

# 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 24, 2026
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 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 2026

### Background/Description of the Disclosure

Please be advised that the Corporation will be holding its Annual Stockholders' Meeting on 11 June 2026.

For purposes of the Annual Stockholders' Meeting, 11 May 2026 has been set as the record date for determining the stockholders of record entitled to notice of, and vote, at said meeting.

### Type of Meeting

Annual  
Special

<b>Date of Approval by Board of Directors</b>	Apr 24, 2026
<b>Date of Stockholders' Meeting</b>	Jun 11, 2026
<b>Time</b>	3:00 pm
<b>Venue</b>	JOH Conference Room 4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue, Quezon City
<b>Record Date</b>	May 11, 2026

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice</li> <li>3. Determination of Quorum</li> <li>4. Approval of the Minutes of Last Year's Annual Stockholders' Meeting</li> <li>5. Report of the Chairman</li> <li>6. Presentation of the Chief Finance Officer</li> <li>7. Approval of the Audited Financial Statements as of 31 December 2025</li> <li>8. Election of the Board of Directors for 2026</li> <li>9. Ratification of Acts of the Board of Directors and Management</li> <li>10. Appointment of External Auditor</li> <li>11. Other Matters</li> <li>12. Adjournment</li> </ol>
---------------	--

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

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

<b>Other Relevant Information</b>
ASM will be held in person only.

**Filed on behalf by:**

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17.2 (b) THEREUNDER

1. 24 April 2026  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 134800                      3. BIR Tax Identification No.  
000-590-608-000
4. **JOLLIVILLE HOLDINGS CORPORATION**  
Exact name of registrant as specified in its charter
5. Metro Manila    6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of              Industry Classification Code  
incorporation
7. 4<sup>th</sup> Floor Lansbergh Place, Tomas Morato Avenue,  
corner Scout Castor Street, Quezon City              \_\_\_\_\_  
Address of principal office                                      Postal Code
8. (02) 8373-3038  
Registrant's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC
- | Title of Each Class | Number of Shares of Common Stock |
|---------------------|----------------------------------|
| Common              | 281,500,000 - Outstanding Shares |
11. Indicate the item numbers reported herein: **Item 9**

Please be advised that the Annual Stockholders' Meeting of the Corporation for 2026 will be held on 11 June 2026 at 3:00 PM at 4<sup>th</sup> Floor Lansbergh Place, Tomas Morato Avenue corner Scout Castor Street, Quezon City. For the purpose of the stockholders' meeting, 11 May 2026 has been set as the record date for determining the stockholders of record entitled to notice of and vote at the meeting.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**JOLLIVILLE HOLDINGS CORPORATION**  
(Registrant)

By:



**ANNA FRANCESCA C. RESPICIO**  
Corporate Secretary

Date: 24 April 2026