



JOLLIVILLE HOLDINGS CORPORATION

February 13, 2019

Philippine Stock Exchange

6th Floor, PSE Tower,
28th Street corner 5th Avenue,
BGC, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Subject: **Results of the Special Stockholders' Meeting**

Gentlemen:

Please be informed that at the Special Stockholder's Meeting of Jolliville Holdings Corporation (the "Corporation") held at 3:00 pm today, 13 February 2019, at 4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue cor. Scout Castor St., Quezon City, stockholders holding 224,100,908 shares, which represents 79.61% of the total outstanding capital stock of the Corporation, approved the declaration of property dividend of the Corporation at the rate of 66.03%.

Stockholders of record as of 18 January 2019 were entitled to vote at the Special Stockholders' Meeting. As of said date, the Corporation had 281,500,000 outstanding and issued common shares. At the meeting, there were present, in person or represented by proxy, stockholders holding 224,100,908 common shares, representing 79.61% of the Corporation's total outstanding capital stock.

The voting was done by viva voce and the Corporate Secretary and the External Auditors tabulated the votes.

Thank you for your kind attention.

Best regards,

ORTRUD T. YAO
CFO/Treas./Asst. Secretary