



107192019006358



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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SEC Registration No. 0000134800  
Company Name JOLLIVILLE HOLDINGS CORP.  
Industry Classification  
Company Type Stock Corporation

## Document Information

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**GENERAL INFORMATION SHEET (GIS)**

**FOR THE YEAR 2019  
STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> JOLLIVILLE HOLDINGS CORPORATION		<b>DATE REGISTERED:</b> September 3, 1986
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 134800		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-590-608-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Month of June		<b>WEBSITE/URL ADDRESS:</b> www.joh.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 20, 2019		<b>E-MAIL ADDRESS:</b> info@joh.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave. cor. Scout Castor St., Quezon City		<b>FAX NUMBER:</b>
<b>COMPLETE BUSINESS ADDRESS:</b> 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave. cor. Scout Castor St., Quezon City		<b>TELEPHONE NUMBER(S):</b> (02) 373-3038
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> CONSTANTINO AND PARTNERS JEROME ANTONIO B. CONSTANTINO	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0019-AR-4	<b>GEOGRAPHICAL CODE:</b> 137404
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> HOLDING COMPANY	<b>INDUSTRY CLASSIFICATION:</b> HOLDING COMPANY	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PLEASE SEE ATTACHED LIST OF SUBSIDIARIES & AFFILIATES ON SECOND PAGE		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**  
**JOLLIVILLE HOLDINGS CORPORATION**

Continuation p.1

SUBSIDIARY/ AFFILIATE REG. NO.	COMPANY NAME AND ADDRESS
A1997-6855	Ormina Realty & Development Corp. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
AS094-002233	Jolliville Group Management, Inc. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200907343	Servwell BPO International, Inc. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
A200103463	Granville Ventures, Inc. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
162104	Jollideal Marketing Corporation - Balite, Calapan City, Oriental Mindoro
AS095-002833	Jolliville Leisure and Resort Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS201109370	Sapul Ventures Corp. - Sapul, Calapan City, Oriental Mindoro
CS201109065	Sapulville Enterprises Corp. - Sapul, Calapan City, Oriental Mindoro
CS201520826	Buyayao Island Resort Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200910960	Philippine Hydro Electric Ventures Inc. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200905773	Ormin Power, Inc. - ORMECO Compound, Sta. Isabel, Calapan City, Oriental Mindoro
AS094-001942	Ormin Holdings Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200803197	Melan Properties Corp. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200803329	NGTO Resources Corp. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200803785	KGT Ventures Inc. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200803355	OTY Development Corp. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200712703	Ibayo Island Resort Corp. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200610521	Tubig Pilipinas Corp.(Formerly: Tabuk Water Corp.) - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
AS091191028	Calapan Waterworks Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS201421924	Nation Water Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave. cor. Scout Castor St., Brgy. Sacred Heart, Quezon City
CS201813752	Greater Rosario Water Inc. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave. cor. Scout Castor St., Brgy. Sacred Heart, Quezon City
CS201421924	Tubig Bohol Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave. cor. Scout Castor St., Brgy. Sacred Heart, Quezon City

**Please check the appropriate box:**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **JOLLIVILLE HOLDINGS CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>B.</b> Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>Describe nature of business <b>HOLDING COMPANY</b></p> <p>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: JOLLIVILLE HOLDINGS CORPORATION**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/ Stated Value)
	COMMON	1,000,000,000	1.00	1,000,000,000.00
<b>TOTAL</b>		<b>1,000,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	29	COMMON	280,232,798	N/A	1.00	280,232,798.00	99.55%
<b>TOTAL</b>			<b>280,232,798</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>280,232,798.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATE D VALUE	AMOUNT (Php)	% OF OWNERSHIP P
	1	COMMON	1,267,202	N/A	1.00	1,267,202.00	0.45%
<b>TOTAL</b>			<b>1,271,101</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,267,202.00</b>	

Percentage of Foreign Equity: **TOTAL** 1,271,101 **TOTAL** **TOTAL P** 1,267,202.00  
**TOTAL SUBSCRIBED P** 281,500,000.00

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	29	COMMON	280,236,598	1.00	280,236,598.00	99.55%
<b>TOTAL</b>			<b>280,228,899</b>	<b>TOTAL P</b>	<b>280,236,598.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	COMMON	1,263,402	1.00	1,263,402.00	0.45%
<b>TOTAL</b>			<b>1,271,101</b>	<b>TOTAL P</b>	<b>1,263,402.00</b>	

**TOTAL PAID-UP P** 281,500,000.00 **100%**  
**ADDITIONAL PAID-IN CAPITAL P** 1,509,533.00  
**TOTAL CAPITALIZATION P** 283,009,533.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **JOLLIVILLE HOLDINGS CORPORATION**

### DIRECTORS / OFFICERS

NAME, NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JOLLY L. TING FILIPINO	Y	C	M	Y	Chairman and Chief Executive Officer	E/C
2. NANETTE T. ONGCARRANCEJA FILIPINO	N	M	F	Y	President and Chief Operating Officer	E/M
3. MELODY T. LANCASTER FILIPINO	N	M	F	Y	Senior Vice- President and Compliance Officer	
4. DEXTER E. QUINTANA FILIPINO	N	I	M	Y		A/C, BR/M, RPT/M, C/M
5. SERGIO R. ORTIZ-LUIS JR. FILIPINO	N	I	M	Y		A/M, RPT/C, C/C
6. RODOLFO L. SEE FILIPINO	N	M	M	Y		BR/M, RPT/M
7. ORTRUD T. YAO FILIPINO	N	M	F	Y	Treasurer/CFO/ Asst. Corp. Sec.	E/M
8. ANNA FRANCESCA C. RESPICIO FILIPINO	N	N	F	N	Corporate Secretary	
9.						
10.						
11.						
12.						
13.						
14.						
15.						

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: JOLLIVILLE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 30

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 24

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: Php1,390,186,408.00

### STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. LIST OF SHAREHOLDERS AS OF 30 June 2019 ATTACHED HEREWITH AS ANNEX "A"					
	TOTAL				
2.					
	TOTAL				
3.					
	TOTAL				
4.					
	TOTAL				
5.					
	TOTAL				
6.					
	TOTAL				
7.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			281,500,000.00	100%	
TOTAL AMOUNT OF PAID-UP CAPITAL					P 281,500,000.00
ADDITIONAL PAID-IN CAPITAL					P 1,509,533.00
TOTAL CAPITALIZATION					P 283,009,533.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME: JOLLVILLE HOLDINGS CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	
1.5 OTHERS		N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b> N/A		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	N/A
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			Php290,042,619.00
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
<b>TOTAL</b>		<b>P</b> N/A	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Permit to sell Securities ISN PHY4467A1089	N/A	N/A
<b>DATE ISSUED:</b>	17-Jun-02		
<b>DATE STARTED OPERATIONS:</b>	15-Apr-99		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>		<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>
Php9,043,145.00		10	10
			<b>TOTAL MANPOWER COMPLEMENT</b>
			20

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET  
JOLLIVILLE HOLDINGS CORPORATION**

I, **ANNA FRANCESCA C. RESPICIO**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (12) PAGES, INCLUDING PAGE 1-1, SHEET 1.A and ANNEX "A", HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 19TH DAY OF JULY 2019 IN PASIG CITY.



**ANNA FRANCESCA C. RESPICIO**  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, ON THIS 19TH DAY OF JULY 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 15405578 ISSUED ON 16 JANUARY 2019 AT MANILA, HER PASSPORT NO. P0286448A ISSUED AT DFA NCR EAST WHICH EXPIRES ON 15 SEPTEMBER 2021 AND HER TIN 419-191-112 AS HER COMPETENT EVIDENCES OF IDENTITY.

DOC. NO: 313 :  
PAGE NO. 14 :  
BOOK NO. IV :  
SERIES OF 2019 :

**PATRICIA ANN M. CRUZ**

Notary Public for Cities of Pasig and San Juan  
and in the Municipality of Pateros  
Appointment No. 182 (2018-2019)  
Commission Expires on December 31 2019  
2704 East Tower, PSE Centre, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 2843813/ 01 11.2019 / Mandaluyong  
IBP LRN No. 016261 / 06.17 19 / Manila II  
Roll of Attorneys No. 68370  
MCLEC No. VI-0009727 / 07.03.18

**JOLLIVILLE HOLDINGS CORPORATION**  
**LIST OF TOP 100 STOCKHOLDERS**  
**AS OF JUNE 30, 2019**

**ANNEX "A"**

<b>RANK</b>	<b>NAME</b>	<b>TOTAL SHARES</b>	<b>PERCENTAGE (100%)</b>
1	ELGEETE HOLDINGS, INC.	120,000,000	42.6288
2	PCD NOMINEE CORPORATION	96,887,537	34.4000
3	MYRON VENTURES CORP.	18,000,000	6.3943
4	DOPERO CORPORATION	13,000,000	4.6181
5	SEE, RODOLFO LIM	5,994,000	2.1293
6	FEBRA RESOURCES CORP.	4,642,438	1.6492
7	A-NET RESOURCES CORP.	4,642,438	1.6492
8	KENLY RESOURCES INC.	4,642,438	1.6492
9	OLTRU HOLDINGS CORP.	4,642,438	1.6492
10	GENMACO CORP.	2,709,500	0.9625
11	PCD NOMINEE CORPORATION	1,267,202	0.4500
12	PHYVITA ENTERPRISES CORPORATION	1,047,200	0.3720
13	YAO, ORTRUD TING	1,000,001	0.3552
14	TING, JOLLY L.	959,999	0.3410
15	TING, KENRICK G.	500,001	0.1776
16	ONGCARRANCEJA, NANETTE T.	500,001	0.1776
17	TING, LOURDES G.	480,000	0.1705
18	AVISO HOLDINGS, INC.	459,000	0.1631
19	ENSURE HOLDINGS CORP.	110,800	0.0394
20	PASCUA, ROGELIO N.	7,000	0.0025
21	MORELOS, LILLIAN GUISON	5,000	0.0018
22	PANG, VICENTE LIM	1,000	0.0004
23	GILI, GUILLERMO JR. F	1,000	0.0004
24	SANVICTORES, JULIUS VICTOR EMMANUEL	1,000	0.0004
25	ISLA, ERNESTO S.	2	0.0000
26	QUINTANA, DEXTER E.	1	0.0000
27	TING, MELODY G.	1	0.0000
28	TING, ROLANDO O.	1	0.0000
29	ADEVA, TERESITA T.	1	0.0000
30	JIMENEZ, MA., CECILIA A.	1	0.0000