



JOLLIVILLE HOLDINGS CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

NOTICE is hereby given that there will be an annual meeting of the stockholders of Jolliville Holdings Corporation ("Corporation") on **Wednesday, 24 June 2015**, at **10:00 o'clock** in the morning, at the 4th Floor, Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City, with the following agenda:

AGENDA

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of Minutes of the Meeting of Stockholders
5. Report of the Chairman
6. Approval of the Audited Financial Statements as of 31 December 2014
7. Election of Directors
8. Ratification of Acts of the Board of Directors and Management
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

In accordance with the rules of the Philippine Stock Exchange, the close of business on **29 May 2015** has been fixed as the record date for the determination of the stockholders entitled to notice of and vote at said meeting and any adjournment thereof.

Registration for those who are personally attending the meeting will start at 9:00 a.m. and end promptly at 9:45 a.m. All stockholders who will not, are unable, or do not expect to attend the meeting in person are encouraged to fill out, date, sign and send a proxy to the Corporation at 4th Floor, Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City, Philippines. All proxies should be received by the Corporation at **least five (5) days** before the meeting, or on or before **16 June 2015**. Proxies submitted will be validated by a Committee of Inspectors on **17 June 2015** at 10:00 o'clock in the morning at 4th Floor, Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

To avoid inconvenience in registering your attendance at the meeting, you or your proxy is requested to bring identification paper(s) containing a photograph and signature, e.g. passport, driver's license, or credit card.

City of Quezon, 28 May 2015.

ORTRUD T. YAO
Chief Information Officer