

JOLLIVILLE HOLDINGS CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

19 May 2010

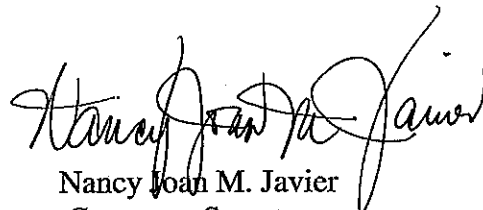
To all Stockholders:

Please be informed that the Annual Stockholders' Meeting of Jolliville Holdings Corporation ("Corporation") will be held on 30 June 2010 at 3 o'clock in the afternoon. The venue for the meeting will be at the Corporation's Conference Room, 4th Floor, 20 Lansbergh Place, 170 Tomas Morato Avenue corner Scout Castor Street, Quezon City.

AGENDA

1. Call to Order
2. Proof of Notice
3. Determination of Quorum
4. Approval of Minutes of the Meeting held on 18 August 2009
5. Report of the Chairman
6. Approval of the Audited Financial Statements as of 31 December 2009
7. Election of Directors for the Ensuing Year
8. Ratification of Acts of the Board of Directors and Management
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

For the purpose of the meeting, only stockholders of record as of 2 June 2010 are entitled to vote in said meeting.


Nancy Joan M. Javier
Corporate Secretary