

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 8, 2018
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) 373-3038
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 - Please see attached.

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 JOH for the year 2018.

Background/Description of the Disclosure

Please be advised that the annual stockholders' meeting this year of Jolliville Holdings Corporation will be held on June 21, 2018, Thursday, 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 23, 2018.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	May 8, 2018
Date of Stockholders' Meeting	Jun 21, 2018
Time	3:00 PM
Venue	4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue cor. Scout Castor St., Quezon City
Record Date	May 23, 2018

Agenda

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of Meeting of Stockholders held on 14 June 2017
5. Report of the Chairman
6. Management Report
7. Approval of the Audited Financial Statements as of 31 December 2017
8. Ratification of Acts of the Board of Directors and Management
9. Election of the Board of Directors for 2018
10. Appointment of External Auditors
11. Other Matters
12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

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