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 Holdings Corporation JOH

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	LETTER
Report Period/Report Date	Sep 29, 2020

#### **Description of the Disclosure**

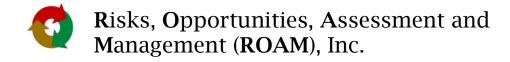
In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following Directors of the Company have attended the required webinar on corporate governance entitled "Webinar on Corporate Governance" on 25 September 2020. It was conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc. a duly accredited training provider of the Securities and Exchange Commission.

- 1. Jolly L. Ting Director/Chairman/CEO
- 2. Nanette T. Ongcarranceja Director/President/COO
- 3. Melody T. Lancaster Director/SVP/CO
- 4. Ortrud T. Yao Director/CFO/Treasurer/Asst. Corporate Secretary
- 5. Rodolfo L. See Director
- 6. Sergio R. Ortiz-Luis Jr. Independent Director

Attached herewith are copies of the Certificates of Attendance which our office received today, 29 September 2020.

#### Filed on behalf by:

Naı	me	Ortrud Yao
Des	signation	Chief Financial Officer/ Treasurer/ Asst. Corporate Secretary



### **CERTIFICATE OF COMPLETION**

to

Jolly L. Ting

for having completed the webinar on

### **CORPORATE GOVERNANCE**

held on 25 September 2020

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

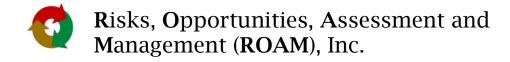
## Ortrud J. Yao

for having completed the webinar on

### **CORPORATE GOVERNANCE**

held on 25 September 2020

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

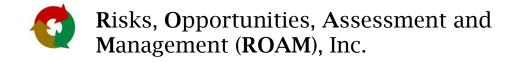
## Rodolfo L. See

for having completed the webinar on

#### **CORPORATE GOVERNANCE**

held on 25 September 2020

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

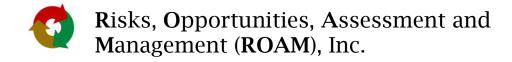
# Sergio R. Ortiz-Luis, Jr.

for having completed the webinar on

#### **CORPORATE GOVERNANCE**

held on 25 September 2020

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

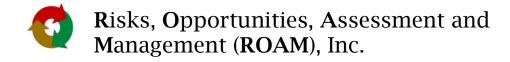
# Nanette I. Ongcarranceja

for having completed the webinar on

#### **CORPORATE GOVERNANCE**

held on 25 September 2020

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

## Melody T. Lancaster

for having completed the webinar on

#### **CORPORATE GOVERNANCE**

held on 25 September 2020

Benjamin I. Espiritu, Ph.D.