

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
(Amending Articles II and VII Reclassification of Shares thereof)

copy annexed, adopted on May 11 and June 1, 2021 by majority vote of the Board of Directors and on June 25, 2021 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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 11th day of August, Twenty Twenty One.


DANIEL P. GABUYO
Assistant Director
SO Order 1488 Series of 2018



OFFICIAL RECEIPT
Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307



Accountable Form No. 51 Revised 2006	ORIGINAL
DATE August 06, 2021	No. 2029892

PAYOR JOLLIBEE FOODS CORPORATION
PASIG CITY

NATURE OF COLLECTION	ACCOUNT CODE	RESPONSIBILITY CENTER	AMOUNT
Reclassification / Declassification / Conversion of shares/Change par Value	4020102000	CRMD (606)	2,000.00
Documentary Stamp Tax	4010401000	(4010401)	30.00
Legal Research Fee (A0823)	2020105000	(131)	20.00

TOTAL PHP 2,050.00

AMOUNT IN WORDS
TWO THOUSAND FIFTY PESOS AND 00/100

Received	<input checked="" type="checkbox"/> Cash	Received the Amount Stated Above
	<input type="checkbox"/> Treasury Warrant	
	<input type="checkbox"/> Check	OFELIA A. CAPISPISAN COLLECTING OFFICER
	<input type="checkbox"/> Money Order	
Treasury Warrant, Check, Money Order Number		O.R. No. 2029892
Date of Treasury Warrant, Check, Money Order		

NOTE: Write the number and date of this receipt on the back of treasury warrant, check or money order received.

COVER SHEET

For Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Amendment of the Articles of
Incorporation

SEC Registration Number

						7	7	4	8

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		(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		')												

AMENDED TO:

New Company Name

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

1	0	/	F		J	O	L	L	I	B	E	E		P	L	A	Z	A		B	U	I	L	D	I	N	G	,		1	0	
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's Telephone Number/s

(02) 8634-1111

Contact Person

Atty. Kathrine T. Ting

Contact Person's Telephone Number

09178109229

Contact Person's Address

Penthouse, Liberty Center, 104 HV dela Costa, Makati City

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor _____

Document I.D.

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Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Corporate and Partnership Registration Division (CPRD)

Green Lane Unit (GL)

Financial Analysis and Audit Division (FAAD)

Licensing Unit (LU)

Compliance Monitoring Division (CMD)

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

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; **to invest in, acquire, own, hold, use, sell, assign, transfer, lease, mortgage, exchange, or otherwise dispose of real and personal properties, of every kind and description, or interests in the foregoing, pursuant to its business objectives;** 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) **(As amended by the vote of at least a majority of the Board of Directors during the Meeting of the Board of Directors on 1 June 2021 and by the affirmative vote of stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the Annual Meeting of Stockholders on 25 June 2021)**

¹ As amended on 29 June 2018.

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 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
Ang Cho Sit

Filipino
Filipino

38 Purdue, Quezon City
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 (Php1,450,000,000.00) divided into: **(i) One Billion Four Hundred Thirty Million (1,430,000,000) common shares with a par value of One Peso (Php1.00) per share; and (ii) Twenty Million (20,000,000) cumulative, non-voting, non-participating, and non-convertible perpetual preferred shares with a par value of One Peso (Php1.00) per share.**

The preferred shares may be issued from time to time in one or more series as the Board of Directors of the Corporation may determine, and authority is hereby expressly granted to the Board of Directors to establish and designate each particular series of the preferred shares, to fix the number of shares to be included in each of such series, and to determine the dividend rate, dividend terms, amount, issue price, redemption terms, and such other terms, conditions, features, rights, privileges, and restrictions of the preferred shares for each of such series. To the extent not set forth in this SEVENTH Article, the specific terms, conditions, features, rights, privileges, restrictions of each series of the preferred shares shall be set forth in such resolutions as may be adopted by the Board of Directors (the "Preferred Shares Enabling Resolutions") prior to the issue of each series, which Preferred Shares Enabling Resolutions shall thereupon be deemed a part of these Articles of Incorporation; provided that such terms, conditions, features, rights, privileges, restrictions shall be effective upon the filing of a certificate thereof with the Securities and Exchange Commission.

The preferred shares are redeemable at the option of the Corporation. Any and all preferred shares redeemed shall not be considered retired and may be re-issued by the Corporation. (As amended by the vote of at least a majority of the Board of Directors during the Meeting of the Board of Directors on 11 May 2021 and by the affirmative vote of

stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the Annual Meeting of Stockholders on 25 June 2021)

There shall be no pre-emptive right on the part of any stockholder of the Corporation to subscribe to any and 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 4th 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

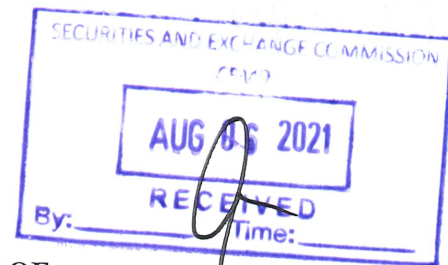
(sgd)
TAN CAKTIONG, TONY
TAN – 3982-311-7

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

SIGNED IN THE PRESENCE OF:

ILLEGIBLE

ILLEGIBLE



**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
JOLLIBEE FOODS CORPORATION**

We, the undersigned, constituting the majority of the Board of Directors and Corporate Secretary of Jollibee Foods Corporation (Doing business under the name and style of 'Jollibee') (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, do hereby certify that the attached copy of the Amended Articles of Incorporation of the Corporation, embodying the following underscored amendments to the Second and Seventh Articles thereof are true and correct and were approved and adopted by at least a majority of the Directors of the Corporation at the meetings of the Board of Directors held on 1 June 2021 and 11 May 2021, respectively, and ratified by the stockholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation during the Corporation's Annual Stockholders' Meeting held on 25 June 2021:

- (1) The amendment to the Second Article of the Articles of Incorporation of the Corporation shall read as follows:

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; to invest in, acquire, own, hold, use, sell, assign, transfer, lease, mortgage, exchange, or otherwise dispose of real and personal properties, of every kind and description, or interests in the foregoing, pursuant to its business objectives; 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)

- (2) The amendment to the Seventh Article of the Articles of Incorporation of the Corporation shall read as follows:

SEVENTH: That the authorized capital stock of the Corporation is ONE BILLION FOUR HUNDRED FIFTY MILLION PESOS (Php1,450,000,000.00) divided into: (i) One Billion Four Hundred Thirty Million (1,430,000,000) common shares with a par value of One Peso (Php1.00) per share; and (ii) Twenty Million (20,000,000) cumulative, non-voting, non-participating, and non-convertible perpetual preferred shares with a par value of One Peso (Php1.00) per share.

The preferred shares may be issued from time to time in one or more series as the Board of Directors of the Corporation may determine, and authority is hereby expressly

granted to the Board of Directors to establish and designate each particular series of the preferred shares, to fix the number of shares to be included in each of such series, and to determine the dividend rate, dividend terms, amount, issue price, redemption terms, and such other terms, conditions, features, rights, privileges, and restrictions of the preferred shares for each of such series. To the extent not set forth in this SEVENTH Article, the specific terms, conditions, features, rights, privileges, restrictions of each series of the preferred shares shall be set forth in such resolutions as may be adopted by the Board of Directors (the "Preferred Shares Enabling Resolutions") prior to the issue of each series, which Preferred Shares Enabling Resolutions shall thereupon be deemed a part of these Articles of Incorporation; provided that such terms, conditions, features, rights, privileges, restrictions shall be effective upon the filing of a certificate thereof with the Securities and Exchange Commission.

The preferred shares are redeemable at the option of the Corporation. Any and all preferred shares redeemed shall not be considered retired and may be re-issued by the Corporation.

- SIGNATURE PAGE FOLLOWS -

IN WITNESS WHEREOF, we have hereunto signed this Certificate of Amendment of the Articles of Incorporation this 28 JUN 2021 in

MAKATI CITY



TONY TAN CAKTIONG
Chairman of the Board and Chairman of the Meeting

[Redacted]



WILLIAM TAN UNTIONG
Director and Corporate Secretary

[Redacted]



ERNESTO TANMANTIONG
Director and President / Chief Executive Officer

[Redacted]



ARTEMIO PANGANIBAN
Director

[Redacted]



ANTONIO CHUA POE ENG
Director

[Redacted]



ANG CHO SIT
Director

[Redacted]



CESAR PURISIMA
Independent Director

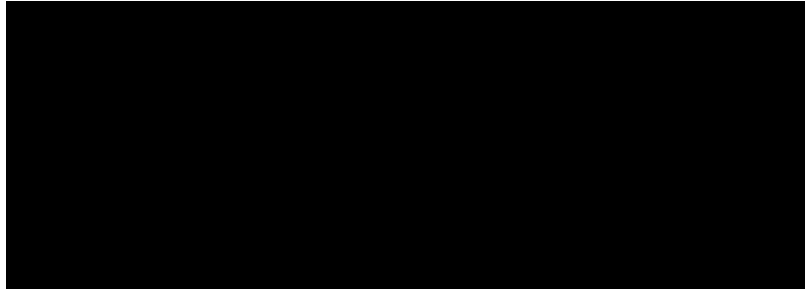
[Redacted]

SUBSCRIBED AND SWORN to before me this JUN 28 2021 in
Makati City, affiants exhibiting to me the following:

Name
Tony Tan Caktiong
William Tan Untiong
Ernesto Tanmantiong
Artemio V. Panganiban
Ang Cho Sit
Antonio Chua Poe Eng
Cesar Purisima

Passport No.

Date and Place Issued



Doc. No. 39 ;
Page No. 8 ;
Book No. I ;
Series of 2021.

DANICA C. EVANGELISTA

Appointment No. M-199
Notary Public for Makati City
Until December 31, 2022
Liberty Center-Picazo Law
104 H.V.Dela Costa Street, Makati City
Roll of Attorney's No. 74438
PTR No. 8535736/Makati City/01-05-2021
IBP No. 137912/Rizal /01-05-2021
MCLE Exempted-Admitted to the bar in 2020

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **WILLIAM TAN UNTIONG**, of legal age, Filipino, and with office address at the 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, being duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **JOLLIBEE FOODS CORPORATION** (Doing business under the name and style of 'Jollibee') (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City.

2. At the duly constituted meetings of the Board of Directors and stockholders of the Corporation held on 11 May 2021 and 25 June 2021, respectively, the reclassification of Twenty Million (20,000,000) unissued common shares with a par value of One Peso (Php1.00) per share to Twenty Million (20,000,000) redeemable, cumulative, non-voting, non-participating, and non-convertible perpetual preferred shares with a par value of One Peso (Php1.00) per share, was approved by the affirmative vote of at least a majority of the Board of Directors of the Corporation and stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation.

3. A list of the stockholders as of 25 June 2021 with details of their respective nationalities and the number of shares subscribed and paid-up is attached hereto as ***Annex "A"***.

4. Following the approval by the Securities and Exchange Commission of amendments to the Articles of Incorporation of the Corporation referred to in Item 2 above, the list of the stockholders after the reclassification of the shares, with details of their respective nationalities and the number of shares subscribed and paid-up is attached hereto as ***Annex "B"***.

- SIGNATURE PAGE FOLLOWS -

IN WITNESS WHEREOF, I have hereunto affixed my signature and seal on this

JUN 28 2021 in Makati City.


WILLIAM TAN UNTIONG
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 28 2021 at
Makati City affiant exhibiting to me his Philippine Passport No.
[REDACTED]

Doc. No.: 36 ;
Page No.: 9 ;
Book No.: I ;
Series of 2021.


DANICA C. EVANGELISTA
Appointment No. M-199
Notary Public for Makati City
Until December 31, 2022
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 74438
PTR No. 8535736/Makati City/01-05-2021
IBP No. 137912/Rizal /01-05-2021
MCLE Exempted-Admitted to the bar in 2020

ANNEX “A”

STOCKHOLDERS BEFORE RECLASSIFICATION

Stockholder	Nationality	Number of Shares Subscribed*	Amount Subscribed (Php)	Amount Paid-Up (Php)
Hyper Dynamic Corporation	Filipino	466,723,749	466,723,749.00	466,723,749.00
PCD Nominee Corporation	Non-Filipino	258,963,682	258,963,682.00	258,963,682.00
PCD Nominee Corporation	Filipino	208,379,505	208,379,505.00	208,379,505.00
Honeysea Corporation	Filipino	50,908,863	50,908,863.00	50,908,863.00
Honeyworth Corporation	Filipino	18,534,259	18,534,259.00	18,534,259.00
Winall Holding Corporation	Filipino	14,615,517	14,615,517.00	14,615,517.00
Tanbuntiong, Gemma	Filipino	10,881,668	10,881,668.00	10,881,668.00
Venice Corporation	Filipino	9,429,645	9,429,645.00	9,429,645.00
A-Star Holding Corporation	Filipino	7,688,481	7,688,481.00	7,688,481.00
Caktiong, Tony Tan	Filipino	9,521,231	9,521,231.00	9,521,231.00
Untiong, William Tan	Filipino	8,323,388	8,323,388.00	8,323,388.00
Centregold Corporation	Filipino	6,254,927	6,254,927.00	6,254,927.00
Kingsworth Corporation	Filipino	5,808,198	5,808,198.00	5,808,198.00
King, Azucena T.	Filipino	6,437,417	6,437,417.00	6,437,417.00
Tanmantiong, Ernesto	Filipino	8,185,141	8,185,141.00	8,185,141.00
Masancay, Anastacia S.	Filipino	847,200	847,200.00	847,200.00
Baysa, Ysmael V.	Filipino	1,091,667	1,091,667.00	1,091,667.00
Medina, Armando	Filipino	515,625	515,625.00	515,625.00
Dy, James Go	Filipino	468,750	468,750.00	468,750.00
Minana Jr. Jose Ma. A	Filipino	428,798	428,798.00	428,798.00
Others	Filipino	14,944,535	14,944,535.00	14,944,535.00
Others	Non-Filipino	614,671	614,671.00	614,671.00
<u>TOTAL</u>		<u>1,109,566,917</u>	<u>1,109,566,917.00</u>	<u>1,109,566,917.00</u>

*All Common Shares.

ANNEX “B”

STOCKHOLDERS AFTER RECLASSIFICATION*

Stockholder	Nationality	Number of Shares Subscribed**	Amount Subscribed (Php)	Amount Paid-Up (Php)
Hyper Dynamic Corporation	Filipino	466,723,749	466,723,749.00	466,723,749.00
PCD Nominee Corporation	Non-Filipino	258,963,682	258,963,682.00	258,963,682.00
PCD Nominee Corporation	Filipino	208,379,505	208,379,505.00	208,379,505.00
Honeysea Corporation	Filipino	50,908,863	50,908,863.00	50,908,863.00
Honeyworth Corporation	Filipino	18,534,259	18,534,259.00	18,534,259.00
Winall Holding Corporation	Filipino	14,615,517	14,615,517.00	14,615,517.00
Tanbuntiong, Gemma	Filipino	10,881,668	10,881,668.00	10,881,668.00
Venice Corporation	Filipino	9,429,645	9,429,645.00	9,429,645.00
A-Star Holding Corporation	Filipino	7,688,481	7,688,481.00	7,688,481.00
Caktiong, Tony Tan	Filipino	9,521,231	9,521,231.00	9,521,231.00
Untiong, William Tan	Filipino	8,323,388	8,323,388.00	8,323,388.00
Centregold Corporation	Filipino	6,254,927	6,254,927.00	6,254,927.00
Kingsworth Corporation	Filipino	5,808,198	5,808,198.00	5,808,198.00
King, Azucena T.	Filipino	6,437,417	6,437,417.00	6,437,417.00
Tanmantiong, Ernesto	Filipino	8,185,141	8,185,141.00	8,185,141.00
Masancay, Anastacia S.	Filipino	847,200	847,200.00	847,200.00
Baysa, Ysmael V.	Filipino	1,091,667	1,091,667.00	1,091,667.00
Medina, Armando	Filipino	515,625	515,625.00	515,625.00
Dy, James Go	Filipino	468,750	468,750.00	468,750.00
Minana Jr. Jose Ma. A	Filipino	428,798	428,798.00	428,798.00
Others	Filipino	14,944,535	14,944,535.00	14,944,535.00
Others	Non-Filipino	614,671	614,671.00	614,671.00
TOTAL		1,109,566,917	1,109,566,917.00	1,109,566,917.00

* The Corporation does not anticipate any change in the list of stockholders from the reclassification of unissued common shares to preferred shares.

**All Common Shares.

REPUBLIC OF THE PHILIPPINES)

MAKATI CITY

) S.S.

SECRETARY'S CERTIFICATE

I, **WILLIAM TAN UNTIONG**, of legal age, Filipino, and with office address at the 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, being duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of **JOLLIBEE FOODS CORPORATION** (Doing business under the name and style of 'Jollibee') (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the 10/F Jollibee Plaza Building, 10 F. Ortigas Jr. Avenue, Ortigas Center, Pasig City.

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

IN WITNESS WHEREOF, I have hereunto affixed my signature and seal on this

JUN 28 2021 in MAKATI CITY


WILLIAM TAN UNTIONG

Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 28 2021 at

MAKATI CITY affiant exhibiting to me his Philippine Passport No. 

Doc. No.: 37;

Page No.: 9;

Book No.: I;

Series of 2021.


DANICA C. EVANGELISTA

Appointment No. M-199

Notary Public for Makati City

Until December 31, 2022

Liberty Center-Picazo Law

104 H.V. Dela Costa Street, Makati City

Roll of Attorney's No. 74438

PTR No. 8535736/Makati City/01-05-2021

IBP No. 137912/Rizal /01-05-2021

MCLE Exempted-Admitted to the bar in 2020