

April 8, 2021

THE PHILIPPINE STOCK EXCHANGE
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: **Ms. Janet Encarnacion**
Head, Disclosures Department

Gentlemen:

Pursuant to Section 7 of the Disclosure Rules of the Philippine Stock Exchange, please be advised that the Annual Stockholders' Meeting of Jollibee Foods Corporation (the "Corporation") shall be held on June 25, 2021, at 2:00pm to be conducted via remote communication with details to be subsequently provided. The agenda for the meeting shall be as follows:

1. Call to Order;
2. Certification by the Corporate Secretary on Notice and Quorum;
3. Reading and approval of the minutes of the last Annual Stockholders' Meeting;
4. Management's Report;
5. Approval of the 2020 Audited Financial Statements and Annual Report;
6. Ratification of Actions by the Board of Directors and Officers of the Corporation;
7. Election of Directors;
8. Appointment of External Auditors;
9. Other matters; and
10. Adjournment.

Furthermore, the Board of Directors of the Corporation has set the record date on May 28, 2021. Thank you.

Very truly yours,


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VALERIE F. AMANTE
*Vice President and Head – Corporate Legal
Corporate Information Officer*