

# 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  
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) 3733038
9. Former name or former address, if changed since last report  
Item 9
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 4-25 - 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 Organizational Meeting of Jolliville Holdings Corporation
<b>Background/Description of the Disclosure</b>

In the organizational meeting of the Board of Directors held after the stockholders' meeting today, 20 June 2019, the following persons were re-elected officers of the Corporation for the year 2019-2020 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 2019-2020 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 & Chief Executive Officer	959,999	21,280,175	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 & Compliance Officer	1	9,181,491	Through shares owned by the Ting Family Corporations
Ortrud T. Yao	Asst. Corporate Secretary, CFO, & Treasurer	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**

<b>Name of Committees</b>	<b>Members</b>	<b>Position/Designation in Committee</b>	
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