

# 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 18, 2024
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  
Quezon City, 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  
n/a

*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 for the year 2024

### Background/Description of the Disclosure

Please be advised that the Corporation will be holding its annual meeting on 5 June 2024.

For purposes of the annual stockholder's meeting, 3 May 2024 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 18, 2024   |
| <b>Date of Stockholders' Meeting</b>          | Jun 5, 2024  |
| <b>Time</b>                                   | 3:00 pm  |
| <b>Venue</b>                                  | JOH Conference Room 4th Floor 20 Lansbergh Place, 170 Tomas Morato cor. Scout Castor St., Quezon City, Philippines |
| <b>Record Date</b>                            | May 3, 2024  |

|               |  |
|---------------|--|
| <b>Agenda</b> | <p>AGENDA</p> <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 2023</li> <li>8. Election of the Board of Directors for 2024</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 |

# COVER SHEET

1 3 4 8 0 0

J O L L I V I L L E   H O L D I N G S   C O R P O R A T I O N

(Company's Full Name)

4 / F   2 0   L A N S B E R G H   P L A C E ,   T O M A S  
M O R A T O   A V E .   C O R . S C O U T   C A S T O R   S T .  
Q U E Z O N   C I T Y ,   P H I L I P P I N E S

(Business Address: No. Street City / Town / Province)

ANNA FRANCESCA C. RESPICIO

Contact Person

8632-0905

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Month

Day

Annual Meeting

17-C

Annual Stockholders' Meeting and Record Date 2024

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. 3 May 2024  
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 this year will be held on 05 June 2024 at 3:00PM at 4<sup>th</sup> Floor Lansbergh Place, Tomas Morato Avenue corner Scout Castor Street, Quezon City. For the purpose of the stockholders' meeting, 03 May 2024 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: 18 April 2024

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