

# 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)  
Jun 20, 2019
2. SEC Identification Number  
134800
3. BIR Tax Identification No.  
000590608000
4. Exact name of issuer as specified in its charter  
Jollville 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) 3733038
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*

#### Subject of the Disclosure

Results of the Annual Stockholders' Meeting of Jolliville Holdings Corporation

#### Background/Description of the Disclosure

Please be advised that, during the annual stockholders' meeting of Jolliville Holdings Corporation ("Corporation") held today, 20 June 2019, at the 4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue, Quezon City, the following were re-elected as members of the Board of Directors of the Corporation for the year 2019-2020 to hold office as such until their successors shall have been duly elected and qualified:

Jolly L. Ting Director  
 Nanette T. Ongcarranceja Director  
 Melody T. Lancaster Director  
 Ortrud T. Yao Director  
 Rodolfo L. See Director  
 Dexter E. Quintana Independent Director  
 Sergio R. Ortiz-Luis Jr. Independent Director

Further, during the same meeting, the stockholders approved minutes of annual stockholders' meeting held on 21 June 2018 and minutes of special stockholders' meeting held on 13 February 2019. The stockholders also approved the management report and audited financial statements of the Corporation as of year-end 2018.

During the meeting it was also moved, and the stockholders thereafter approved, to delegate the authority to the Corporation's external auditor for 2019 to the Board of Directors. All acts of the Board of Directors and Management from the date of the last year's stockholders' meeting up to the present were likewise confirmed, ratified, and approved during the meeting.

#### 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
Melody T. Lancaster	1	9,181,491	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
Rodolfo L. See	5,994,000	-	-
Sergio Ortiz-Luis Jr.	1,000	-	-
Dexter E. Quintana	854,001	-	-

<b>External auditor</b>	-
-------------------------	---

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

-

**Other Relevant Information**

The power to appoint a new External Auditor of the Corporation for the year 2019 has been delegated to the Board of Directors by the stockholders.

**Filed on behalf by:**

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