

# COVER SHEET

SEC Registration Number

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**COMPANY NAME**

[illegible]**PRINCIPAL OFFICE** ( No. / Street / Barangay / City / Town / Province )[illegible]

Form Type

1	7	-	C
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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

	N	A	
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## RESULTS OF ANNUAL & ORGANIZATIONAL MEETINGS DATED 20 AUGUST 2020

## COMPANY INFORMATION

Company's Email Address

**corporatesecretary@joh.ph**

Company's Telephone Number

8373-3038

Mobile Number

N/A
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No. of Stockholders

32

Annual Meeting (Month / Day)

Any day in June
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Fiscal Year (Month / Day)

DECEMBER 31

## CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

Ortrud T. Yao

Email Address

ortrud ting@joh.ph

Telephone Number/s

8373-3038

Mobile Number

N/A
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**CONTACT PERSON'S ADDRESS**

4/F 20 Lansbergh Place, 170 Tomas Morato Avenue cor. Scout Castor St., Quezon City

**NOTE 1:** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

**2) [X] All Boxes must be properly and completely filled-out. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.**

**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) **August 20, 2020**
2. SEC Identification Number **134800**
3. BIR Tax Identification No. **000-590-608-000**
4. Exact name of issuer as specified in its charter **JOLLIVILLE HOLDINGS CORPORATION**
5. **PHILIPPINES**  
Province, Country or other jurisdiction of  
incorporation or organization
6.  (SEC Use Only)  
Industry Classification Code:
7. **4th Floor 20 Lansbergh Place**  
**170 Tomas Morato Ave. cor. Sgt. Castor St.**  
**Quezon City**  
Address of principal office **1103**  
Postal Code
8. **(632) 373-30-38**  
Issuer's telephone number, including area code
9. **NOT APPLICABLE**  
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA  

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Stock, ₱1 par value</b>	<b>281,500,000 shares</b>
11. Indicate the item numbers reported herein:

**Item 9 – Other Events**

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned, thereunto duly authorized.

**JOLLIVILLE HOLDINGS CORPORATION**

.....  
Issuer

August 24, 2020  
Date .....

.....  
**ANNA FRANCESCA C. RESPICIO**  
Corporate Secretary

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

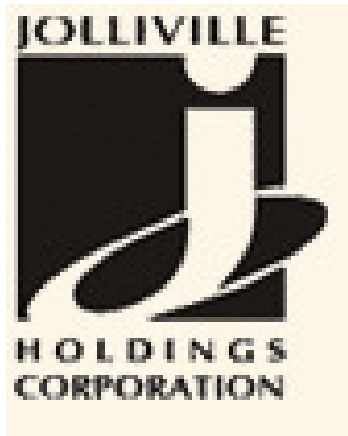
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Aug 20, 2020
2. SEC Identification Number  
134800
3. BIR Tax Identification No.  
000590608000
4. Exact name of issuer as specified in its charter  
Jolliville Holdings Corporation
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue, 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  
-
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 Stock, Php1.00 Par Value	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 4-24 - Results of Annual or Special Stockholders' Meeting**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Section 4.4 of the Revised Disclosure Rules***

<b>Subject of the Disclosure</b>
Results of the 2020 Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>

We wish to advise the Exchange that at the Annual Stockholders' Meeting of Jolliville Holdings Corporation held today, August 20, 2020, at 3:00 o'clock in the afternoon via video conference, the following events transpired and the following resolutions were unanimously approved:

#### CALL TO ORDER

The Chairman of the Board, Mr. Jolly Ting, called the meeting to order and presided over the same. The Corporate Secretary, Ms. Anna Francesca C. Respicio, recorded the minutes of the proceedings

#### CERTIFICATION OF NOTICE AND QUORUM

The Secretary certified that, based on the following registry receipts from the Philippine Postal Corporation, notices of the meeting were sent to all shareholders of record as of 16 July 2020 in accordance with the provisions of the By-Laws. The Chairman instructed the Secretary to ensure that the Certification will form part of the records of the proceedings.

The Secretary certified that, based on the register of attendees and proxies as tabulated by the Stock Transfer Agent, out of Two Hundred Eighty One Million Five Hundred Thousand (281,500,000) shares of the total outstanding capital stock of the Corporation, Two Hundred Fourteen Million Seven Hundred Eighty Eight Thousand Nine Hundred Ninety One (214,788,991) shares were represented by proxy and Eight Million Nine Hundred Thirty Five Thousand and Four (8,935,004) shares were present in person, or a total of Two Hundred Twenty Three Million Seven Hundred Twenty Three Thousand Nine Hundred Ninety Five (223,723,995) shares were present in person or by proxy representing an attendance of 79.48% of the total outstanding capital stock of the Corporation. Accordingly, the Secretary certified that a quorum existed for the transaction of business at hand.

#### APPROVAL OF THE MINUTES OF THE LAST STOCKHOLDERS' MEETINGS

The following resolution on the approval of the minutes of the last stockholders' meeting was thereafter passed: "RESOLVED, that the Minutes of the Annual Stockholders' Meeting of Jolliville Holdings Corporation held on 20 June 2019 is hereby approved."

Based on the initial tabulation results, shareholders owning 79.48% of the total voting shares have voted in favor of this resolution. Therefore, the resolution has been approved.

#### MANAGEMENT REPORT AND PRESENTATION OF FINANCIAL STATEMENTS

The following resolution was thereafter passed: "RESOLVED, that the 2019 Annual Report on the operations of Jolliville Holdings Corporation together with the Audited Financial Statements and accompanying notes thereto for the year ended 31 December 2019, be approved."

Based on the advance tabulation of the proxies and early votes received, shareholders owning 79.48% of the total voting shares have voted in favor of this Resolution. Therefore, the resolutions has been approved.

#### RATIFICATION OF CORPORATE ACTS

The Board and Management seek the ratification of all the acts of the Board and Management which were adopted from June 20, 2019 until today. The proposed resolution was:

"RESOLVED, that all acts of the Board of Directors and Officers of Jolliville Holdings Corporation from the date of the last stockholders' meeting on 20 June 2019 up to the date of this meeting, are hereby confirmed, ratified, and approved."

The Secretary reported that shareholders owning 79.48% of the total voting shares have voted in favor of this Resolution. Therefore, the Resolution has been adopted.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jolly L. Ting	959,999	21,280,175	Through shares owned by the Ting Family Corporations
Nanette T. Ongcarranceja	500,001	9,366,278	Through shares owned by the Ting Family Corporations
Ortrud T. Yao	1,000,001	9,181,491	Through shares owned by the Ting Family Corporations
Melody T. Lancaster	1	9,181,491	Through shares owned by the Ting Family Corporations
Rodolfo L. See	5,994,000	-	-
Sergio Ortiz-Luis Jr.	1,000	-	-
Dexter E. Quintana	854,00	-	-

External auditor	Reyes Tacandong & Co.
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

##### ELECTION OF DIRECTORS

The Chairman announced that the next item in the agenda is the election of the members of the Board of Directors for the ensuing year.

The Secretary certified that the votes garnered by each of the nominees are sufficient to elect them to the position. Accordingly, the proposed Resolution for the election of nominees to the Board has been approved.

##### Resolution on the election of Directors

"RESOLVED, to elect the following nominees, receiving an equal voting shares of 223,722,995 or an equivalent of 79.48%, as directors of Jolliville Holdings Corporation for the year 2020-2021, to serve as such until their successors shall have been duly elected and qualified."

JOLLY L. TING, NANETTE T. ONGCARRANCEJA, MELODY T, LANCASTER, ORTRUD T. YAO, RODOLFO L. SEE, DEXTER E. QUINTANA (ID), and SERGIO ORTIZ-LUIS JR. (ID).

##### APPOINTMENT OF EXTERNAL AUDITOR

The Body next considered the appointment of the Corporation's external auditors for Year 2020.

The Secretary has presented the resolution for the appointment of external auditor, Reyes Tacandong & Co.

"RESOLVED, that Jolliville Holdings Corporation (the "Corporation") hereby approves the re-appointment of Reyes Tacandong & Co. as the Corporation's external auditor for Year 2020."

The Secretary reported that the shareholders owning 79.48% of the total voting shares have voted for the adoption of the Resolution. The said Resolution, therefore, has been approved.

##### OTHER MATTERS AND ADJOURNMENT

There were no other matters taken up during the meeting.

There being no other business to transact, the meeting was thereupon adjourned.

#### Other Relevant Information

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#### Filed on behalf by:

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

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

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9. Former name or former address, if changed since last report  
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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 Stock, Php1.00 Par Value	281,500,000

11. Indicate the item numbers reported herein  
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## Jolliville Holdings Corporation JOH

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Section 4.4 of the Revised Disclosure Rules***

<b>Subject of the Disclosure</b>
Results of the Organizational Meeting
<b>Background/Description of the Disclosure</b>

In the organizational meeting of the Board of Directors held after the stockholders' meeting today, 20 August 2020, the following persons were re-elected officers of the Corporation for the year 2020-2021 to serve as such until their successors shall have been duly elected and qualified:

Jolly L. Ting -Chairman and Chief Executive Officer  
 Nanette T. Ongcarranceja -President and Chief Operating Officer  
 Melody T. Lancaster -Senior Vice President and Compliance Officer  
 Ortrud T. Yao -Treasurer, Chief Financial Officer, Asst. Corp. Secretary  
 Anna Francesca C. Respicio -Corporate Secretary

Also, during the aforesaid organizational meeting of the Board, the following directors were elected/re-elected as members of the various Committees for the year 2020-2021 to serve as such until their successors shall have been duly elected and qualified:

**Executive Committee**

1. Jolly L. Ting (Chairman)
2. Nanette T. Ongcarranceja
3. Ortrud T. Yao

**Audit Committee**

1. Dexter E. Quintana (Chairman)
2. Sergio R. Ortiz-Luis Jr.
3. Vacant

**Board Risk Oversight Committee**

1. Vacant (Chairman)
2. Dexter E. Quintana
3. Rodolfo L. See

**RPT (Related Party Transaction) Committee**

1. Sergio R. Ortiz-Luis Jr. (Chairman)
2. Dexter E. Quintana
3. Rodolfo L. See

**Corporate Governance Committee**

1. Sergio R. Ortiz-Luis Jr. (Chairman)
2. Dexter E. Quintana
3. Vacant

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jolly L. Ting	Chairman and Chief Executive Officer	959,999	9,181,491	Through shares owned by the Ting Family Corporations
Nanette T. Ongcarranceja	President and Chief Operating Officer	500,001	9,366,278	Through shares owned by the Ting Family Corporations
Melody T. Lancaster	Senior Vice President and Compliance Officer	1	9,181,491	Through shares owned by the Ting Family Corporations
Ortrud T. Yao	Treasurer, Chief Finance Officer, Asst. Corp. Secretary	1,000,001	9,181,491	Through shares owned by the Ting Family Corporations
Anna Francesca C. Respicio	Corporate Secretary	-	-	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Jolly L. Ting	Chairman

Executive Committee	Nanette T. Ongcarranceja	Member	
Executive Committee	Ortrud T. Yao	Member	
Audit Committee	Dexter E. Quintana	Chairman	
Audit Committee	Sergio R. Ortiz-Luis Jr.	Member	
Audit Committee	Vacant	Member	
Board Risk Oversight Committee	Vacant	Chairman	
Board Risk Oversight Committee	Dexter E. Quintana	Member	
Board Risk Oversight Committee	Rodolfo L. See	Member	
RPT (Related Party Transaction) Committee	Sergio R. Ortiz-Luis Jr.	Chairman	
RPT (Related Party Transaction) Committee	Dexter E. Quintana	Member	
RPT (Related Party Transaction) Committee	Rodolfo L. See	Member	
Corporate Governance Committee	Sergio R. Ortiz-Luis Jr.	Chairman	
Corporate Governance Committee	Dexter E. Quintana	Member	
Corporate Governance Committee	Vacant	Member	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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**Filed on behalf by:**

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