



33F Tower One, Ayala Triangle, Ayala Avenue
Makati City, 1226 Philippines
www.ayala.com.ph

22 October 2018

Securities and Exchange Commission
SEC Building, Mandaluyong City

Attention: Atty. Rachel Esther J. Gumpang-Remalante
OIC, Corporate Governance and Finance Department

The Philippine Stock Exchange, Inc.
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

Philippine Dealing & Exchange Corporation
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. corner Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with our Revised Code of Corporate Governance, please be advised that Mr. Cezar P. Consing, one of our key officers, attended the Advanced Corporate Governance Training (the “CG Seminar”) on 5 October 2018 at Jollibee Plaza, Ortigas Center, Pasig City.

The CG Seminar was administered by the Institute of Corporate Directors, a training provider accredited by the Commission.

We trust that you find the above in order.

Thank you.

Very truly yours,


Joanne M. Lim
Assistant Corporate Secretary

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**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Cezar P. Consing

Jollibee Foods Corporation

for having participated in

**Advanced Corporate Governance
Training for Jollibee Foods
Corporation**

held on

Friday, 5 October 2018

at Jollibee Plaza,

Ortigas Center, Pasig City, Philippines.

Alfredo E. Pascual
Chief Executive Officer