



January 30, 2014

Philippine Stock Exchange
3rd Floor Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Attached for your reference is the advisement letter submitted to the Securities and Exchange Commission on the attendance of the members of the Board of Directors at Board meetings held in 2013.

Thank you.

Very truly yours,


Valerie Ferns Amante
Vice President and Head, Corporate Legal
Assistant Corporate Secretary





January 30, 2014

Securities and Exchange Commission
SEC Building, EDSA
Greenhills, Mandaluyong City 1554

Attention: **Acting Director Justina F. Callangan**
Corporation Finance Department

Dear Director Callangan,

In compliance with SEC Memorandum Circular No. 1, issued by the Honorable Commission on 10 January 2014, Jollibee Foods Corporation ("JFC") respectfully submits the pertinent portion of the updated Annual Corporate Governance Report on the attendance of the members of the Board of Directors at Board meetings held in 2013.

We trust that the attached submissions sufficiently comply with the Commission's requirements.

Thank you for your kind consideration.

Very truly yours,

A handwritten signature in black ink, appearing to be "VA", written over a faint circular stamp.

Valerie Feria Amante
Vice President and Head, Corporate Legal
Assistant Corporate Secretary



The attendance of directors in board meetings in 2013 is as follows:

C. BOARD MEETINGS AND ATTENDANCE

2) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held During the year	No. of Meetings Attended	%
	Tony Tan Caktiong	1978	6	5	83%
	Ernesto Tanmantiong	1987	6	3	50%
	William Tan Untiong	1993	6	4	67%
	Ang Cho Sit	1978	6	4	67%
	Antonio Chua Poe Eng	1978	6	6	100%
	Ret. CJ Artemio Panganiban	2012	6	6	100%
	Felipe B. Alfonso ¹	1995	1	1	100%
	Monico C. Jacob	2001	6	4	67%
	Cezar P. Consing	2012	6	6	100%
	Joseph C. Tanbuntiong ²	June 2013	2	1	50%

Notes:

¹ Felipe B. Alfonso(+) passed away on April 5, 2013.

² Joseph C. Tanbuntiong was elected director on June 28, 2013.