

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)
Apr 27, 2022
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
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



Jolliville Holdings Corporation

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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that the Corporation's Board of Directors has set the annual meeting of the Corporation's shareholders on 15 June 2022 (Wednesday) at 3:00 P.M.

The Corporation's stockholders as of 13 May 2022 will be entitled to notice, and to attend, the annual shareholders' meeting.

As the protocols limiting public gatherings are still expected to be in place, the meeting will again be conducted via videoconference as in the previous year, 2021.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 27, 2022
Date of Stockholders' Meeting	Jun 15, 2022
Time	3:00 pm
Venue	Virtual via Zoom
Record Date	May 13, 2022

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice 3. Determination of Quorum 4. Approval of the Minutes of Last Year's Annual Stockholders' Meeting 5. Report of the Chairman 6. Presentation of the Chief Finance Officer 7. Approval of the Audited Financial Statements as of 31 December 2021 8. Election of Directors 9. Ratification of Acts of the Board of Directors and Management 10. Appointment of External Auditor 11. Other Matters 12. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
<p>The rules and procedures that will be followed for the shareholders' meeting via video conferencing will be provided in detail in the Notice of Meeting and Information Statement on SEC Form 20-IS to be sent to the shareholders prior to the date of the meeting.</p>

Filed on behalf by:

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