

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 9, 2021

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

1113

8. Issuer's telephone number, including area code

09162557413

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

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 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 for the year 2021

Background/Description of the Disclosure

We wish to inform the Exchange that during the special meeting held tonight, June 9, 2021, the Board of Directors of Jolliville Holdings Corporation approved the holding of its Annual Stockholders' Meeting on July 22, 2021 at 3:00 o'clock in the afternoon.

In light of the current conditions and in support of the government's efforts to promote physical distancing, and in consideration of the difficulties that may exist on people's mobility, the shareholders' meeting will be conducted via video conferencing in accordance with the rules promulgated by the Securities and Exchange Commission.

The record date for determining the stockholders of record entitled to notice of and vote at said meeting has been set to June 23, 2021.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 9, 2021
Date of Stockholders' Meeting	Jul 22, 2021
Time	3:00 PM
Venue	Via video conference in accordance with the rules of the SEC
Record Date	Jun 23, 2021

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 2020 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

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.

Filed on behalf by:

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