



107192018002988



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name JOLLIVILLE HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2018
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 =====

CORPORATE NAME: JOLLIVILLE HOLDINGS CORPORATION		DATE REGISTERED: September 3, 1986
BUSINESS/TRADE NAME:		FISCAL YEAR END: Dec. 31
SEC REGISTRATION NUMBER: 134800		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-590-608-000
DATE OF ANNUAL MEETING PER BY-LAWS: Month of June		WEBSITE/URL ADDRESS: www.joh.ph
ACTUAL DATE OF ANNUAL MEETING: June 21, 2018		E-MAIL ADDRESS: Info@joh.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave. cor. Scout Castor St., Quezon City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave. cor. Scout Castor St., Quezon City		TELEPHONE NUMBER(S): (02) 373-3038
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CONSTANTINO GUADALQUIVER & CO. ROGELIO M. GUADALQUIVER	SEC ACCREDITATION NUMBER (if applicable): 017-AR-3	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	INDUSTRY CLASSIFICATION: HOLDING COMPANY	GEOGRAPHICAL CODE: 137404

===== 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.
AS094-002233	Jolliville Group Management, Inc.
CS200907343	Servwell BPO International, Inc.
A200103463	Granville Ventures, Inc.
162104	Jollideal Marketing Corporation
AS095-002833	Jolliville Leisure and Resort Corporation
CS201109370	Sapul Ventures Corp.
CS201109065	Sapulville Enterprises Corp.
CS201520826	Buyayao Island Resort Corporation
CS200910960	Philippine Hydro Electric Ventures Inc.
CS200905773	Ormin Power, Inc.
AS094-001942	Ormin Holdings Corporation
CS200803197	Melan Properties Corp.
CS200803329	NGTO Resources Corp.
CS200803785	KGT Ventures Inc. -
CS200803355	OTY Development Corp.
CS200712703	Ibayo Island Resort Corp.
CS200610521	Tu big Pilipinas Corp.(Formerly: Tabuk Water Corp.)
AS091191028	Calapan Waterworks Corporation
CS201212304	Metro Agoo Waterworks Inc.
CS201421924	Nation Water Corporation

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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 checked="" 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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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 or 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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business</p> <p align="center">HOLDING COMPANY</p>

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? Yes No

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	
		-----	-----	-----		-----	
		-----	-----	-----		-----	
		-----	-----	-----		-----	
		TOTAL	1,000,000,000	TOTAL P		1,000,000,000.00	
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
	30	COMMON	280,236,598	N/A	1.00	280,236,598.00	99.55%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	280,236,598	TOTAL	TOTAL P	280,236,598.00	
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	1,263,402	N/A	1.00	1,263,402.00	0.45%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
		TOTAL	1,271,101	TOTAL	TOTAL P	1,263,402.00	
Percentage of Foreign Equity:			TOTAL	1,271,101	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
	30	COMMON	280,236,598	1.00		280,236,598.00	99.55%
	-----	-----	-----	-----		-----	-----
	-----	-----	-----	-----		-----	-----
		TOTAL	280,228,899	TOTAL P		280,236,598.00	
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%
	-----	-----	-----	-----		-----	-----
	-----	-----	-----	-----		-----	-----
		TOTAL	1,271,101	TOTAL P		1,263,402.00	
		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 / C.E.O.	E/C
2. NANETTE T. ONGCARRANCEJA FILIPINO	N	M	F	Y	President / C.O.O.	E/M
3. MELODY T. LANCASTER FILIPINO	N	M	F	Y	SVP / Compliance Officer	
4. DEXTER E. QUINTANA FILIPINO	N	I	M	Y		A/C, BR/M, RPT/M, C/M
5. SERGIO 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.

K

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: JOLLIVILLE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 31

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 25

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: Php5,498,190,434.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. LIST OF SHAREHOLDERS AS OF 23 May 2018 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

CORPORATE NAME: JOLLIVILLE HOLDINGS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
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	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A	N/A	N/A
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A	N/A

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php100,959,108

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P N/A	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:		
DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to sell Securities ISN PHY4467A1089	N/A	N/A
DATE ISSUED:	17-Jun-02		
DATE STARTED OPERATIONS:	15-Apr-99		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
9,043,145	9	11	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 EVETUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 19TH DAY OF JULY 2018 IN PASIG CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON 19TH DAY OF JULY 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 09951421 ISSUED ON 09 JANUARY 2018 AT MANILA, PASSPORT NO. PO286448A ISSUED AT DFA NCR EAST WHICH EXPIRES ON 15 SEPTEMBER 2021 AND TIN 419-191-112 AS HER COMPETENT EVIDENCES OF IDENTITY.


CARLA MAE E. BADI

Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 181 (2018-2019)
Commission Expires on December 31, 2019
2704 East Tower PSE Centre, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 2705646 / 01.09.2018 / Mandaluyong
IBP No 020583 / 01.03 18 / RSM
Roll of Attorneys No 63373
MCLEC No V-0018088 / 04 13 16

DOC. NO: 33 :
PAGE NO. 8 :
BOOK NO. 1 :
SERIES OF 2018 :

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: JOLLIVILLE HOLDINGS CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. A-NET RESOURCES CORP. [REDACTED]	FILIPINO	S	[REDACTED]
2. AVISO HOLDINGS, INC. [REDACTED]	FILIPINO	S	[REDACTED]
3. DOPERO CORPORATION [REDACTED]	FILIPINO	S	[REDACTED]
4. ELGEETE HOLDINGS, INC. [REDACTED]	FILIPINO	S	[REDACTED]
5. ENSURE HOLDINGS CORP. [REDACTED]	FILIPINO	S	[REDACTED]
6. FEBRA RESOURCES CORP. [REDACTED]	FILIPINO	S	[REDACTED]
7. GENMACO CORP. [REDACTED]	FILIPINO	S	[REDACTED]
8. KENLY RESOURCES INC. [REDACTED]	FILIPINO	S	[REDACTED]
9. MYRON VENTURES CORP. [REDACTED]	FILIPINO	S	[REDACTED]
10. OLTRU HOLDINGS CORP. [REDACTED]	FILIPINO	S	[REDACTED]
11. PHYVITA ENTERPRISES CORPORATION [REDACTED]	FILIPINO	S	[REDACTED]
12. PCD NOMINEE CORPORATION [REDACTED]	FILIPINO / NON-FILIPINO	S	[REDACTED]
13. MARCIAL RONALD T. ASTURIAS [REDACTED]	FILIPINO	S	[REDACTED]
14. GUILLERMO F. GILI JR. [REDACTED]	FILIPINO	S	[REDACTED]
15. ERNESTO S. ISLA	FILIPINO	S	[REDACTED]

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING APPLICABLE

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the particular Position if Officer (e.g. President, Treasurer, Corporate Secretary, etc.)
and/or "S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: JOLLIVILLE HOLDINGS CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. MA. CECILIA A. JIMENEZ [REDACTED]	FILIPINO	S	[REDACTED]
17. LILLIAN GUISON MORELLOS [REDACTED]	FILIPINO	S	[REDACTED]
18. TERESITA A. NAPA [REDACTED]	FILIPINO	S	[REDACTED]
19. VICENTE LIM PANG [REDACTED]	FILIPINO	S	[REDACTED]
20. ROGELIO N. PASCUA [REDACTED]	FILIPINO	S	[REDACTED]
21. JULIUS VICTOR J. SANVICTORES [REDACTED] City	FILIPINO	S	[REDACTED]
22. KENRICK G. TING [REDACTED] [REDACTED]	FILIPINO	S	[REDACTED]
23. LOURDES G. TING [REDACTED] [REDACTED]	FILIPINO	S	[REDACTED]
24. ROLANDO O. TING [REDACTED]	FILIPINO	S	[REDACTED]
25. JOLLY L. TING [REDACTED] [REDACTED]	FILIPINO	S/Chairman/CEO	[REDACTED]
26. NANETTE T. ONGCARRANCEJA [REDACTED] City	FILIPINO	S/President/COO	[REDACTED]
27. MELODY T. LANCASTER [REDACTED] [REDACTED]	FILIPINO	S/Senior Vice-President	[REDACTED]
28. DEXTER E. QUINTANA [REDACTED]	FILIPINO	S/I	[REDACTED]
29. SERGIO ORTIZ-LUIS JR. [REDACTED] [REDACTED]	FILIPINO	S/I	[REDACTED]
30. RODOLFO L. SEE [REDACTED]	FILIPINO	S/Director	[REDACTED]

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING APPLICABLE

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the particular Position if Officer (e.g. President, Treasurer, Corporate Secretary, etc.)
and/or "S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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STOCK CORPORATION

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CORPORATE NAME: JOLLIVILLE HOLDINGS CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
31. ORTRUD T. YAO [REDACTED]	FILIPINO	S/Treasurer/CFO/ Asst. Corp. Secretary	[REDACTED]
32. ANNA FRANCESCA C. RESPICIO [REDACTED]	FILIPINO	Corporate Secretary	[REDACTED]
33.			
34.			
35.			
36.			
37.			
38.			
39.			
40.			
41.			
42.			
43.			
44.			
45.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING APPLICABLE

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the particular Position if Officer (e.g. President, Treasurer, Corporate Secretary, etc.)
and/or "S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY

JOLLIVILLE HOLDINGS CORPORATION
LIST OF TOP 100 STOCKHOLDERS
AS OF MAY 23, 2018

ANNEX "A"

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (100%)	TIN
1	ELGEETE HOLDINGS, INC.	FILIPINO	120,000,000	42.6288	██████████
2	PCD NOMINEE CORPORATION	FILIPINO	96,841,337	34.40	██████████
3	MYRON VENTURES CORP.	FILIPINO	18,000,000	6.3943	██████████
4	DOPERO CORPORATION	FILIPINO	13,000,000	4.6181	██████████
5	SEE, RODOLFO LIM	FILIPINO	5,994,000	2.1293	██████████
6	FEBRA RESOURCES CORP.	FILIPINO	4,642,438	1.6492	██████████
7	A-NET RESOURCES CORP.	FILIPINO	4,642,438	1.6492	██████████
8	KENLY RESOURCES INC.	FILIPINO	4,642,438	1.6492	██████████
9	OLTRU HOLDINGS CORP.	FILIPINO	4,642,438	1.6492	██████████
10	GENMACO CORP.	FILIPINO	2,709,500	0.9625	██████████
11	PCD NOMINEE CORPORATION	OTHER	1,263,402	0.45	██████████
12	PHYVITA ENTERPRISES CORP.	FILIPINO	1,047,200	0.372	██████████
13	YAO, ORTRUD TING	FILIPINO	1,000,001	0.3552	██████████
14	TING, JOLLY L.	FILIPINO	959,999	0.341	██████████
15	TING, KENRICK G.	FILIPINO	500,001	0.1776	██████████
16	ONGCARRANCEJA, NANETTE T.	FILIPINO	500,001	0.1776	██████████
17	TING, LOURDES G.	FILIPINO	480,000	0.1705	██████████
18	AVISO HOLDINGS, INC.	FILIPINO	459,000	0.1631	██████████
19	ENSURE HOLDINGS CORP.	FILIPINO	110,800	0.0394	██████████
20	ASTURIAS, MARCIAL RONALD T.	FILIPINO	50,000	0.0178	██████████
21	PASCUA, ROGELIO N.	FILIPINO	7,000	0.0025	██████████
22	MORELLOS, LILLIAN GUISON	FILIPINO	5,000	0.0018	██████████
23	PANG, VICENTE LIM	FILIPINO	1,000	0.0004	██████████
24	GILI, GUILLERMO JR. F	FILIPINO	1,000	0.0004	██████████
25	SANVICTORES, JULIUS VICTOR EMMANUEL	FILIPINO	1,000	0.0004	██████████
26	ISLA, ERNESTO S.	FILIPINO	2	0.0000	██████████
27	QUINTANA, DEXTER E.	FILIPINO	1	0.0000	██████████
28	LANCASTER, MELODY TING	FILIPINO	1	0.0000	██████████
29	TING, ROLANDO O.	FILIPINO	1	0.0000	██████████
30	NAPA, TERESITA ADEVA	FILIPINO	1	0.0000	██████████
31	JIMENEZ, MA., CECILIA A.	FILIPINO	1	0.0000	██████████