

108182016002277



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
STOCK CORPORATION

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: <p align="center">JOLLIBEE FOODS CORPORATION</p>		DATE REGISTERED: <p align="center">1/11/1978</p>
BUSINESS/TRADE NAME: <p align="center">JOLLIBEE</p>		FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">77487</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-388-771</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">ANY DAY IN THE MONTH OF JUNE</p>		WEBSITE/URL ADDRESS: <p align="center">www.jollibee.com.ph</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">July 22, 2016</p>		E-MAIL ADDRESS: <p align="center">www.jollibee.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City</p>		FAX NUMBER: <p align="center">634-1162</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SyCip Gorres Velayo & Co., Ms. Marydith C. Miguel</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">0087-AR-3</p>	TELEPHONE NUMBER(S): <p align="center">02-634-1111</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Restaurant Business</p>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== 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: JOLLIBEE FOODS CORPORATION

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>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?</p>	<p>Describe nature of business:</p>
<p>Yes • No</p>	

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
	3,078	COMMON	763,169,059		1.00	763,169,059.00	71.15%
TOTAL			763,169,059	TOTAL	TOTAL P	763,169,059.00	71.15%

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	11	COMMON	663,864		1.00	663,864.00	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	3	COMMON	6,000		1.00	6,000.00	0.00%
OTHERS	8	COMMON	308,832,878		1.00	308,832,878.00	28.79%
Percentage of Foreign Equity : TOTAL			309,521,992	TOTAL	TOTAL P	309,521,992.00	28.85%
TOTAL SUBSCRIBED P						1,072,691,051.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,078	COMMON	763,169,059	1.00	763,169,059.00	71.15%
TOTAL			763,169,059	TOTAL P	763,169,059.00	71.15%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	11	COMMON	663,864	1.00	663,864.00	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	3	COMMON	6,000	1.00	6,000.00	0.00%
OTHERS	8	COMMON	308,832,878	1.00	308,832,878.00	28.79%
TOTAL			309,521,992	TOTAL P	309,521,992.00	28.85%
TOTAL PAID-UP P					1,072,691,051.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*** as of June 30, 2016

* Common, Preferred or other classification

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

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 52 Buchanan Street, North Greenhills San Juan, Metro Manila	Y	C	M	Y	Chairman of the Board	C/C	111-391-738
2. WILLIAM TAN UNTIONG, Filipino 108 Kentucky Street., North Greenhills San Juan, Metro Manila	N	M	M	Y	Corporate Secretary	A/M	111-391-779
3. ERNESTO TANMANTIONG, Filipino 56 Buchanan Street, North Greenhills San Juan, Metro Manila	N	M	M	Y	President/ CEO	N/M	111-391-753
4. JOSEPH C. TANBUNTIONG, Filipino 35 Van Buren St. North Greenhills San Juan, Metro Manila	N	M	M	Y	Treasurer	C/M	301-643-744
5. ANTONIO CHUA POE ENG, Filipino 26 Flicker Street, 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 Dasmariñas Village, Makati City	N	M	M	Y	N/A	N/C	106-197-693
8. MONICO V. JACOB, Filipino 447 Duke Street, Greenhills East Mandaluyong City	N	I	M	Y	N/A	A/C	123-030-879
9. CEZAR P. CONSING, Filipino 33D Rizal Towers Rockwell CTR Makati City	N	I	M	Y	N/A	A/M	903-969-910
10. VALERIE F. AMANTE, Filipino 3 Sarangaya, White Plains Quezon City	N	N/A	F	N	Asst. Corporate Secretary	N/A	210-632-576
11. Nothing follows							
12.							
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JOLLIBEE FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 3,102	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,709
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 41,384,472,843.00	

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 OWNERSHIP		
1. PCD Nominee Corporation Non-Filipino Makati, City Metro Manila	Common	308,257,213	308,257,213.00	28.74%	308,257,213.00	044-774-849-000
	TOTAL					
2. Hyper Dynamic Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	273,218,750	273,218,750.00	25.47%	273,218,750.00	001-313-312
	TOTAL					
3. Honeysea Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	127,743,747	127,743,747.00	11.91%	127,743,747.00	002-624-708
	TOTAL					
4. PCD Nominee Corporation Filipino Makati, City Metro Manila	Common	101,666,802	101,666,802.00	9.48%	101,666,802.00	004-744-849-000
	TOTAL					
5. Winall Holding Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	54,140,736	54,140,736.00	5.05%	54,140,736.00	002-624-732
	TOTAL					
6. Honeyworth Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	39,943,513	39,943,513.00	3.72%	39,943,513.00	002-624-694
	TOTAL					
7. Kingsworth Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	29,168,935	29,168,935.00	2.72%	29,168,935.00	002-624-716
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				87.08%	934,139,696.00	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JOLLIBEE FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 3,102	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,709
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 41,384,472,843.00	

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 OWNERSHIP		
8. Centregold Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	27,430,964	27,430,964.00	2.56%	27,430,964.00	002-624-685
	TOTAL					
9. Gemma Tanbuntiong Filipino 35 Van Buren St. North Greenhills San Juan, Metro Manila	Common	21,910,601	21,910,601.00	2.04%	21,910,601.00	111-391-878
	TOTAL					
10. A-Star Holding Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	17,920,393	17,920,393.00	1.67%	17,920,393.00	002-624-749
	TOTAL					
11. Venice Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	17,674,602	17,674,602.00	1.65%	17,674,602.00	002-624-708
	TOTAL					
12. Tony Tan Caktiong Filipino 52 Buchanan Street, North Greenhills San Juan, Metro Manila	Common	8,494,565	8,494,565.00	0.79%	8,494,565.00	111-391-738
	TOTAL					
13. William Tan Untiong Filipino 108 Kentucky Street., North Greenhills San Juan, Metro Manila	Common	8,009,722	8,009,722.00	0.75%	8,009,722.00	111-391-779
	TOTAL					
14. Azucena T. King Filipino 62 Van Buren St. North Greenhills, San Juan Metro Manila	Common	7,491,199	7,491,199.00	0.70%	7,491,199.00	111-391-837
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				10.16%	108,932,046.00	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:		JOLLIBEE FOODS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		3,102	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,709			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP 41,384,472,843.00				
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. Ernesto Tanmantiong Filipino 56 Buchanan Street, North Greenhills San Juan, Metro Manila	Common	5,465,970	5,465,970.00	0.51%	5,465,970.00	111-391-753
	TOTAL					
16. Longshore Corporation Filipino Jollibee Plaza, Ortigas, Pasig City	Common	3,610,184	3,610,184.00	0.34%	3,610,184.00	002-627-724
	TOTAL					
17. Susana Tanmantiong Filipino 56 Buchanan Street, North Greenhills San Juan, Metro Manila	Common	864,857	864,857.00	0.08%	864,857.00	111-391-829
	TOTAL					
18. Paul Rosenberg American Jollibee Plaza, Ortigas, Pasig City	Common	809,320	809,320.00	0.08%	809,320.00	111-563-584
	TOTAL					
19. Anastacia Masancay Filipino #3 Almond St. Greenwoods Executive Village Pasig city	Common	746,000	746,000.00	0.07%	746,000.00	111-391-657
	TOTAL					
20. Ysmael Baysa Filipino 29 Venezuela Loyola Grand Villas Quezon City	Common	511,667	511,667.00	0.05%	511,667.00	134-488-145
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)	Common	17,611,311	17,611,311.00	1.64%	17,611,311.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.76%	29,619,309.00	
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.						

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	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	16,447,340	1.53%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : PhP 12,768,905,487.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: PhP 1,886,859,614.00			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P0.80 per share	7-Apr-15	
	P0.80 per share	9-Nov-15	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: -			
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*
PhP 93,581,843.00	7	367	22,980

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*as of December 31, 2015

I, WILLIAM TAN UNTIONG, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 16 AUG 2016 IN PASIG CITY.


WILLIAM TAN UNTIONG
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON 16 AUG 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. E0232914 ISSUED AT Expiring ON Feb. 6, 2019.

DOC. NO: 216 ;
PAGE NO. 45 ;
BOOK NO. 1 ;
SERIES OF 2016 .


AIMEE BERYL C. TAN
Notary Public-Pasig, San Juan and Pateros, Metro Manila
Notarial Commission No. 176 expiring on December 31, 2017
14F Jollibee Plaza, 10 F. Ortigas Jr. Avenue, Ortigas Center Pasig City 1605
PTR No. 1500239 issued on January 13, 2016-Pasig City
IDP No. 012751 Lifetime Member-Pasig City
Roll Of Attorney No. 63761

JOLLIBEE FOODS CORPORATION

List of Subsidiaries/Affiliates

Corporate Name	SEC Registration Number	Address
Chanceux, Inc.	CS200800798	19F BDO Plaza, 8737 Paseo de Roxas Makati City
Fresh N' Famous Foods Inc.	124993	10/F Jollibee Plaza Building , 10 F. Ortigas Jr. Ave., Ortigas Center, Pasig City, Metro Manila, Philippines
Freemont Foods Corporation	ASO94-000839	6/F Jollibee Plaza Building , Emerald Avenue, Ortigas Center, Pasig City
Grandworth Resources Corporation	158330	10/F Jollibee Plaza Building , 10 F. Ortigas Jr. Ave., Ortigas Center, Pasig City
Mang Inasal Philippines Inc.	CS200728395	Unit 613, 6 th Floor Pioneer Highlands Condo Tower 2, Pioneer cor. Madison St., Mandaluyong City
Red Ribbon Bakeshop, Inc.	ASO93-007777	84 E. Rodriguez Street, Libis, Quezon City
RRB Holdings Inc.	ASO93-007295	84 E. Rodriguez Jr. Avenue, Libis Quezon City
Zenith Foods Corporation	A200205092	Carmelray Industrial Park I, Integrity Ave. Canlubang, Calamba, Laguna