



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
Ground Floor, Secretariat Building, PICC  
City Of Pasay, Metro Manila

COMPANY REG. NO. 77487

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

**KNOW ALL PERSONS BY THESE PRESENTS:**

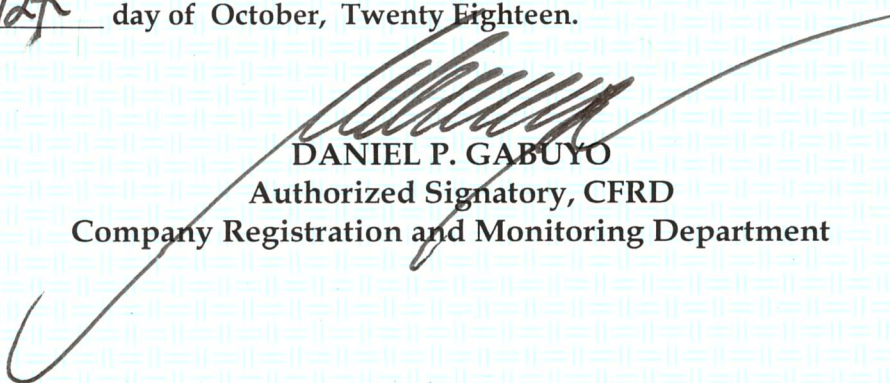
This is to certify that the amended articles of incorporation of the

**JOLLIBEE FOODS CORPORATION**  
**Doing business under the name and style of Jollibee**  
**(Formerly: JOLLIBEE FOODS CORPORATION)**  
**(Amending Article I thereof)**

copy annexed, adopted June 29, 2018 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 12<sup>th</sup> day of October, Twenty Eighteen.

  
**DANIEL P. GABUYO**  
Authorized Signatory, CFRD  
Company Registration and Monitoring Department



**COVER SHEET**  
for application at  
**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

Nature of Application  
**AMENDMENT**

SEC Registration Number  
**7 7 4 8 7**

**Former Company Name**

**J O L L I B E E F O O D S C O R P O R A T I O N**

**Amendment To:  
New Company Name**

**J O L L I B E E F O O D S C O R P O R A T I O N  
D O I N G B U S I N E S S U N D E R T H E N A M E  
A N D S T Y L E O F ' J O L L I B E E '**

**Principal Office (No./Street/Barangay/City/Town/Province)**

**10/F J O L L I B E E P L A Z A B U I L D I N G  
10 F. O R T I G A S J R . A V E N U E  
O R T I G A S C E N T E R , P A S I G C I T Y**

**COMPANY INFORMATION**

Company Email Address: \_\_\_\_\_  
Company's Telephone Number/s: **(632) 634-1111**  
Mobile Number: \_\_\_\_\_

**CONTACT PERSON INFORMATION**

*The designated person **MUST** be a Director/Trustee/Officer/Resident Agent of the Corporation*

Name of the Contact Person: **Angeline L. Chong**  
Email Address: **angeline.chong@jollibee.com.ph**  
Telephone Number/s: **(632) 634-1111 local 7817**  
Mobile Number: \_\_\_\_\_

**Contact Person's Address**

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

**To be accomplished by CRMD Personnel**

Assigned Processor	Date	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

Document ID: \_\_\_\_\_

Received by **Corporate Filing and Records Division (CFRD)**

Forwarded To:

<input type="checkbox"/>	Corporate and Partnership Registration Division	_____	_____
<input type="checkbox"/>	Green Lane Unit	_____	_____
<input type="checkbox"/>	Financial Analysis and Audit Division	_____	_____
<input type="checkbox"/>	Licensing Unit	_____	_____

**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JOLLIBEE FOODS CORPORATION**  
**Doing business under the name and style of ‘Jollibee’**  
**(Formerly Jollibee Foods Corporation)<sup>1</sup>**

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age, Filipino and are residents of the Philippines, have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

**FIRST:** That the name of the said corporation shall be:

Jollibee Foods Corporation  
Doing business under the name and style of ‘Jollibee’  
(as amended on 29 June 2018)

**SECOND:** PRIMARY PURPOSE

To raise, process, manufacture and package all kinds of food products; to establish, operate and maintain restaurants, coffee shops, and refreshment parlors; to serve, arrange and cater foods, drinks, refreshments and other foods or commodities; to offer such other services to the public; and to do and perform such other acts and things necessary or incidental to the accomplishment of the foregoing corporate business and objects insofar as may be allowed by applicable laws and rules and regulations including without limitation, to invest, own, or hold interests in similar businesses, and to extend assistance, funding and guarantees to subsidiaries and affiliates. (as amended on 27 June 2008)

SECONDARY PURPOSES

1. To manufacture, purchase, or acquire in any lawful manner, and to hold, use, own, mortgage, pledge, sell, acquire, exchange, transfer or otherwise dispose of, and to deal and trade in and with goods, wares, merchandise and personal property of every class and description and in any part of the world, either as principal or agent and upon commission, and trade in and with goods, wares, merchandise and personal property of every class and

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<sup>1</sup> As amended on 29 June 2018.

description and in any part of the world, either as principal or agent and upon commission or otherwise.

2. To acquire by purchase, lease, license, registration or in any legal manner, trademarks, tradenames, patents, goodwill or other valuable rights and interests in trade, whether processed, developed or registered with the patent office of other countries, and dispose of, transfer, arrange, lease, pledge or deal with rights, privileges or interest therein as acquired or held by the Corporation as may be deemed necessary and proper insofar as may be allowed by applicable laws.

3. To carry on a general mercantile and commercial business of importing, exporting, buying, acquiring, selling, wholesale or retail, or otherwise disposing of or dealing in any kind of goods, chattels, merchandise and commodities, whether artificial or natural, which are or may be articles of commerce.

4. To enter into whatever contracts which may be necessary or convenient for the business of this Corporation with any person, firm, association or corporation.

5. To mortgage, pledge or otherwise encumber all or any part of its real or personal properties, rights, interest and franchise, including any or all shares of stock, bonds, debentures, notes, script or other evidence of indebtedness at any time owned by it for the purpose of guaranteeing the obligation of, or securing the credits granted to, the Corporation by any other corporation, partnership, association or person in which or with whom it has an interest, direct or indirect, and to guarantee or act as surety in whatever form, solely or jointly, for any loan, obligation, or investment of corporations in which it has an interest.

6. To acquire lands, buildings and/or interests therein in connection with and/or relative to its principal business, and to hold, develop, construct, operate, maintain, alter, sell, assign, or otherwise dispose of such properties.

**THIRD:** That the place where the principal office of the Corporation is to be established and located is in 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Ave., Ortigas Center, Pasig City. (As amended on 27 June 2014)

**FOURTH:** That the names, nationalities, and residences of the incorporators are as follows:

Name	Nationality	Residence
Ang Ngo Chiong	Filipino	663 E. delos Santos, Quezon City
Ang Un Bon	Filipino	663 E. delos Santos, Quezon City
Tan Caktiong, Tony	Filipino	663 E. delos Santos, Quezon City
Tan, Reynaldo	Filipino	38 Purdue, Quezon City
Ang Cho Sit	Filipino	663 E. delos Santos, Quezon City



**FIFTH:** That the term for which the Corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

**SIXTH:** That the number of directors of said corporation shall be nine (9) and the names and residences of all the directors of the Corporation, who are to serve until their successor are elected and qualified as provided by the By-Laws, are as follows:

Name	Residence
Ang Ngo Chiong	663 E. delos Santos, Quezon City
Ang Un Bon	663 E. delos Santos, Quezon City
Tan Caktiong Tony	663 E. delos Santos, Quezon City
Tan Reynaldo	38 Purdue, Quezon City
Ang Cho Sit	663 E. delos Santos, Quezon City

**SEVENTH:** That the authorized capital stock of the Corporation is ONE BILLION FOUR HUNDRED FIFTY MILLION PESOS (P1,450,000,000.00) common shares of the par value of One Peso (Php1.00) each.

There shall be no pre-emptive right on the part of any stockholder of the Corporation to subscribe to any or all issues or other disposition of shares from the Corporation.

**EIGHTH:** That the amount of capital stock which has been actually subscribed is One Million Two Hundred Thousand Pesos (P1,200,000.00) and the following persons have subscribed for the number of shares and amount of capital stocks set after their respective names:

Name	Number of Shares	Amount Subscribed
Ang Ngo Chiong	36,000	P360,000.00
Ang Un Bon	36,000	360,000.00
Tan Caktiong, Tony	24,000	240,000.00
Tan, Reynaldo	12,000	120,000.00
Ang Cho Sit	12,000	120,000.00
TOTAL	120,000	P1,200,000.00

**NINTH:** That the following persons have paid their shares on capital stock for which they have subscribed the amount set out after their names:

Name	Amount Paid on Subscription
Ang Ngo Chiong	P90,000.00
Ang Un Bon	90,000.00
Tan Caktiong, Tony	60,000.00
Tan, Reynaldo	30,000.00
Ang Cho Sit	30,000.00
TOTAL	P300,000.00

**TENTH:** That no transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of capital stock will be allowed or permitted to be recorded in the books of the Corporation and this restriction shall be indicated in all stock certificates.

That the issuance, sale or transfer of shares to persons or entities not qualified under the provisions of this Article, whether such issuance, sale or transfer is voluntary or otherwise, shall not be recognized or registered in the books of the Corporation.

That in the event that the Corporation shall find that a stockholder is not qualified, or has in any manner lost his qualifications to own such stock in the Corporation, then the Corporation through its Corporate Secretary, shall notify the disqualified stockholder to transfer his shares in the Corporation to a qualified person within one (1) business day from receipt of notice, failing which the Corporation may acquire the shares if it has unrestricted retained earnings sufficient to acquire the shares into treasury, and subject to other requirements under the Corporation Code. If the Corporation has no sufficient unrestricted retained earnings or is unwilling to acquire the shares, then the Corporation, through its Board of Directors, shall have the right to designate any qualified or willing person to purchase the shares of the disqualified stockholder, within such time as the Board may fix, at book value per share, as reflected in the latest audited financial statements of the Corporation. If at the time of the disqualification, the shares of the Corporation are already listed in the Manila and Makati Stock Exchange, the purchase price shall be fixed at the then prevailing market value of such shares. For purposes of this provision, the prevailing market value shall be the lowest closing price of the shares of the Corporation in the Manila or Makati Stock Exchange on the last trading day immediately preceding the date of purchase. Upon payment or tender of payment of the shares to the qualified stockholder, the Secretary of the Corporation shall be considered the attorney-in-fact of the disqualified stockholder and shall have full authority to transfer the shares to the Corporation, to the purchaser designated by the Board without need of further authorization from the disqualified stockholder. The disqualified stockholder, upon demand, shall surrender to the Corporation the certificates of stock, duly indorsed, for cancellation. The failure of the disqualified stockholder to surrender the certificates shall not, however, prevent the transfer from being registered in the books of the Corporation.

The above terms and conditions shall be printed at the back of the stock certificates of the Corporation.

**ELEVENTH:** That ANG UN BON has been elected by the subscriber as treasurer of the Corporation to act as such until her successor is duly elected and qualified in accordance with the By-Laws; and that as such Treasurer, she has been authorized to receive for the Corporation and to receive in its name for all subscription paid by said subscribers.



IN WITNESS WHEREOF, we have set our hand this 4<sup>th</sup> day of January 1978 at Manila, Philippines.

(sgd)  
ANG NGO CHIONG  
TAN – 1034-549-4

(sgd)  
TAN, REYNALDO  
TAN – 3124-867-7

(sgd)  
ANG UN BON  
TAN – 3097-191-5

(sgd)  
TAN CAKTIONG, TONY  
TAN – 3982-311-7

(sgd)  
ANG CHO SIT  
TAN - 3097-189-9

SIGNED IN THE PRESENCE OF:

ILLEGIBLE

ILLEGIBLE

SECURITIES AND EXCHANGE COMMISSION  
Filing Unit CRFD  
OCT 04 2018  
RECEIVED

## DIRECTORS' CERTIFICATE

We, the undersigned, constituting the majority members of the Board of Directors of Jollibee Foods Corporation (the "Corporation") with principal office at the 10<sup>th</sup> Floor Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, and the Corporate Secretary, do hereby certify that the attached copies of amended Articles of Incorporation and amended By-Laws of the Corporation, were approved and adopted by the majority of the Board and ratified by the stockholders constituting at least 2/3 of the outstanding capital stock of the Corporation at the Corporation's annual stockholder's meeting held on June 29, 2018.

The amended provisions of the attached Amended Articles of Incorporation refer to:

Title

AMENDED  
ARTICLES OF INCORPORATION  
OF  
JOLLIBEE FOODS CORPORATION  
Doing business under the name and style of 'Jollibee'

Article First

FIRST: That the name of the corporation shall be:  
Jollibee Foods Corporation  
Doing business under the name and style of 'Jollibee'  
(as amended on June 29, 2018)

The amended provisions of the attached Amended By-Laws refer to:

**Title:** **JOLLIBEE FOODS CORPORATION**  
Doing business under the name and style of 'Jollibee'  
(as amended on June 29, 2018)

### ARTICLE I OFFICE

The main office of the Corporation shall be located at the address stated in Article III of the Amended Articles of Incorporation of the Corporation. Branch offices may likewise be established in such other places in the Philippines or in foreign countries, as the Board of Directors may determine from time to time. (as amended on June 29, 2018).

### Article III MEETINGS OF STOCKHOLDERS

Section 1. **PLACE OF MEETINGS.** All meetings of the stockholders shall be held at the main office of the Corporation as stated in Article III of the Amended Articles of Incorporation of the Corporation, or such other places in Metro Manila as may be designated in the notice. (as amended on June 29, 2018).

xxx

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xxx



Section 4. **ANNUAL MEETING.** The annual meeting of the stockholders shall be held in the afternoon of the last Friday of June of each year, at the main office of the Corporation or such other place in Metro Manila as may be designated in the notice. If the date of the annual meeting falls on a legal holiday, the annual meeting shall be held on the next succeeding business day which is not a legal holiday, at such hour as may be specified in the notice of said meeting. If the election of directors shall not be held on the day designated for any annual meeting or any adjournment of such meeting, the Board of Directors shall cause the election to be held at a special meeting as soon thereafter as the same may conveniently be held. At such special meeting, the stockholders may elect the directors and transact other business as stated in the notice of the meeting with same force and effect as at an annual meeting duly called and held. (as amended on December 20, 1988, December 4, 1992, June 24, 1994, June 28, 2002 and June 29, 2018).

The Board of Directors may by majority vote and for good cause, postpone the annual meeting to a reasonable date. (as amended on December 4, 1992).

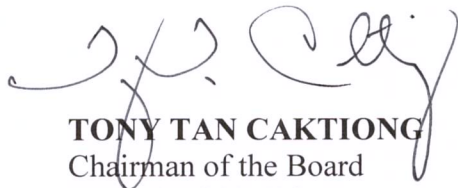
#### **ARTICLE IV BOARD OF DIRECTORS**

Section 5. **NOTICE OF MEETINGS.** Notice of either regular or special meetings shall be given by the Secretary by posting the same in a notice addressed to each member of the Board at his given address, transmitted by telegraph, facsimile, cable, telex or electronic mail to each director at least five (5) days before the day on which the meeting is to be held, or by delivering the same to him in person, at least three (3) days before the day on which the meeting is to be held. The notice of special meeting shall state the time and place of the meeting and the object thereof. Notice of any meeting of the Board need not be given to any director, if waived by him in writing, whether before or after such meeting is held or if he shall be present at the meeting, and any meeting of the Board shall be a legal meeting without any notice thereof having been given to any director, if all the directors shall be present thereof. (as amended on June 27, 2008 and June 29, 2018).

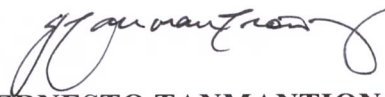
Section 6. **CONDUCT OF MEETINGS.** Members of the Board shall attend regular or special meetings of the Board in person. Subject to relevant regulations, the conduct of Board meetings through videoconferencing or teleconferencing shall be allowed. (new section as included on June 29, 2018).

Note: By-Laws Article IV, original Sections 6 – 11 are renumbered as Sections 7 – 12.

We further certify that the attached Amended Articles of Incorporation and Amended By-Laws are true and correct copies thereof.



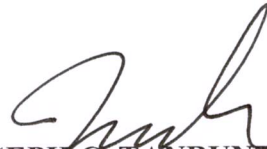
**TONY TAN CAKTIONG**  
Chairman of the Board  
TIN: 111-391-738



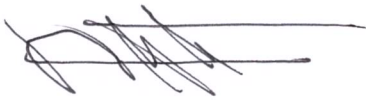
**ERNESTO TANMANTIONG**  
Director  
President and Chief Executive Officer  
TIN: 111-391-753



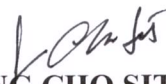
**WILLIAM TAN UNTIONG**  
Director/Secretary  
TIN: 111-391-779



**JOSEPH C. TANBUNTIONG**  
Director/Treasurer  
TIN: 301-643-744



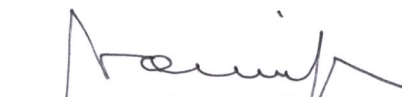
**ANTONIO CHUA POE ENG**  
Director  
TIN: 103-912-044



**ANG CHO SIT**  
Director  
TIN: 100-231-086



**ARTEMIO V. PANGANIBAN**  
Director  
TIN: 106-197-693



**MONICO V. JACOB**  
Director (independent)  
TIN: 123-030-879



**CEZAR P. CONSING**  
Director (independent)  
TIN: 903-969-910



ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES ) S.S.  
\_\_\_\_\_ )  
**CITY OF MAKATI**

**CITY OF MAKATI**  
BEFORE ME, a Notary Public in and for \_\_\_\_\_, Philippines, this  
\_\_\_\_ day of \_\_\_\_\_ 2018 personally appeared:  
**SEP 05 2018**

Name	Competent Evidence of Identity
Tony Tan Caktiong	Passport ID no. P3540198A issued on June 30, 2017 expiring on June 29, 2022
William Tan Untiong	Passport ID no. P184146A issued on Feb. 2, 2017 expiring on Feb. 1, 2022
Ernesto Tanmantiong	Passport ID no. EC4565262 issued on July 3, 2015 expiring on July 2, 2020
Joseph Tanbuntiong	Passport ID no. P0321520A issued on Sept. 16, 2016 expiring on Sept. 15, 2021
Ang Cho Sit	Passport ID no. P4324968A issued on Sept. 11, 2017 expiring on Sept. 10, 2022
Antonio Chua Poe Eng	Passport ID no. P5352213A issued on Jan. 6, 2018 expiring on Jan. 5, 2028
Artemio V. Panganiban	Passport ID no. EC2160733 issued on Sept. 22, 2014 expiring on Sept. 21, 2019
Monico V. Jacob	Passport ID no. EC7728486 issued on May 17, 2016 expiring on May 16, 2021
Cezar P. Consing	Passport ID no. P6868155A issued on April 17, 2018 expiring on April 16, 2028

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. 45 ;  
Page No. 10 ;  
Book No. 186 ;  
Series of 2018.

**ATTY. JOSHUA D. LADUZ**  
Notary Public for Makati City  
Appointment #. M-82 until 12/31/2019  
PTR No. 6697873, Jan. 3, 2018, Makati  
Roll No. 45790, IEP Lifetime Roll No. 0489\*  
MCLE No. V-0019692/ 4-15-2016  
G/F Fedman Suites, 199 Salcedo Street  
Legaspi Village, Makati City

## 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 and stockholders owning at least 2/3 of the outstanding capital stock of the Corporation on June 29, 2018:

RESOLVED, That the Board of Directors and stockholders of Jollibee Foods Corporation (the "Corporation") approve, as they hereby approve, the amendment to the Title and Article First of the Amended Articles of Incorporation to include in the corporate name "Doing business under the name and style of 'Jollibee'" and are hereby amended to read as follows:

Title: Jollibee Foods Corporation  
Doing business under the name and style of 'Jollibee'

FIRST: That the name of the corporation shall be:  
Jollibee Foods Corporation  
Doing business under the name and style of 'Jollibee'  
(as amended on 29 June 2018)

2. The following is a true and correct copy of the resolution adopted and approved by the stockholders owning at least 2/3 of the outstanding capital stock of the Corporation on June 29, 2018:

RESOLVED, That the stockholders of Jollibee Foods Corporation (the "Corporation") approve, as they hereby approve, the delegation of authority to the Board of Directors, in accordance with Article VIII of the Amended By-Laws, for the amendment of the By-Laws of the Corporation to comply with Securities and Exchange Commission issuances and for other purposes.

3. The following is a true and correct copy of the resolutions adopted and approved by the Board of Directors on June 29, 2018:



RESOLVED, That the Board of Directors of the Corporation, pursuant to the authority delegated to it by the stockholders, approve, as it hereby approves, the amendments to the provisions of the By-Laws and are hereby amended to read as follows:

**Title:** **JOLLIBEE FOODS CORPORATION**  
Doing business under the name and style of 'Jollibee'  
(as amended on 29 June 2018)

## **ARTICLE I OFFICE**

The main office of the Corporation shall be located at the address stated in Article III of the Amended Articles of Incorporation of the Corporation. Branch offices may likewise be established in such other places in the Philippines or in foreign countries, as the Board of Directors may determine from time to time. (as amended on 29 June 2018).

## **Article III MEETINGS OF STOCKHOLDERS**

Section 1. **PLACE OF MEETINGS.** All meetings of the stockholders shall be held at the main office of the Corporation as stated in Article III of the Amended Articles of Incorporation of the Corporation, or such other places in Metro Manila as may be designated in the notice. (as amended on 29 June 2018).

xxx                      xxx                      xxx

Section 4. **ANNUAL MEETING.** The annual meeting of the stockholders shall be held in the afternoon of the last Friday of June of each year, at the main office of the Corporation or such other place in Metro Manila as may be designated in the notice. If the date of the annual meeting falls on a legal holiday, the annual meeting shall be held on the next succeeding business day which is not a legal holiday, at such hour as may be specified in the notice of said meeting. If the election of directors shall not be held on the day designated for any annual meeting or any adjournment of such meeting, the Board of Directors shall cause the election to be held at a special meeting as soon thereafter as the same may conveniently be held. At such special meeting, the stockholders may elect the directors and transact other business as stated in the notice of the meeting with same force and effect as at an annual meeting duly called and held. (as amended on 20 December 1988, 4 December 1992, 24 June 1994, 28 June 2002 and 29 June 2018).

The Board of Directors may by majority vote and for good cause, postpone the annual meeting to a reasonable date. (as amended on 4 December 1992).

**ARTICLE IV  
BOARD OF DIRECTORS**

Section 5. **NOTICE OF MEETINGS.** Notice of either regular or special meetings shall be given by the Secretary by posting the same in a notice addressed to each member of the Board at his given address, transmitted by telegraph, facsimile, cable, telex or electronic mail to each director at least five (5) days before the day on which the meeting is to be held, or by delivering the same to him in person, at least three (3) days before the day on which the meeting is to be held. The notice of special meeting shall state the time and place of the meeting and the object thereof. Notice of any meeting of the Board need not be given to any director, if waived by him in writing, whether before or after such meeting is held or if he shall be present at the meeting, and any meeting of the Board shall be a legal meeting without any notice thereof having been given to any director, if all the directors shall be present thereof. (as amended on 27 June 2008 and 29 June 2018).

Section 6. **CONDUCT OF MEETINGS.** Members of the Board shall attend regular or special meetings of the Board in person. Subject to relevant regulations, the conduct of Board meetings through videoconferencing or teleconferencing shall be allowed. (new section as included on 29 June 2018).

4. The above-mentioned resolutions have not been amended, modified or rescinded, and are in full force and effect as of the date hereof.
  
5. 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  
SEP 06 2018 at Pasig City.

  
**WILLIAM TAN UNTIONG**  
*Corporate Secretary*

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

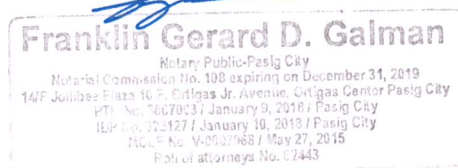
Before me, a Notary Public in and for the city named above, personally appeared:

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Place/Date of Issue</u>
William Tan Untiong	Passport No. P1841468A issued on February 2, 2017 expiring on February 1, 2022	

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 \_\_\_ day of SEP 06 2018.

Doc. No. 403 ;  
Page No. 82 ;  
Book No. 2 ;  
Series of 2018 .



## 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, hereby certify on behalf of the Corporation that:

1. I am the duly 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.

2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

*[Signature page follows.]*



IN WITNESS WHEREOF, I have hereunto set my hand this  
SEP 06 2018 at Pasig City.

  
**WILLIAM TAN UNTIONG**  
*Corporate Secretary*

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

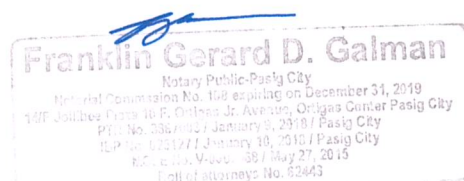
Before me, a Notary Public in and for the city named above, personally appeared:

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Place/Date of Issue</u>
William Tan Untiong	Passport No. P1841468A issued on February 2, 2017 expiring on February 1, 2022	

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 \_\_\_ day of SEP 06 2018.

Doc. No. 405 ;  
Page No. 82 ;  
Book No. 2 ;  
Series of 2018 .



## UNDERTAKING TO CHANGE NAME

I, **WILLIAM TAN UNTIONG**, Filipino, of legal age and with office address at the 10<sup>th</sup> Floor Jollibee Plaza Bldg., 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, being duly sworn, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **JOLLIBEE FOODS CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Ave., Ortigas Center, Pasig City, which is in the process of amending its Articles of Incorporation and By-Laws to change its corporate name.
2. I, on behalf of the Corporation, undertake to change the name of the Corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy.
3. This affidavit is executed to attest to the foregoing and for whatever legal purpose it may serve.

*Signature page follows*



IN WITNESS WHEREOF, I have hereunto set my hand this  
SEP 06 2018 at Pasig City.

  
**WILLIAM TAN UNTIONG**  
*Corporate Secretary*

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

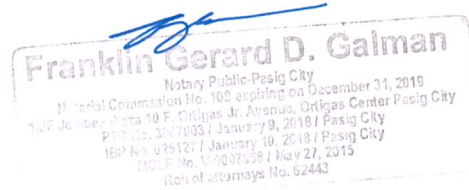
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William Tan Untiong	Passport No. P1841468A issued on February 2, 2017 expiring on February 1, 2022	

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 \_\_\_ day of SEP 06 2018.

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REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building PICC Complex, Roxas Boulevard  
Pasay City, 1307

**CORPORATE STATUS**

Date: 15 August 2018  
SEC Registration No. : 0000077487  
Company Name: JOLLIBEE FOODS CORPORATION  
Entity Type: Stock Corporation; With secondary license  
Printed by: Fiona Winela Jalimao

Department	Status	Remarks	Date
<b>HEAD OFFICE</b>			
CRMD			
CMD	Cleared		Aug 14 2018
CPRD	Cleared		Aug 14 2018
CFRD	Cleared		Aug 14 2018
FAAD	Cleared		Aug 14 2018
LU	Cleared		Aug 14 2018
CGFD	Cleared		Aug 14 2018
MSRD	Cleared		Aug 14 2018
EIPD	Cleared		Aug 14 2018
OGC	Cleared		Aug 14 2018
<b>SOs</b>			
SOs	Cleared		Aug 14 2018
<b>EOs</b>			
EOs	Cleared		Aug 14 2018