



**JOLLIVILLE HOLDINGS CORPORATION**

June 21, 2018

**Philippine Stock Exchange**

6<sup>th</sup> Floor, PSE Tower,  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue,  
BGC, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

Please be advised that, during the annual stockholders' meeting of Jolliville Holdings Corporation ("Corporation") held today, 21 June 2018, at the 4<sup>th</sup> 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 2018-2019 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 last year's minutes of annual stockholders' meeting, the management report and audited financial statements of the Corporation as of year-end 2017, as well as the re-appointment of Constantino Guadalquiver and Co. as the Corporation's external auditor for the year 2018. The stockholders also ratified all Acts of the Board of Directors and Management from the date of the last year's stockholders' meeting up to the present.

In the organizational meeting of the Board of Directors held after the stockholders' meeting, the following persons were re-elected officers of the Corporation for the year 2018-2019 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. Corporate 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 2018-2019 to serve as such until their successors shall have been duly elected and qualified:



**JOLLIVILLE HOLDINGS CORPORATION**

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

Thank you for your kind attention.

Very truly yours,

**ORTRUD T. YAO**

Asst. Corporate Secretary,  
CFO, and Treasurer