NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **JOLLIBEE FOODS CORPORATION** (the "**Corporation**") shall be conducted virtually through https://asm.jollibeegroup.com/ on **Friday, June 26, 2026 at 2:00 pm**. The agenda for the meeting shall be as follows:

AGENDA

1. Call to Order;
2. Certification by the Corporate Secretary on Notice and Quorum;
3. Approval of Minutes of the Annual Stockholders' Meeting held on June 27, 2025
4. Approval of the Annual Report and the Audited Financial Statements as of 31 December 2025;
5. Approval and Ratification of Actions by the Board of Directors and Officers of the Corporation since the last Annual Stockholders' Meeting held on June 27, 2025;
6. Election of Board of Directors;
7. Appointment of External Auditors;
8. Other Matters; and
9. Adjournment.

Only stockholders of record as of **May 26, 2026** are entitled to notice of, and to attend and vote at, the meeting.

The Corporation shall conduct the meeting virtually, and stockholders may only attend and participate via remote communication and by voting *in absentia*, electronically or by proxy.

The procedures for participating in the meeting through remote communication and for *voting in absentia* are set forth in the Information Statement and shall also be published in the Corporation's website at https://asm.jollibeegroup.com/. The deadline for registration to vote *in absentia* shall be on **June 19, 2026**.

Stockholders who will join by proxy shall download and complete the proxy form found in the Corporation's website at https://asm.jollibeegroup.com/ and submit the duly accomplished proxy form via email to corporatesecretary@jollibeegroup.com no later than 5:00 pm of **June 16, 2026**. Proxies received thereafter shall not be recognized in and for the meeting. We are not soliciting your proxy.

Pasig City, Philippines, May 11, 2026.

WILLIAM TAN UNTIONG
Corporate Secretary

PROXY

The undersigned stockholder of **JOLLIBEE FOODS CORPORATION** (the "Corporation") hereby appoints ______________________________ or in his absence, the Chairman of the meeting, as *attorney-in-fact* and *proxy,* with power of substitution, to represent and vote all shares registered ian his/her/its name as proxy of the undersigned stockholder, at the annual meeting of the stockholders of the Corporation on June 26, 2026 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of the Previous Meeting

☐ Yes ☐ No ☐ Abstain

2. Approval of the Annual Report and Audited Financial Statements as of 31 December 2025

☐ Y es ☐ No ☐ Abstain

3. Ratification of Actions by the Board of Directors and Officers of the Corporation

☐ Yes ☐ No ☐ Abstain

4. Election of Directors

	Number of Votes
Tony Tan Caktiong	________________
William Tan Untiong	________________
Ernesto Tanmantiong	________________
Carl Brian Tancaktiong	________________
Antonio Chua Poe Eng	________________
Ret. Chief Justice Artemio V. Panganiban	________________
Cesar V. Purisima *(Independent Director)*	________________
Kevin Goh *(Independent Director)*	________________
Ee Rong Chong *(Independent Director)*	________________

5. Appointment of External Auditors

☐ Yes ☐ No ☐ Abstain

6. Other matters

☐ Yes ☐ No ☐ Abstain

____
PRINTED NAME OF STOCKHOLDER

____
SIGNATURE OF STOCKHOLDER/AUTHORIZED SIGNATORY

____
DATE

THIS PROXY SHOULD BE RECEIVED BY THE CORPORATE SECRETARY **NO LATER THAN 5:00 P.M. ON OR BEFORE June 19, 2026** THE DEADLINE FOR SUBMISSION OF PROXIES.

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED "FOR" THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/ OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANY TIME BEFORE THE RIGHT GRANTED IS EXERCISED.