

# 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)  
May 6, 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  
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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 - Other Events

*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

Annual Stockholders' Meeting of Jolliville Holdings Corporation for the year 2019.

### Background/Description of the Disclosure

We wish to inform the Exchange that during the special meeting held today, May 6, 2019, the Board of Directors of Jolliville Holdings Corporation approved the holding of its Annual Stockholders' Meeting on June 20, 2019 at 3:00 o'clock in the afternoon at the 4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City. For this purpose, the record date for determining the stockholders of record entitled to notice of and vote at said meeting has been set to May 21, 2019.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 6, 2019
<b>Date of Stockholders' Meeting</b>	Jun 20, 2019
<b>Time</b>	3:00 PM
<b>Venue</b>	4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City
<b>Record Date</b>	May 21, 2019

**Agenda**

1. Call to Order
2. Proof of Notice
3. Certification of Quorum
4. Approval of the Minutes of Meeting of Stockholders held on June 21, 2018
5. Approval of the Minutes of Special Stockholders' Meeting held on February 13, 2019
6. Management Report
7. Approval of the Audited Financial Statements as of December 31, 2018
8. Election of the Board of Directors for 2019
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**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