

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF

**JOLLIVILLE HOLDINGS CORPORATION**

Held at the Principal Office  
on 21 May 2014

**PRESENT:**

JOLLY L. TING  
NANETTE T. ONGCARRANCEJA  
LOURDES G. TING  
DEXTER E. QUINTANA  
ORTRUD T. YAO

**ALSO PRESENT:**

ANNA FRANCESCA C. RESPICIO

**CALL TO ORDER**

The Chairman, Mr. Jolly L. Ting, called the meeting to order and presided over the same. Ms. Anna Francesca C. Respicio was requested to record the minutes of the proceedings.

**CERTIFICATION OF QUORUM**

Majority of the members of the Board being present, the Corporate Secretary certified the existence of a quorum for the transaction of the business at hand.

**RESIGNATION AND ELECTION OF CORPORATE SECRETARY**

The Chairman informed the Board of the resignation of Ms. Paula Danica B. Landayan as Corporate Secretary of the Corporation. After deliberation, the Board accepted the resignation of Ms. Landayan effective immediately and, upon motion duly made and seconded, Ms. Anna Francesca C. Respicio was thereupon appointed as the Corporate Secretary of the Corporation to serve the unexpired term of her predecessor and until her successor shall have been duly elected and qualified. Ms. Respicio was also appointed as additional Corporate Information Officer of the Corporation.

**ADJOURNMENT**

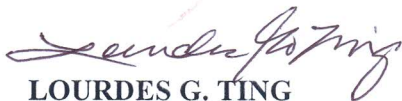
There being no other matters to be discussed, the meeting was thereupon adjourned.



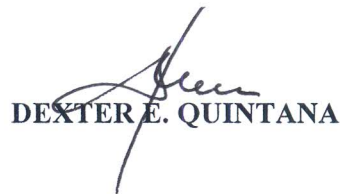
**JOLLY L. TING**



**NANETTE T. ONGCARRANCEJA**



**LOURDES G. TING**



**DEXTER E. QUINTANA**



**ORTRUD T. YAO**

Attested by:



**ANNA FRANCESCA C. RESPICIO**  
Corporate Secretary

ORIGINAL