



JOLLVILLE HOLDINGS CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

NOTICE is hereby given that there will be an annual meeting of the stockholders of Jollville Holdings Corporation ("Corporation") on **Wednesday, 14 June 2017**, at **3:00 o'clock** in the afternoon, at the 4th Floor, 20 Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City, for the purpose of taking up the following:

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of Meeting of Stockholders held on 29 June 2016
5. Report of the Chairman
6. Management Report
7. Approval of the Audited Financial Statements as of 31 December 2016
8. Ratification of Acts of the Board of Directors and Management
9. Election of the Board of Directors for 2017
10. Appointment of External Auditors
11. Other Matters
12. Adjournment

In accordance with the rules of the Philippine Stock Exchange, the close of business on **19 May 2017** has been fixed as the record date for the determination of the stockholders entitled to notice of and vote at said meeting and any adjournment thereof.

Registration for those who are personally attending the meeting will start at 2:00 p.m. and end promptly at 2:45 p.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person are encouraged to fill out, date, sign and send a proxy to the Corporation at 4th Floor, Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City, Philippines. All proxies should be received by the Corporation **at least five (5) days** before the meeting, or on or before **9 June 2017**. Proxies submitted will be validated by a Committee of Inspectors on **13 June 2017** at 10:00 o'clock in the morning at 4th Floor, Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

To avoid inconvenience in registering your attendance at the meeting, you or your proxy is requested to bring identification paper(s) containing a photograph and signature, e.g. passport, driver's license, or credit card.

City of Quezon, 17 May 2017.

ORTRUD T. YAO
Chief Information Officer