



JOLLIVILLE HOLDINGS CORPORATION

July 7, 2015

Philippine Stock Exchange

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Jolliville Holdings Corporation
Certification of Independent Director

Gentlemen:

Attached please find the enclosed Certifications of our Independent Directors, Mr. Dexter E. Quintana and Mr. Sergio R. Ortiz-Luis Jr., attesting to their qualifications as provided for in Section 38 of the Securities Regulation Code submitted to the Securities and Exchange Commission as of even date.

We hope you will find them in order.

Very truly yours,

ORTRUD T. YAO
Chief Information Officer

COVER SHEET

SEC Registration Number

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Company Name

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Principal Office (No./Street/Barangay/City/Town)Province)

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Department requiring the report

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Form Type

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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number/s

3	7	3	-	3	0	3	8
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Mobile Number

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No. of Stockholders

38

Annual Meeting

Month/Day

Any day in June

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Fiscal Year

Month/Day

December 31

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CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

MS. ORTRUD T. YAO

Email Address

ortrud_ting@joh.ph

Telephone Number/s

373-3038

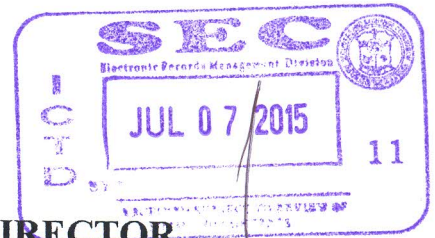
Mobile Number

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Contact Person's Address

4/F 20 LANSBERGH PLACE, 170 TOMAS MORATO AVE., QUEZON CITY

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **DEXTER E. QUINTANA**, Filipino, of legal age and a resident of 38 Daisy Road, Pilar Village, Las Pinas City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Jolliville Holdings Corporation, having been duly elected as such during its Annual Meeting of Stockholders held on June 24, 2015.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Bamboo Network of the Philippines	Chairman-Board of Trustees	2011 – Present
Strategic Partners Alliance Inc.	President	2008 – Present
Makati Sports Club	President/Director	2013 - Present
Rotary Club University District/Makati Central	Past President/Member	-
Financial Executives Institute of the Phil.	Life Member/Past Director	1987 - Present
Management Association of the Phil.	Member	Present
Palms Country Club	Member	2004 - Present
Club Punta Fuego	Member	2000 - Present
Jolliville Holdings Corporation	Independent Director	June 25, 2014 - Present
Eagle Ridge Hotel Corporation	Director	2012 - Present

3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Jolliville Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.

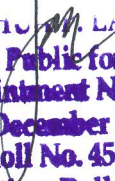
6. I shall inform the Corporate Secretary of Jolliville Holdings Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done, this 25th day of June 2015, at Quezon City, Philippines.

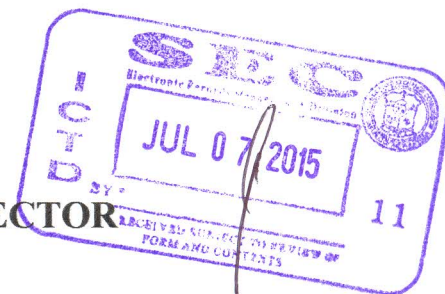

DEXTER E. QUINTANA
Affiant

SUBSCRIBED AND SWORN to before me this 29 JUN 2015 day of MAKATI CITY, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 25294717 issued at Quezon City on February 17, 2015.

Doc. No. 350 ;
Page No. 71 ;
Book No. XXII ;
Series of 2015.


JUSTICE M. LAYOZ
Notary Public for Makati
Appointment No. M-41
Until December 31, 2015
Roll No. 45790
IBP Lifetime Roll No. 04897
PTR No. 4748511/1-5-15/Makati City
G/F Fedman Suites, 199 Salcedo St.
Legaspi Village Makati City

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **SERGIO R. ORTIZ-LUIS JR.**, Filipino, of legal age and a resident of 3RD Flr. Commerce and Industry Plaza, 1030 Campus Avenue cor. Park Avenue, Mckinley Hills, Fort Bonifacio, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Jolliville Holdings Corporation having been duly elected as such during its Annual Meeting of Stockholders held on June 24, 2015.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Philippine Exporters Confederation Inc.	President	1991- present
Philippine Chamber of Commerce & Industry	Honorary Chairman/Treas.	2013- present
Employers Confederation of the Philippines	Honorary Chairman/Governor	1991- present
Philippine Trade Foundation, Inc. (Team Phil.)	Member, Council of Advisers	2013- present
International Chamber of Commerce of the Phil	Founding Director	2001- present
Philippine Small & Medium Enterprises Devt.	Vice Chairman	2005- present
Alliance Global, Inc.	Vice Chairman	2008- present
Waterfront Philippines, Inc.	Director	2008- present
Manila Exposition Complex, Inc (World Trade Ctr.)	Director	1997- present
Lasaltech Academy	Director	2000- present
Philippine Estate Corporation	Director	2012- present
BA Securities	Director	2012- present
Rural Bank of Baguio	Director	2012- present
Integrated Concepts & Solutions, Inc.	Honorary Chairman	2008- present
Southville International School and Colleges	Board of Advisers	2009- present
GSI (Formerly Philippine Article Numbering Council)	Founding Director	1995- present
GSI (Formerly Philippine Article Numbering Council)	Founding Director	1995- present
Export Development Council (EDC)	Vice Chairman	2012- present
Patrol 117 (Foundation for Crime Prevention)	Commissioner/Auditor	1992- present
Export Development Council (EDC)	Independent Director	June 25, 2014-present
Philippine H2O Ventures Corp.	Independent Director	July 2, 2014-present
Jolliville Holdings Corporation	Independent Director	June 25, 2014-present


3. I am not a securities broker-dealer, i.e., I do not hold any office of trust and responsibility in a broker-dealer firm, which includes, among others, a director, officer, principal stockholder, nominee of the firm to the Philippine Stock Exchange, associated person or salesman, and an authorized clerk of the broker or dealer.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Jollville Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
5. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
6. I shall inform the Corporate Secretary of Jollville Holdings Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done, this 25th day of June 2015, at Quezon City, Philippines.


SERGIO R. ORTIZ-LUIS JR.
Affiant

SUBSCRIBED AND SWORN to before me this 29 JUN 2015 at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Community Tax Certificate No. 04263386 issued at Cainta, Rizal on May 8, 2015.

Doc. No. 348 ;
Page No. 71 ;
Book No. XXII ;
Series of 2015.


JOSHUA P. LAPUZ
Notary Public for Makati
Appointment No. M-41
Until December 31, 2015
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IBP Lifetime Roll No. 04897
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