

SECRETARY'S CERTIFICATE

I, **WILLIAM TAN UNTIONG**, Filipino, of legal age and with office address at the 10/F, Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, being the elected and qualified Corporate Secretary of **JOLLIBEE FOODS CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with business address at the 10/F, Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, hereby certify on behalf of the Corporation that:

1. The following is a true and correct copy of the resolution adopted and approved by the Board of Directors of the Corporation on April 7, 2015:

RESOLVED, that Jollibee Foods Corporation declares out of its unrestricted retained earnings as of 2009 a cash dividend of Eighty Centavos (PhP 0.80) per common share, due to all stockholders of record as of May 7, 2015 (ex-dividend date of May 4, 2015) and payable on May 29, 2015

2. The above-mentioned resolution have not been amended, modified or rescinded, and is in full force and effect as of the date hereof.
3. The foregoing statements are true and correct and in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of
APR 07 2015 at Pasig City.


WILLIAM TAN UNTIONG
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
 CITY OF PASIG) S.S.

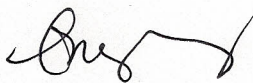
BEFORE ME, a Notary Public in and for the city named above, personally appeared:

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Place/Date of Issue</u>
William Tan Untiong	Passport No. EC0232914 issued on February 7, 2014 valid until February 6, 2019	

who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

Witness my hand and seal this APR 07 2015.

Doc. No. 312;
 Page No. 64;
 Book No. 3;
 Series of 2015.


ANGELINE L. CHONG
 Notary Public-Pasig City
 Until December 31, 2015
 Attorney's Roll No. 54490
 Appointment No. 6
 PTR No. 4990946; 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