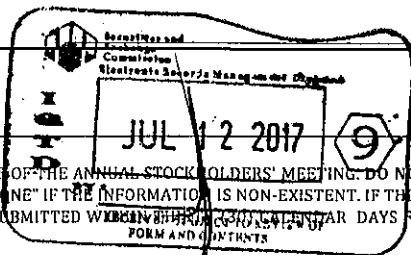


**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2017
STOCK CORPORATION**



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: 0000134800		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 14, 2017		E-MAIL ADDRESS: info@joh.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor 20 Lansbergh Place Bldg. 170 Tomas Morato Ave. cor. Scout Castor St., Quezon City		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: 4th Floor 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): 003-FR-3 '017-AR-3	GEOGRAPHICAL CODE: 137404
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOLDING COMPANY	INDUSTRY CLASSIFICATION: 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
162104	Jollideal Marketing Corporation - Balite, Calapan City, Oriental Mindoro
AS094-002233	Jolliville Group Management, Inc. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
AS095-002833	Jolliville Leisure and Resort Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
AS094-001942	Ormin Holdings Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
A1997-6855	Ormina Realty & Development Corp. - 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
CS200907343	Servwell BPO International, 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
CS200901269	Philippine H2O Ventures Corp. - 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
AS091191028	Calapan Waterworks Corporation - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS200610521	Tabuk Water Corp. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City
CS201212304	Metro Agoo Waterworks Inc. - Rm. 1 2nd Floor, Agoo Commercial Center, Brgy. Consolacion, Agoo, La Union
CS200910960	Philippine Hydro Electric Ventures Inc. - 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
CS201520826	Buyayao Island Resort Corp. - 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., 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>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 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.</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>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>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	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
	33	COMMON	280,228,899	N/A	1.00	280,228,899.00	99.55%
			TOTAL	TOTAL	TOTAL P	280,228,899.00	

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
	1	COMMON	1,271,101	N/A	1.00	1,271,101.00	0.45%

Percentage of Foreign Equity : **TOTAL 1,271,101** **TOTAL** **TOTAL P 1,271,101.00**
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
	33	COMMON	280,228,899	1.00	280,228,899.00	99.55%
			TOTAL	TOTAL P	280,228,899.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1	COMMON	1,271,101	1.00	1,271,101.00	0.45%
			TOTAL	TOTAL P	1,271,101.00	

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 N/C
2. NANETTE T. ONGCARRANCEJA FILIPINO	N	M	F	Y	President / C.O.O.	E/M C/C
3. MELODY T. LANCASTER FILIPINO	N	M	F	Y	Vice-President	M
4. DEXTER E. QUINTANA FILIPINO	N	I	M	Y	Independent Director	A/C N/M
5. SERGIO ORTIZ-LUIS Jr. FILIPINO	N	I	M	Y	Independent Director	C/M
6. RODOLFO L. SEE FILIPINO	N	M	M	Y	Director	A/M
7. ORTRUD T. YAO FILIPINO	N	M	F	Y	Treasurer/CFO/ Asst. Corp. Sec.	E/M A/M N/M C/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: 34 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 27

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENT: P1,085,313,455.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. LIST OF SHAREHOLDERS AS OF JUNE 15, 2017 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			
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:	37424		
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
	5		7

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 JUL 10 2017 DAY OF _____, 20____ IN PASIG CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY, PHILIPPINES ON JUL 10 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER COMMUNITY TAX CERTIFICATE NO. 1244576 ISSUED ON 16 JANUARY 2017 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.


ISAIAH G. SAN MIGUEL
Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 105 (2016-2017)
Commission Expires on December 31, 2017
2704 East Tower, PSE Centre Exchange Road,
Ortigas Center, 1605 Pasig City
PTR No. 2553925 / 01.09.2017 / Mandaluyong
IBP No. LRN-013775 / 04.22.15 / PPLM
Roll of Attorneys No. 64234

DOC. NO: 246 :
PAGE NO. 57 :
BOOK NO. IV :
SERIES OF 2017 :

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. 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City	FILIPINO	S	202-335-731
2. AVISO HOLDINGS, INC. 35 San Miguel Ave. Gabriel III Condo., Ortigas Center, Pasig City	FILIPINO	S	004-774-849-000
3. DOPERO CORPORATION Kabilang Ibayo, Batuhan. Pola, Oriental Mindoro	FILIPINO	S	244-705-712-000
4. ELGEETE HOLDINGS, INC. 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City	FILIPINO	S	202-299-196-000
5. ENSURE HOLDINGS CORP. 357 Quezon Avenue, Quezon City	FILIPINO	S	204-708-753-000
6. FEBRA RESOURCES CORP. 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City	FILIPINO	S	202-335-546-000
7. GENMACO CORP. Paragon Square Building, V.V. Soliven III cor. Felix Avenue, Cainta, Rizal	FILIPINO	S	206-008-935-000
8. KENLY RESOURCES INC. 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City	FILIPINO	S	202-335-684-000
9. MYRON VENTURES CORP. 357 Quezon Avenue, Quezon City	FILIPINO	S	206-008-862-000
10. OLTRU HOLDINGS CORP. 4/F 20 Lansbergh Place Bldg. 170 Tomas Morato Ave., Quezon City	FILIPINO	S	202-335-830-000
11. PHYVITA ENTERPRISES CORPORATION Oyster Plaza, Ninoy Aquino Ave. cor. Kabihasanan Road, Parañaque City	FILIPINO	S	200-571-706-000
12. PCD NOMINEE CORPORATION 37/F Tower 1, The Enterprise Center, Ayala Avenue, Makati City	FILIPINO / NON-FILIPINO	S	004-774-849-000
13. CLEMENCIA T. ASTURIAS Elbo St. Calapan City, Oriental Mindoro	FILIPINO	S	177-320-422-000
14. MARCIAL RONALD T. ASTRUIAS 30 Tindalo St. T&C Exec. Vill, Antipolo City, Rizal	FILIPINO	S	122-232-748-000
15. GUILLERMO F. GILI Jr. L10 B7 Molave St Greenplain Subd., Mambog, Bacoor, Cavite	FILIPINO	S	153-156-600-000

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING APPLICABLE

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the particular Position of 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. ERNESTO S. ISLA	FILIPINO	S	110-438-600-000
17. MA. CECILIA A. JIMENEZ 7-A Inocando St., Galas, Quezon City	FILIPINO	S	125-556-736-000
18. LILLIAN GUISON MORELOS 946 Ma. Christina, Sampaloc, Manila	FILIPINO	S	168-621-787-000
19. TERESITA A. NAPA 7-B Inocando St., Galas, Quezon City	FILIPINO	S	122-232-619-000
20. VICENTE LIM PANG 1022 Cortada St., Ermita, Manila	FILIPINO	S	136-406-953-000
21. ROGELIO N. PASCUA 29 Dollar Meralco Village, Taytay, Rizal	FILIPINO	S	109-310-785-000
22. JULIUS VICTOR EMMANUEL J. SANVICTORES, 24 Sct. Tuazon, Diliman, Quezon City	FILIPINO	S	193-960-042-000
23. CATALINA O. TING 153 F. Antonio St., San Juan, Metro Manila	FILIPINO	S	122-233-262-000
24. HENRY O. TING 153-B F. Antonio St., San Juan, Metro Manila	FILIPINO	S	122-233-370-000
25. KENRICK G. TING Unit 16 B&C Phoenix Condo. 40 Capt. HP Javier St., Pasig City	FILIPINO	S	203-363-397-000
26. LOURDES G. TING Unit 16 B&C Phoenix Condo. 40 Capt. HP Javier St., Pasig City	FILIPINO	S	203-425-428-000
27. ROLANDO O. TING 11 F. Antonio St., San Juan, Metro Manila	FILIPINO	S	126-014-108-000
28. JOLLY L. TING Unit 16 B&C Phoenix Condo. 40 Capt. HP Javier St., Pasig City	FILIPINO	C	104-139-646-000
29. NANETTE T. ONGCARRANCEJA 67 Nathan St., Whiteplains Subdivision, Quezon City	FILIPINO	President	203-363-484-000
30. MELODY T. LANCASTER 12 M. A. Reyes St., Little Baguio, San Juan, Metro Manila	FILIPINO	Vice-President	203-425-554

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
31. DEXTER E. QUINTANA 38 Daisy Road, Pilar Village, Las Piñas City	FILIPINO	I	121-438-876-000
32. SERGIO ORTIZ-LUIS Jr. 151 3rd St. cor. 10th Ave. Riverside Village, Ortigas Ext., Pasig City	FILIPINO	I	107-846-762-000
33. RODOLFO L. SEE 29 Guillermo Ave. San Joaquin, Pasig City	FILIPINO	Director	103-288-739-000
34. ORTRUD T. YAO 12 M. A. Reyes St. Little Baguio, San Juan City	FILIPINO	Treasurer/CFO/ Asst. Secretary	203-425-782-000
35. ANNA FRANCESCA C. RESPICIO 4 Don Renato St., Don Enrique Hts., Subdivision, Quezon City	FILIPINO	Corporate Secretary	419-191-112-000
36.			
37.			
38.			
39.			
40.			
41.			
42.			
43.			
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45.			

INSTRUCTION:

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and/or "S" for Stockholder

NOTE: USE ADDITIONAL SHEET IF NECESSARY

JOLLIVILLE HOLDINGS CORPORATION
LIST OF TOP 100 STOCKHOLDERS
AS OF JUNE 15, 2017

ANNEX "A"

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (100%)	TIN
1	ELGEETE HOLDINGS, INC.	FILIPINO	120,000,000	42.6288	202-299-196
2	PCD NOMINEE CORPORATION	FILIPINO	95,388,638	33.8858	004-774-849
3	MYRON VENTURES CORP.	FILIPINO	18,000,000	6.3943	206-008-862
4	DOPERO CORPORATION	FILIPINO	13,000,000	4.6181	244-705-712
5	SEE, RODOLFO LIM	FILIPINO	5,994,000	2.1293	103-288-739
6	FEBRA RESOURCES CORP.	FILIPINO	4,642,438	1.6492	202-335-546
7	A-NET RESOURCES CORP.	FILIPINO	4,642,438	1.6492	202-335-731
8	KENLY RESOURCES INC.	FILIPINO	4,642,438	1.6492	202-335-684
9	OLTRU HOLDINGS CORP.	FILIPINO	4,642,438	1.6492	202-335-830
10	GENMACO CORP.	FILIPINO	2,709,500	0.9625	206-008-935
11	PCD NOMINEE CORPORATION	OTHER	1,271,101	0.4515	004-774-849
12	TING, CATALINA O.	FILIPINO	1,076,000	0.3822	122-233-262
13	PHYVITA ENTERPRISES CORP.	FILIPINO	1,047,200	0.372	200-571-706
14	YAO, ORTRUD TING	FILIPINO	1,000,000	0.3552	203-425-782
15	TING, JOLLY L.	FILIPINO	959,999	0.341	104-139-646
16	TING, KENRICK G.	FILIPINO	500,000	0.1776	203-363-397
17	ONGCARRANCEJA, NANETTE T.	FILIPINO	500,000	0.1776	203-363-484
18	TING, LOURDES G.	FILIPINO	480,000	0.1705	203-425-428
19	AVISO HOLDINGS, INC.	FILIPINO	459,000	0.1631	004-450-473
20	TING, HENRY O.	FILIPINO	200,000	0.071	122-233-370
21	TING, ROLANDO O.	FILIPINO	150,000	0.0533	126-014-108
22	ENSURE HOLDINGS CORP.	FILIPINO	110,800	0.0394	204-708-753
23	ASTURIAS, MARCIAL RONALD T.	FILIPINO	50,000	0.0178	122-232-748
24	ASTURIAS, CLEMENCIA T.	FILIPINO	19,000	0.0067	177-320-422
25	PASCUA, ROGELIO N.	FILIPINO	7,000	0.0025	109-310-785
26	MORELLOS, LILLIAN GUISON	FILIPINO	5,000	0.0018	168-621-787
27	PANG, VICENTE LIM	FILIPINO	1,000	0.0004	136-406-953
28	GILI, GUILLERMO JR. F	FILIPINO	1,000	0.0004	153-156-600
29	SANVICTORES, JULIUS VICTOR EMMANUEL	FILIPINO	1,000	0.0004	193-960-042
30	ISLA, ERNESTO S.	FILIPINO	2	0.0000	110-438-600
31	TING, KENRICK G.	FILIPINO	1	0.0000	203-363-397
32	YAO, ORTRUD TING	FILIPINO	1	0.0000	203-425-782
33	ONGCARRANCEJA, NANETTE T.	FILIPINO	1	0.0000	203-363-484
34	QUINTANA, DEXTER E.	FILIPINO	1	0.0000	121-438-786
35	LANCASTER, MELODY TING	FILIPINO	1	0.0000	203-425-564
36	TING, ROLANDO O.	FILIPINO	1	0.0000	126-014-108
37	NAPA, TERESITA ADEVA	FILIPINO	1	0.0000	122-232-619
38	JIMENEZ, MA., CECILIA A.	FILIPINO	1	0.0000	125-556-736