

# 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 28, 2026
  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  
Philippines
  6. Industry Classification Code(SEC Use Only)
  7. Address of principal office  
4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue cor. Scout Castor St., 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  
Item 9

*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 Holdings Corporation JOH

**PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules*

### Subject of the Disclosure

Postponement of Annual Stockholders' Meeting to August 06, 2026

### Background/Description of the Disclosure

Please be informed that during its meeting held on May 28, 2026, the Board of Directors of Jolliville Holdings Corporation approved the postponement of the Company's 2026 Annual Stockholders' Meeting ("ASM"), which was originally scheduled to be held on June 11, 2026.

To ensure a proper quorum and the presence of management to address stockholder inquiries, the Board has rescheduled the ASM to August 6, 2026 at 3:00 PM at 4th Floor Lansbergh Place, Tomas Morato Avenue corner Scout Castor Street, Quezon City.

Please take note that the Record Date for the rescheduled meeting remains unchanged at May 11, 2026. Only stockholders of record as of the close of business on said date shall be entitled to notice of and vote at the rescheduled meeting.

<b>Date of Approval by Board of Directors</b>	May 28, 2026
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<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>	Month of June
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### Reason(s) for postponement

The postponement is due to unavoidable scheduling conflicts of the Board of Directors and key management officials during the originally scheduled meeting.

### Other Relevant Information

Please see attached SEC Form 17-C and the Corporate Secretary's Affidavit on the postponement of meeting. The postponement of the Annual Stockholders' Meeting is also reported to the Securities and Exchange Commission on May 28, 2026.

**Filed on behalf by:**

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

# COVER SHEET

1 3 4 8 0 0

SEC Registration Number

J O L L I V I L L E H O L D I N G S C O R P .

(Company's Full Name)

4 t h F l o o r 2 0 L a n s b e r g h P l a c e ,

1 7 0 T o m a s M o r a t o A v e Q . C .

(Business Address: No. Street City / Town / Province)

ANNA FRANCESCA C. RESPICIO

8632-0905

Company Telephone Number

1 2 3 1

Month Day  
Fiscal Year

Month Day  
Annual Meeting

SEC Form 17-C

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 28 May 2026  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 134800                      3. BIR Tax Identification No.  
000-590-608-000
4. JOLLIVILLE HOLDINGS CORPORATION  
Exact name of registrant as specified in its charter
5. Metro Manila    6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of              Industry Classification Code  
incorporation
7. 4<sup>th</sup> Floor Lansbergh Place, Tomas Morato Avenue,  
corner Scout Castor Street, Quezon City              \_\_\_\_\_  
Address of principal office                                      Postal Code
8. (02) 8373-3038  
Registrant's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC
- | Title of Each Class | Number of Shares of Common Stock |
|---------------------|----------------------------------|
| Common              | 281,500,000 - Outstanding Shares |
11. Indicate the item numbers reported herein: **Item 9**

Please be informed that during its meeting held on May 28, 2026, the Board of Directors of Jolliville Holdings Corporation approved the postponement of the Company's 2026 Annual Stockholders' Meeting ("ASM"), which was originally scheduled to be held on June 11, 2026.

To ensure a proper quorum and the presence of management to address stockholder inquiries, the Board has rescheduled the ASM to August 6, 2026, at the same time and location.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**JOLLIVILLE HOLDINGS CORPORATION**  
(Registrant)

By:



**ANNA FRANCESCA C. RESPICIO**  
Corporate Secretary

Date: 28 May 2026

REPUBLIC OF THE PHILIPPINES )  
PASIG CITY ) S.S.

**AFFIDAVIT**

**ANNA FRANCESCA C. RESPICIO**, of legal age, after having been duly sworn, depose and state:

1. That I am the incumbent Corporate Secretary of **JOLLIVILLE HOLDINGS CORPORATION** (the 'Corporation'), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 4th Floor Lansbergh Place, Tomas Morato Avenue, corner Scout Castor Street, Quezon City.
2. That on behalf of the Corporation, I hereby confirm that in its meeting held on 28 May 2026, the Corporation's Board of Directors rescheduled the Annual Stockholders' Meeting from the originally announced 11 June 2026 to 06 August 2026.
3. The rescheduling of the Annual Stockholders' Meeting was necessitated to ensure a proper quorum and the presence of management to address stockholder inquiries.
4. This Affidavit is being executed pursuant to Rule 20.11.1.5 of the Implementing Rules of the Securities Regulation Code, and for whatever other legal purpose it may serve.

IN WITNESS HEREOF, I hereby set my hand this 28<sup>th</sup> day of May 2026, in Pasig City, Metro Manila.

Further, I hereby attest that I have received an original copy of this document and, in accordance with A.M. No. 02-8-13-SC or the 2004 Rules on Notarial Practice as amended by the Supreme Court En Banc Resolution dated 04 March 2025, I hereby waive my right to receive a transmittal of the electronic copy of this document through electronic mail or other electronic file-sharing mechanisms, and any objections to the completeness of the reproduction of this document.

**ANNA FRANCESCA C. RESPICIO**  
(Affiant)

**SUBSCRIBED AND SWORN** to before me this 28<sup>th</sup> May 2026 at Pasig City, affiant exhibiting to me her Passport No. P8460959B issued at DFA Manila on 15 December 2021 which expires on 14 December 2031 and TIN 419-191-112 as her competent evidences of identity.

Doc. No. PS ;  
Page No. 76 ;  
Book No. II ;  
Series of 2026.

**ALTHEA DOMINIQUE B. MALIWANAG**  
Notary Public for  
Pasig City and Municipality of Pateros  
Appointment No. 132 (2026-2027)  
Commission Expires on December 31, 2027  
2704 East Tower, Tektite Towers, Exchange Road  
Ortigas Center, 1605 Pasig City  
PTR No. 3986121/01.14.26/Pasig City  
IBP No. 576298/12.29.25/Quezon  
Roll of Attorneys No. 86401  
MCLEE No. VIII-0039127/06.29.25

[DST No. original



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