

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jun 1, 2026
2. SEC Identification Number
134800
3. BIR Tax Identification No.
000590608000
4. Exact name of issuer as specified in its charter
Jolliville Holdings Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue, Quezon City
Postal Code
1103
8. Issuer's telephone number, including area code
+632 83733038
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	281,500,000
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

JOLLIVILLE



Jolliville Holdings Corporation JOH

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of Annual Stockholders' Meeting for 2026

Background/Description of the Disclosure

Please be advised that the Corporation will be holding its Annual Stockholders' Meeting on 06 August 2026.

For purposes of the Annual Stockholders' Meeting, 11 May 2026 has been set as the record date for determining the stockholders of record entitled to notice of, and vote, at said meeting.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	May 28, 2026
Date of Stockholders' Meeting	Aug 6, 2026
Time	3:00 pm
Venue	JOH Conference Room 4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue, Quezon City
Record Date	May 11, 2026

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice 3. Determination of Quorum 4. Approval of the Minutes of Last Year's Annual Stockholders' Meeting 5. Report of the Chairman 6. Presentation of the Chief Finance Officer 7. Approval of the Audited Financial Statements as of 31 December 2025 8. Election of the Board of Directors for 2026 9. Ratification of Acts of the Board of Directors and Management 10. Appointment of External Auditor 11. Other Matters 12. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

This amendment is filed to reflect the rescheduled date of the 2026 Annual Stockholders' Meeting from 11 June 2026 to 06 August 2026, as approved by the Board of Directors on 28 May 2026, and previously disclosed under a Notice of Postponement on the same date.

Please note that all other details including time, venue, and record date of 11 May 2026 remain exactly the same as previously disclosed.

Filed on behalf by:

Name	Ortrud Yao
Designation	Chief Financial Officer/ Treasurer/ Asst. Corporate Secretary



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: May 28, 2026 01:13:38 PM

Company Information

SEC Registration No.: 0000134800

Company Name: JOLLIVILLE HOLDINGS CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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Period Covered: May 28, 2026

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COVER SHEET

1 3 4 8 0 0

SEC Registration Number

J O L L I V I L L E H O L D I N G S C O R P .

(Company's Full Name)

4 t h F l o o r 2 0 L a n s b e r g h P l a c e ,

1 7 0 T o m a s M o r a t o A v e Q . C .

(Business Address: No. Street City / Town / Province)

ANNA FRANCESCA C. RESPICIO

8632-0905

Company Telephone Number

1 2 3 1

Month

Day

Fiscal Year

Month

Day

Annual Meeting

SEC Form 17-C

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2 (b) THEREUNDER

1. 28 May 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number 134800 3. BIR Tax Identification No.
000-590-608-000
4. **JOLLIVILLE HOLDINGS CORPORATION**
Exact name of registrant as specified in its charter
5. Metro Manila 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. 4th Floor Lansbergh Place, Tomas Morato Avenue,
corner Scout Castor Street, Quezon City _____
Address of principal office Postal Code
8. (02) 8373-3038
Registrant's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC
- | Title of Each Class | Number of Shares of Common Stock |
|---------------------|----------------------------------|
| Common | 281,500,000 - Outstanding Shares |
11. Indicate the item numbers reported herein: **Item 9**

Please be informed that during its meeting held on May 28, 2026, the Board of Directors of Jolliville Holdings Corporation approved the postponement of the Company's 2026 Annual Stockholders' Meeting ("ASM"), which was originally scheduled to be held on June 11, 2026.

To ensure a proper quorum and the presence of management to address stockholder inquiries, the Board has rescheduled the ASM to August 6, 2026, at the same time and location.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JOLLIVILLE HOLDINGS CORPORATION
(Registrant)

By:



ANNA FRANCESCA C. RESPICIO
Corporate Secretary

Date: 28 May 2026

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

AFFIDAVIT

ANNA FRANCESCA C. RESPICIO, of legal age, after having been duly sworn, depose and state:

1. That I am the incumbent Corporate Secretary of **JOLLIVILLE HOLDINGS CORPORATION** (the 'Corporation'), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 4th Floor Lansbergh Place, Tomas Morato Avenue, corner Scout Castor Street, Quezon City.
2. That on behalf of the Corporation, I hereby confirm that in its meeting held on 28 May 2026, the Corporation's Board of Directors rescheduled the Annual Stockholders' Meeting from the originally announced 11 June 2026 to 06 August 2026.
3. The rescheduling of the Annual Stockholders' Meeting was necessitated to ensure a proper quorum and the presence of management to address stockholder inquiries.
4. This Affidavit is being executed pursuant to Rule 20.11.1.5 of the Implementing Rules of the Securities Regulation Code, and for whatever other legal purpose it may serve.

IN WITNESS HEREOF, I hereby set my hand this 28th day of May 2026, in Pasig City, Metro Manila.

Further, I hereby attest that I have received an original copy of this document and, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025, I hereby waive my right to receive a transmittal of the electronic copy of this document through electronic mail or other electronic file-sharing mechanisms, and any objections to the completeness of the reproduction of this document.

ANNA FRANCESCA C. RESPICIO
(Affiant)

SUBSCRIBED AND SWORN to before me this 28th May 2026 at Pasig City, affiant exhibiting to me her Passport No. P8460959B issued at DFA Manila on 15 December 2021 which expires on 14 December 2031 and TIN 419-191-112 as her competent evidences of identity.

Doc. No. PS ;
Page No. 76 ;
Book No. II ;
Series of 2026.

ALTHEA DOMINIQUE B. MALIWANAG
Notary Public for
Pasig City and Municipality of Pateros
Appointment No. 132 (2026-2027)
Commission Expires on December 31, 2027
2704 East Tower, Tektite Towers, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 3986121/01.14.26/Pasig City
IBP No. 576298/12.29.25/Quezon
Roll of Attorneys No. 86401
MCLEE No. VIII-0039127/06.29.25

[DST No. original



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