

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

May 5, 2023

2. SEC Identification Number

134800

3. BIR Tax Identification No.

000590608000

4. Exact name of issuer as specified in its charter

Jolliville Holdings Corporation

5. Province, country or other jurisdiction of incorporation

Quezon City, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue, Quezon City

Postal Code

1103

8. Issuer's telephone number, including area code

+632 83733038

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
common	281,500,000

11. Indicate the item numbers reported herein

n/a

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



Jolliville Holdings Corporation JOH

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Annual Stockholders Meeting for the Year 2023

Background/Description of the Disclosure

Please be advised that the Corporation will be holding its annual meeting on 22 June 2023.

For purposes of the annual shareholders' meeting, 19 May 2023 has been set as the record date for determining the stockholders of record entitled to notice of, and vote, at said meeting.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	May 4, 2023
Date of Stockholders' Meeting	Jun 22, 2023
Time	3:00 pm
Venue	JOH Conference Room 4th Floor 20 Lansbergh Place, 170 Tomas Morato cor. Scout Castor St., Quezon City Philippines
Record Date	May 19, 2023

Agenda**AGENDA**

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of the Minutes of Last Year's Annual Stockholders' Meeting
5. Report of the Chairman
6. Presentation of the Chief Finance Officer
7. Approval of the Audited Financial Statements as of 31 December 2022
8. Election of the Board of Directors for 2023
9. Ratification of Acts of the Board of Directors and Management
10. Appointment of External Auditor
11. Other Matters
12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

ASM will be held in person only.

Filed on behalf by:

Name	Ortrud Yao
Designation	Chief Financial Officer/ Treasurer/ Asst. Corporate Secretary