273,218,750.00	001-313-312
	TOTAL	273,218,750	273,218,750.00			
3. Honeysea Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	127,743,747	127,743,747.00	11.96%	127,743,747.00	002-624-708
	TOTAL	127,743,747	127,743,747.00			
4. PCD Nominee Corporation Filipino Makati, City Metro Manila	Common	100,467,484	100,467,484.00	9.41%	100,467,484.00	004-744-849-000
	TOTAL	100,467,484	100,467,484.00			
5. Winall Holding Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	54,140,736	54,140,736.00	5.07%	54,140,736.00	002-624-732
	TOTAL	54,140,736	54,140,736.00			
6. Honeyworth Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	39,869,483	39,869,483.00	3.73%	39,869,483.00	002-624-694
	TOTAL	39,869,483	39,869,483.00			
7. Kingsworth Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	29,168,935	29,168,935.00	2.73%	29,168,935.00	002-624-716
	TOTAL	29,168,935	29,168,935.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				86.82%	927,100,069.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		JOLLIBEE FOODS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		3,132	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,774			
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP40,032,276,875.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Centregold Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	27,430,964	27,430,964.00	2.57%	27,430,964.00	002-624-685
	TOTAL					
9. Gemma Tanbuntiong Filipino Jollibee Plaza, Ortigas, Pasig City	Common	21,910,601	21,910,601.00	2.05%	21,910,601.00	111-391-878
	TOTAL					
10. Venice Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	17,423,735	17,423,735.00	1.63%	17,423,735.00	002-624-708
	TOTAL					
11. A-Star Holding Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	16,920,393	16,920,393.00	1.58%	16,920,393.00	002-624-749
	TOTAL					
12. Azucena T. King Filipino Jollibee Plaza, Ortigas, Pasig City	Common	10,491,199	10,491,199.00	0.98%	10,491,199.00	111-391-837
	TOTAL					
13. Tony Tan Caktiong Filipino Jollibee Plaza, Ortigas, Pasig City	Common	8,494,565	8,494,565.00	0.80%	8,494,565.00	111-391-738
	TOTAL					
14. Wiliam Tan Untiong Filipino Jollibee Plaza, Ortigas, Pasig City	Common	7,293,055	7,293,055.00	0.68%	7,293,055.00	111-391-779
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				10.29%	109,964,512.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		JOLLIBEE FOODS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		3,132		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,774		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP40,032,276,875.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Longshore Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	5,260,184	5,260,184.00	0.49%	5,260,184.00	002-627-724
	TOTAL	5,260,184	5,260,184.00			
16. Ernesto Tanmantiong Filipino Jollibee Plaza, Ortigas, Pasig City	Common	5,200,970	5,200,970.00	0.49%	5,200,970.00	111-391-753
	TOTAL	5,200,970	5,200,970.00			
17. Paul Rosenberg American Jollibee Plaza, Ortigas, Pasig City	Common	934,320	934,320.00	0.09%	934,320.00	111-563-584
	TOTAL	934,320	934,320.00			
18. Susana Tanmantiong Filipino Jollibee Plaza, Ortigas, Pasig City	Common	819,857	819,857.00	0.08%	819,857.00	111-391-829
	TOTAL	819,857	819,857.00			
19. Anastacia Masancay	Common	746,000	746,000.00	0.07%	746,000.00	111-391-657
	TOTAL	746,000	746,000.00			
20. Baysa, Ysmael	Common	511,667	511,667.00	0.05%	511,667.00	134-488-145
	TOTAL	511,667	511,667.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	17,340,180	17,340,180.00	1.62%	17,340,180.00	
	TOTAL	17,340,180	17,340,180.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.89%	30,813,178.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: JOLLIBEE FOODS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	-		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	-		
1.3 LOANS/ CREDITS/ ADVANCES	-		
1.4 GOVERNMENT TREASURY BILLS	-		
1.5 OTHERS	-		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
-			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	16,447,340	1.54%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PHP10,165,710,046.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P0.75 and P0.89	April 7, 2014 and November 12, 2014	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PhP61,005,769.00	7	344	13,087

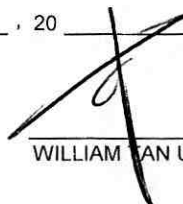
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, WILLIAM TAN UNTIONG CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)


DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 04 DEC 2015 DAY OF _____, 20____ IN Pasig City.


WILLIAM TAN UNTIONG

SUBSCRIBED AND SWORN TO BEFORE ME IN Pasig City CITY/PROVINCE, PHILIPPINES ON 04 DEC 2015, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY PASSPORT ID NO. ECO232914 VALID UNTIL FEBRUARY 6, 2019.


ANGELINE L. CHONG
Notary Public - Pasig City
Until December 31, 2015
Attorney's Roll No. 54490
Appointment No. 6
PTR No. 4900946; 01/13/14; Pasig City
IBP No. 958344; 01-15-14; RSM
14/F Jollibee Plaza, 10 F, Ortigas Jr. Avenue
Ortigas Center, Pasig City 1605
MCLE Compliance No. IV-0009764;
11/12/12; Pasig City

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