

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2020		
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 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: <div style="text-align: center;">JOLLIBEE FOODS CORPORATION</div>	DATE REGISTERED: <div style="text-align: center;">January 11, 1978</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">JOLLIBEE</div>	FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">77487</div>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-388-771</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">LAST FRIDAY OF JUNE</div>	WEBSITE/URL ADDRESS: <div style="text-align: center;">www.jollibee.com.ph</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">JULY 24, 2020</div>	E-MAIL ADDRESS: <div style="text-align: center;">www.jollibee.com.ph</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City</div>	FAX NUMBER: <div style="text-align: center;">02-8634-1111</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">02-8634-1111</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SyCip Gorres Velayo & Co., Ms. Mariecris N. Barbaso</div>	SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">1513-A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">02-8634-1111</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Restaurant Business</div>	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:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. 4
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ 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
☐ 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
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

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
	2,968	COMMON	829,720,461		1.00	829,720,461.00	74.90%
TOTAL			829,720,461	TOTAL	TOTAL P	829,720,461.00	74.90%
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	16	COMMON	458,553		1.00	458,553.00	0.04%
BRITISH	1	COMMON	1,250		1.00	1,250.00	0.00%
SINGAPOREAN	2	COMMON	21,940		1.00	21,940.00	0.00%
CHINESE	5	COMMON	17,540		1.00	17,540.00	0.00%
OTHERS	11	COMMON	277,478,526		1.00	277,478,526.00	25.05%
Percentage of Foreign Equity :			TOTAL	277,977,809	TOTAL	TOTAL P	277,977,809.00
					TOTAL SUBSCRIBED P	1,107,698,270.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,968	COMMON	829,720,461	1.00	829,720,461.00	74.90%	
TOTAL			829,720,461	TOTAL P	829,720,461.00	74.90%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	16	COMMON	458,553	1.00	458,553.00	0.04%	
BRITISH	1	COMMON	1,250	1.00	1,250.00	0.00%	
SINGAPOREAN	2	COMMON	21,940	1.00	21,940.00	0.00%	
CHINESE	5	COMMON	17,540	1.00	17,540.00	0.00%	
OTHERS	11	COMMON	277,478,526	1.00	277,478,526.00	25.05%	
TOTAL			277,977,809	TOTAL P	277,977,809.00	25.10%	
				TOTAL PAID-UP P	1,107,698,270.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*** as of July 24, 2020

* 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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. TONY TAN CAKTIONG 52 Buchanan Street, North Greenhills, San Juan, Metro Manila	Filipino	Y	C	M	Y	Chairman of the Board	C/C	111-391-738
2. WILLIAM TAN UNTIONG 108 Kennedy Street, North Greenhills, San Juan, Metro Manila	Filipino	N	M	M	Y	Corporate Secretary	A/M	111-391-779
3. ERNESTO TANMANTIONG 56 Buchanan Street, North Greenhills, San Juan, Metro Manila	Filipino	N	M	M	Y	President/ CEO	N/M	111-391-753
4. JOSEPH TANBUNTIONG 35 Van Buren St., San Juan, Metro Manila, North Greenhills	Filipino	N	M	M	Y	Treasurer	C/M	301-643-744
5. ANTONIO CHUA POE ENG 26 Flicker Street, Green Meadows, San Juan, Metro Manila	Filipino	N	M	M	Y	N/A	A/M	103-912-044
6. ANG CHO SIT 663 EDSA Cubao, Quezon City	Filipino	Y	M	M	Y	N/A	C/M	100-231-086
7. ARTEMIO PANGANIBAN 1203 Acacia St., Dasmariñas Makati City	Filipino	N	M	M	Y	N/A	N/C	106-197-693
9. CEZAR P. CONSING 33D Rizal Towers Rockwell, CTR Makati City	Filipino	N	I	M	Y	N/A	A/M	903-969-910
9. CESAR PURISIMA 1567 Cypress Street Dasmariñas Village Makati City	Filipino	N	I	M	Y	N/A	A/C	123-305-102
10. VALERIE F. AMANTE 8 Sarangaya, White Plains, Quezon City	Filipino	N	N/A	F	N	Assistant 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 FOR 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: 3,003			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,606			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP78,864,667,706.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PDC Nominee Corporation Non-Filipino 37/F Tower 1, The Enterprise Center, Ayala Ave. cor. Paseo, Makati	common	276,649,658	276,649,658.00	24.98%	276,649,658.00	044-774-849-000
	TOTAL	276,649,658	276,649,658.00			
2. Hyper Dynamic Corporation Filipino	common	273,218,750	273,218,750.00	24.67%	273,218,750.00	001-313-312
	TOTAL	273,218,750	273,218,750.00			
3. PCD Nominee Corporation Filipino 37/F Tower 1, The Enterprise Center, Ayala Ave. cor. Paseo, Makati	common	173,978,293	173,978,293.00	15.71%	173,978,293.00	002-624-708
	TOTAL	173,978,293	173,978,293.00			
4. Honeysea Corporation Filipino	common	127,743,747	127,743,747.00	11.53%	127,743,747.00	004-744-849-000
	TOTAL	127,743,747	127,743,747.00			
5. Winall Holding Corporation Filipino	common	54,140,736	54,140,736.00	4.89%	54,140,736.00	002-624-732
	TOTAL	54,140,736	54,140,736.00			
6. Honeyworth Corporation Filipino	common	34,409,433	34,409,433.00	3.11%	34,409,433.00	002-624-694
	TOTAL	34,409,433	34,409,433.00			
7. Kingsworth Corporation Filipino	common	29,168,935	29,168,935.00	2.63%	29,168,935.00	002-624-716
	TOTAL	29,168,935	29,168,935.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				87.51%	969,309,552.00	
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>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: JOLLIBEE FOODS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:			3,003		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,606	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:					PHP78,864,667,706.00	
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Centregold Corporation Filipino	common	27,430,964	27,430,964.00	2.48%	27,430,964.00	002-624-685
	TOTAL	27,430,964	27,430,964.00			
9. Gemma Tanbuntiong Filipino 35 Van Buren St. North Greenhills, San Juan City	common	21,910,601	21,910,601.00	1.98%	21,910,601.00	111-391-878
	TOTAL	21,910,601	21,910,601.00			
10. Venice Corporation Filipino	common	17,423,735	17,423,735.00	1.57%	17,423,735.00	002-624-708
	TOTAL	17,423,735	17,423,735.00			
11. A-Star Holding Corporation Filipino	common	17,160,393	17,160,393.00	1.55%	17,160,393.00	002-624-749
	TOTAL	17,160,393	17,160,393.00			
12. Tony Tan Caktiong Filipino 52 Buchanan St. North Greenhills, San Juan City	common	9,594,565	9,594,565.00	0.87%	9,594,565.00	111-291-738
	TOTAL	9,594,565	9,594,565.00			
13. William Tan Untiong Filipino 108 Kennedy St. North Greenhills, San Juan City	common	8,603,055	8,603,055.00	0.78%	8,603,055.00	111-391-779
	TOTAL	8,603,055	8,603,055.00			
14. Ernesto Tanmantiong Filipino 56 Buchanan St. North Greenhills, San Juan City	common	8,492,160	8,492,160.00	0.77%	8,492,160.00	111-391-753
	TOTAL	8,492,160	8,492,160.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					9.99%	110,615,473.00
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: 3,003			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,606			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP78,864,667,706.00						
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15. Azucena T. King Filipino 62 Van Buren St. North Greenhills, San Juan City	common	6,491,199	6,491,199.00	0.59%	6,491,199.00	111-391-837
	TOTAL	6,491,199	6,491,199.00			
16. Anastacia Masancay Filipino #3 Almond St. Greenwoods Executive Village, Pasig City	common	1,293,200	1,293,200.00	0.12%	1,293,200.00	111-391-657
	TOTAL	1,293,200	1,293,200.00			
17. Susana Tanmantiong Filipino 56 Buchanan St. North Greenhills, San Juan City	common	1,261,857	1,261,857.00	0.11%	1,261,857.00	111-391-829
	TOTAL	1,261,857	1,261,857.00			
18. Paul Rosenberg * Filipino Polaris Condominium, 40 Polaris St., Bel-Air Makati City	common	1,084,010	1,084,010.00	0.10%	1,084,010.00	111-563-584
	TOTAL	1,084,010	1,084,010.00			
19. Ysmael V. Baysa Filipino #29 Venezuela St. Loyala Grand Villas, Quezon City	common	1,011,667	1,011,667.00	0.09%	1,011,667.00	134-488-145
	TOTAL	1,011,667	1,011,667.00			
20. Jose Ma. A. Minana Jr. Filipino 62 Roxas Chua Circle, Pacific Village Muntinlupa City	common	537,454	537,454.00	0.05%	537,454.00	113-372-987
	TOTAL	537,454	537,454.00			
21. OTHERS (Indicate the number of the remaining stockholders) 2,964 Shareholders	common	16,093,858	16,093,858.00	1.45%	16,093,858.00	
	TOTAL	16,093,858	16,093,858.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.51%	27,773,245.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
* Estate of Paul Rosenberg 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	1.50%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		PHP18,232,931,889.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	PhP1.23	April 8, 2019	
	PhP1.35	November 11, 2019	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	PhP2.58		
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
	5		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

77487

CORPORATE NAME:

JOLLIBEE FOODS CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
TONY TAN CAKTIONG	52 Buchanan Street, North Greenhills, San Juan, Metro Manila	Filipino	Jan. 5, 1953	111-391-738	1 Vote	D	I
WILLIAM TAN UNTIONG	108 Kennedy Street, North Greenhills, San Juan, Metro Manila	Filipino	Dec. 16, 1953	111-391-779	1 Vote	D	I
ERNESTO TANMANTIONG	56 Buchanan Street, North Greenhills, San Juan, Metro Manila	Filipino	Jul. 6, 1958	111-391-753	1 Vote	D	I
JOSEPH TANBUNTIONG	35 Van Buren St., San Juan, Metro Manila, North Greenhills	Filipino	May 7, 1963	301-643-744	1 Vote	D	I
ANTONIO CHUA POE ENG	26 Flicker Street, Green Meadows, San Juan, Metro Manila	Filipino	April 29, 1947	103-912-044	1 Vote	D	I
ANG CHO SIT	663 EDSA Cubao, Quezon City	Filipino	June 22, 1950	100-231-086	1 Vote	D	I
ARTEMIO PANGANIBAN	1203 Acacia St., Dasmariñas Makati City	Filipino	Dec. 7, 1936	106-197-693	1 Vote	D	I
CEZAR P. CONSING	33D Rizal Towers Rockwell, CTR Makati City	Filipino	Oct. 20 1959	903-969-910	1 Vote	D	I
CESAR PURISIMA	1567 Cypress Street Dasmariñas Village Makati City	Filipino	April 3, 1960	123-305-102	1 Vote	D	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

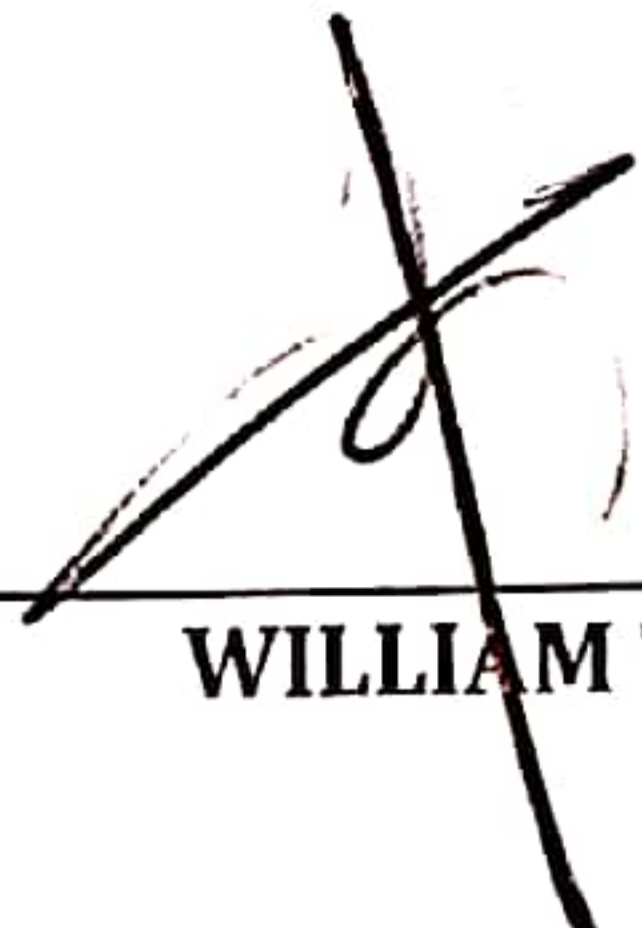
I, **WILLIAM TAN UNTIONG**, Corporate Secretary of **JOLLIBEE FOODS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

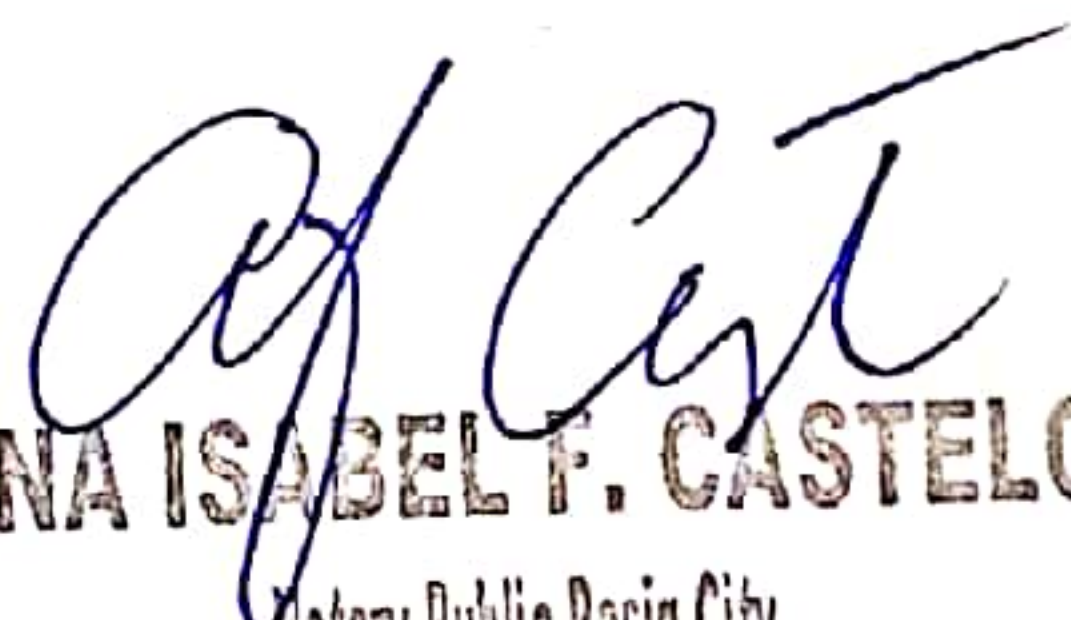
Done this _____ day of **AUG 12 2020**, 20 ____ in **PASIG CITY**.



WILLIAM TAN UNTIONG

SUBSCRIBED AND SWORN TO before me in **PASIG CITY** on **AUG 12 2020** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport ID No. P4278187B, expiring on January 1, 2030.

Doc. No. 139 ;
Page. No. 29 ;
Book No. 1 ;
Series of 2020 .


ANA ISABEL F. CASTELO
Notary Public-Pasig City
Notarial Commission No. 157 Expiring on December 2021
14/F Jollibee Plaza 10 F. Ortigas Jr. Avenue,
Ortigas Center Pasig City
PTR No. 6451026 1-16-20 / Pasig City
IBP No. 109197 1-10-20 / Pasig City
MCLE Compliance No. VI-0018881 / 3-5-19
Roll of Attorney's No. 70174

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
Freemont Foods Corporation	ASO94-000839	6/F Jollibee Plaza Building Emerald Avenue, Ortigas Center
Grandworth Resources Corporation	158330	10/F Jollibee Plaza Building , 10 F. Ortigas Jr. Ave., Ortigas Center
Mang Inasal Philippines Inc.	CS200728395	Unit 613, 6 th Floor Pioneer Highlands Condo Tower 2, Pioneer cor. Madison St., Mandaluyong City
RRB Holdings Inc.	ASO93-007295	10/F Jollibee Plaza Building , 10 F. Ortigas Jr. Ave., Ortigas Center
Zenith Foods Corporation	A200205092	Carmelray Industrial Park 1 Integrity Ave. Canlubang Calamba, Laguna

* Refers to entities that are directly wholly-owned subsidiaries of Jollibee Foods Corporation.