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Securities and Exchange Commission

Electronic Records Management Division

ICTD

SEP 09 2021

10

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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:

JOLLIBEE FOODS CORPORATION

BUSINESS/TRADE NAME:

JOLLIBEE

SEC REGISTRATION NUMBER:

77487

DATE OF ANNUAL MEETING PER BY-LAWS:

LAST FRIDAY OF JUNE

ACTUAL DATE OF ANNUAL MEETING:

JUNE 25, 2021

COMPLETE PRINCIPAL OFFICE ADDRESS:

10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City

COMPLETE BUSINESS ADDRESS:

10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City

OFFICIAL E-MAIL ADDRESS

ALTERNATE E-MAIL ADDRESS

OFFICIAL MOBILE NUMBER

ALTERNATE MOBILE NUMBER

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:

SEC ACCREDITATION NUMBER (if applicable):

TELEPHONE NUMBER(S):

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:

INDUSTRY CLASSIFICATION:

GEOGRAPHICAL CODE:

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

PARENT COMPANY

SEC REGISTRATION NO.

ADDRESS

Please see attached Annex A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK(v.2020)

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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) <input type="radio"/> Yes <input checked="" type="radio"/> No		
Please check the appropriate box:		
1. <div><input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.</div>		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
2. <div><input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</div>		6. Company service providers which, as a business, provide any of the following services to third parties: <div><input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</div>
3. <div><input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. 4 <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)</div>		7. Persons who provide any of the following services: <div><input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</div>
		8. <input type="checkbox"/> 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?		<input type="radio"/> Yes <input checked="" type="radio"/> 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	1,430,000,000	1.00	1,430,000,000.00			
	PREFERRED	20,000,000	1.00	20,000,000.00			
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
	2,942	COMMON	843,396,889		1.00	843,396,889.00	76.01%
TOTAL		843,396,889	TOTAL	TOTAL P	843,396,889.00		76.01%
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	17	COMMON	528,553		1.00	528,553.00	0.05%
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	12	COMMON	265,600,745		1.00	265,600,745.00	23.94%
Percentage of Foreign Equity :		TOTAL	266,170,028	TOTAL	TOTAL P	266,170,028.00	23.99%
					TOTAL SUBSCRIBED P	1,109,566,917.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,942	COMMON	843,396,889	1.00	843,396,889.00	76.01%	
TOTAL		843,396,889	TOTAL	TOTAL P	843,396,889.00	76.01%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	17	COMMON	528,553	1.00	528,553.00	0.05%	
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	12	COMMON	265,600,745	1.00	265,600,745.00	23.94%	
TOTAL		266,170,028	TOTAL	TOTAL P	266,170,028.00	23.99%	
				TOTAL PAID-UP P	1,109,566,917.00	100.00%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
*** as of September 3, 2021							
* 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	Filipino	Y	C	M	Y	Chairman of the Board	C/C N/M	
2. WILLIAM TAN UNTIONG	Filipino	N	M	M	Y	Corporate Secretary	A/M N/M	
3. ERNESTO TANMANTIONG	Filipino	N	M	M	Y	President/ CEO	N/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 C/M	
8. CESAR PURISIMA	Filipino	N	I	M	Y	N/A	A/C N/M	
9. KEVIN GOH	Singaporean	N	I	M	Y	N/A	N/M	
10. EE RONG CHONG	Singaporean	N	I	F	Y	N/A	C/M	
10. VALERIE F. AMANTE	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	
11. YSMAEL V. BAYSA	Filipino	N	N/A	M	Y	Compliance Officer	N/A	
12. DON ALEXANDER C. LIM	Filipino	N	N/A	M	Y	Treasurer	N/A	
13. NOTHING FOLLOWS								
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: 2,979			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,581			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP79,872,024,525.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. Hyper Dynamic Corporation Filipino	common	484,866,539	484,866,539.00	43.70%	484,866,539.00	
	TOTAL	484,866,539	484,866,539.00			
2. PDC Nominee Corporation	common	264,771,347	264,771,347.00	23.86%	264,771,347.00	
	TOTAL	264,771,347	264,771,347.00			
3. PCD Nominee Corporation	common	182,070,326	182,070,326.00	16.41%	182,070,326.00	
	TOTAL	182,070,326	182,070,326.00			
4. Honeysea Corporation Filipino	common	50,908,863	50,908,863.00	4.59%	50,908,863.00	
	TOTAL	50,908,863	50,908,863.00			
5. Honeyworth Corporation Filipino	common	19,238,156	19,238,156.00	1.73%	19,238,156.00	
	TOTAL	19,238,156	19,238,156.00			
6. Winall Holding Corporation Filipino	common	14,615,517	14,615,517.00	1.32%	14,615,517.00	
	TOTAL	14,615,517	14,615,517.00			
7. Gemma Tanbuntiong	common	11,091,668	11,091,668.00	1.00%	11,091,668.00	
	TOTAL	11,091,668	11,091,668.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				92.61%	1,027,562,416.00	
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: 2,979			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,581			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP79,872,024,525.00			
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8. Tony Tan Caktiong	common	9,761,231	9,761,231.00	0.88%	9,761,231.00	
	TOTAL	9,761,231	9,761,231.00			
9. Venice Corporation Filipino	common	8,429,645	8,429,645.00	0.76%	8,429,645.00	
	TOTAL	8,429,645	8,429,645.00			
10. Ernesto Tanmantiong	common	8,642,160	8,642,160.00	0.78%	8,642,160.00	
	TOTAL	8,642,160	8,642,160.00			
11. William Tan Untiong	common	8,603,055	8,603,055.00	0.78%	8,603,055.00	
	TOTAL	8,603,055	8,603,055.00			
12. A-Star Holding Corporation Filipino	common	7,928,481	7,928,481.00	0.71%	7,928,481.00	
	TOTAL	7,928,481	7,928,481.00			
13. Azucena T. King	common	6,491,199	6,491,199.00	0.59%	6,491,199.00	
	TOTAL	6,491,199	6,491,199.00			
14. Centregold Corporation Filipino	common	6,254,927	6,254,927.00	0.56%	6,254,927.00	
	TOTAL	6,254,927	6,254,927.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				5.06%	56,110,698.00	
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: 2,979			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,581			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			PHP79,872,024,525.00			
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Kingsworth Corporation Filipino	common	5,808,198	5,808,198.00	0.52%	5,808,198.00	
	TOTAL	5,808,198	5,808,198.00			
16. Anastacia Masancay	common	1,293,200	1,293,200.00	0.12%	1,293,200.00	
	TOTAL	1,293,200	1,293,200.00			
17. Ysmael V. Baysa	common	1,091,667	1,091,667.00	0.10%	1,091,667.00	
	TOTAL	1,091,667	1,091,667.00			
18. Paul Rosenberg *	common	1,084,010	1,084,010.00	0.10%	1,084,010.00	
	TOTAL	1,084,010	1,084,010.00			
19. Jose Ma. A. Minana Jr.	common	637,454	637,454.00	0.06%	637,454.00	
	TOTAL	637,454	637,454.00			
20. Armando M. Medina	common	515,625	515,625.00	0.05%	515,625.00	
	TOTAL	515,625	515,625.00			
21. OTHERS (Indicate the number of the remaining stockholders) 2,941 Shareholders	common	15,463,649	15,463,649.00	1.39%	15,463,649.00	
	TOTAL	15,463,649	15,463,649.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				2.33%	25,893,803.00	
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		PHP16,861,899,210.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	Php0.62	April 7, 2020	
	Php0.68	November 9, 2020	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	PhP1.30		
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			

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 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 **SEP 08 2021** in **PASIG CITY**.


WILLIAM TAN UNTIONG

SUBSCRIBED AND SWORN TO before me in **PASIG CITY** on **SEP 08 2021** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of 

Doc. No. 331
Page. No. 68
Book No. 2
Series of 2021.


ANA ISABEL J. CASTELO
Notary Public-Pasig City
Notarial Commission No. 157 Expiring on December 2021
14F 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-40188811 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	AS094-000839	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 407, 4th Floor Jollibee Plaza, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City
RRB Holdings Inc.	AS093-007295	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.