



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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">January 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">June 30, 2017</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">02-634-1111</p>
COMPLETE BUSINESS ADDRESS: <p align="center">10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City</p>		TELEPHONE NUMBER(S): <p align="center">02-634-1111</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-4</p>	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Restaurant Business</p>	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: **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>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

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
	3,043	COMMON	782,597,320		1.00	782,597,320.00	72.27%
			TOTAL	782,597,320	TOTAL P	782,597,320.00	72.27%
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	12	COMMON	364,845		1.00	364,845.00	0.03%
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	299,819,988		1.00	299,819,988.00	27.69%
Percentage of Foreign Equity :			TOTAL	300,210,083	TOTAL P	300,210,083.00	27.73%
						TOTAL SUBSCRIBED P	1,082,807,403.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	3,043	COMMON	782,597,320		1.00	782,597,320.00	72.27%
			TOTAL	782,597,320	TOTAL P	782,597,320.00	72.27%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	12	COMMON	364,845		1.00	364,845.00	0.03%
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	299,819,988		1.00	299,819,988.00	27.69%
			TOTAL	300,210,083	TOTAL P	300,210,083.00	27.73%
						TOTAL PAID-UP P	1,082,807,403.00
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
*** as of June 30, 2017							
* 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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. TONY TAN CAKTIONG Filipino	Y	C	M	Y	Chairman of the Board	C/C
2. WILLIAM TAN UNTIONG Filipino	N	M	M	Y	Corporate Secretary	A/M
3. ERNESTO TANMANTIONG Filipino	N	M	M	Y	President/CEO	N/M
4. JOSEPH TANBUNTIONG Filipino	N	M	M	Y	Treasurer	C/M
5. ANTONIO CHUA POE ENG Filipino	N	M	M	Y	N/A	A/M
6. ANG CHO SIT Filipino	Y	M	M	Y	N/A	C/M
7. ARTEMIO PANGANIBAN Filipino	N	M	M	Y	N/A	N/C
8. MONICO V. JACOB Filipino	N	I	M	Y	N/A	A/C
9. CEZAR P. CONSING Filipino	N	I	M	Y	N/A	A/M
10. VALERIE F. AMANTE Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A
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: 3,068			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,675		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP48,722,232,665.00					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PDC Nominee Corporation Non-Filipino	common	298,986,231	298,986,231.00	27.61%	298,986,231.00
	TOTAL	298,986,231	298,986,231.00		
2. Hyper Dynamic Corporation Filipino	common	273,218,750	273,218,750.00	25.23%	273,218,750.00
	TOTAL	273,218,750	273,218,750.00		
3. Honeysea Corporation Filipino	common	127,743,747	127,743,747.00	11.80%	127,743,747.00
	TOTAL	127,743,747	127,743,747.00		
4. PCD Nominee Corporation Filipino	common	118,720,295	118,720,295.00	10.96%	118,720,295.00
	TOTAL	118,720,295	118,720,295.00		
5. Winall Holding Corporation Filipino	common	54,140,736	54,140,736.00	5.00%	54,140,736.00
	TOTAL	54,140,736	54,140,736.00		
6. Honeyworth Corporation Filipino	common	40,293,953	40,293,953.00	3.72%	40,293,953.00
	TOTAL	40,293,953	40,293,953.00		
7. Kingsworth Corporation Filipino	common	29,168,935	29,168,935.00	2.69%	29,168,935.00
	TOTAL	29,168,935	29,168,935.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			942,272,647.00	87.02%	942,272,647.00
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:	3,068	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2,675		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP48,722,232,665.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Centregold Corporation Filipino	common	27,430,964	27,430,964.00	2.53%	27,430,964.00
	TOTAL	27,430,964	27,430,964.00		
9. Gemma Tanbuntiong Filipino	common	21,910,601	21,910,601.00	2.02%	21,910,601.00
	TOTAL	21,910,601	21,910,601.00		
10. A-Star Holding Corporation Filipino	common	17,920,393	17,920,393.00	1.65%	17,920,393.00
	TOTAL	17,920,393	17,920,393.00		
11. Venice Corporation Filipino	common	17,423,735	17,423,735.00	1.61%	17,423,735.00
	TOTAL	17,423,735	17,423,735.00		
12. Tony Tan Caktiong Filipino	common	8,494,565	8,494,565.00	0.78%	8,494,565.00
	TOTAL	8,494,565	8,494,565.00		
13. William Tan Untiong Filipino	common	8,009,722	8,009,722.00	0.74%	8,009,722.00
	TOTAL	8,009,722	8,009,722.00		
14. Ernesto Tanmantiong Filipino	common	7,532,970	7,532,970.00	0.70%	7,532,970.00
	TOTAL	7,532,970	7,532,970.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			108,722,950.00	10.04%	108,722,950.00
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:		3,068	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,675
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP48,722,232,665.00			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Azucena T. King Filipino	common	7,491,199	7,491,199.00	0.69%	7,491,199.00
	TOTAL	7,491,199	7,491,199.00		
16. Longshore Corporation Filipino	common	3,425,184	3,425,184.00	0.32%	3,425,184.00
	TOTAL	3,425,184	3,425,184.00		
17. Susana Tanmantiong Filipino	common	1,201,857	1,201,857.00	0.11%	1,201,857.00
	TOTAL	1,201,857	1,201,857.00		
18. Paul Rosenberg Filipino	common	1,084,010	1,084,010.00	0.10%	1,084,010.00
	TOTAL	1,084,010	1,084,010.00		
19. Ysmael V. Baysa Filipino	common	811,667	811,667.00	0.07%	811,667.00
	TOTAL	811,667	811,667.00		
20. Anastacia Masancay Filipino	common	746,000	746,000.00	0.07%	746,000.00
	TOTAL	746,000	746,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	common	17,051,889	17,051,889.00	1.57%	17,051,889.00
	TOTAL	17,051,889	17,051,889.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			31,811,806.00	2.94%	31,811,806.00
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	1.52%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			PHP7,994,716,880.00
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		PhP0.86/share	April 6, 2016
		PhP1.00/share	November 11, 2016
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
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
	7		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

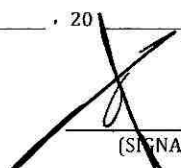
I, WILLIAM TAN UNTIONG CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) *(Position)*

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 21 JUL 2017 DAY OF _____, 2017 IN PASIG CITY



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY CITY/PROVINCE, PHILIPPINES ON 21 JUL 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY SOCIAL SECURITY SYSTEM NO. 03-3257541-8.

DOC. NO.: 413
PAGE NO.: 84
BOOK NO.: 2
SERIES OF: 2017


SHERYL ANNE S. BOLERA
Notary Public-Pasig, San Juan and Pateros, Metro Manila
Notary Commission No. 217 expiring on December 31, 2017
100 Jullinea Plaza, 106F, Ortigas Jr. Avenue, Ortigas Center Pasig City 1605
P.T. No. A-28266221 January 4, 2015 Pasig City
P.T. No. 16159201 January 4, 2015 Pasig City
Roll of Attorneys No. 59714

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 1 Integrity Ave. Canlubang Calamba, Laguna