



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, 03 July 2013**, at **3:00 o'clock** in the afternoon, at the 4<sup>th</sup> Floor, 20 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 2012
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 **11 June 2013** 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 2:00 p.m. and end promptly at 2:45 p.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 4<sup>th</sup> 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 **02 July 2013**. Proxies submitted will be validated by a Committee of Inspectors on **03 July 2013** at 10:00 o'clock in the morning at 4<sup>th</sup> Floor, 20 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 are requested to bring identification paper(s) containing a photograph and signature, e.g. passport, driver's license, or credit card.

City of Quezon, 10 June 2013.

**MARIA CECILIA V. SORIA**  
Corporate Secretary