



**JOLLIVILLE HOLDINGS CORPORATION**

24 June 2015

**PHILIPPINE STOCK EXCHANGE, INC.**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

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

Gentlemen:

Please be advised that, during the annual stockholders' meeting of Jolliville Holdings Corporation ("Corporation") held today, the following were re-elected as members of the Board of Directors of the Corporation for the year 2015-2016 to hold office as such until their successors shall have been duly elected and qualified:

Jolly L. Ting	Director
Melody T. Lancaster	Director
Nanette T. Ongcarranceja	Director
Ortrud T. Yao	Director
Rodolfo L. See	Director
Dexter E. Quintana	Independent Director
Sergio Ortiz-Luis Jr.	Independent Director

Further, during the same meeting, the stockholders approved last year's minutes of annual stockholders meeting, the management report and audited financial statements of the Corporation as of year-end 2014, as well as the re-appointment of Constantino Guadalquiver and Co. as the Corporation's external auditor for the year 2015.

In the organizational meeting of the Board of Directors held after the stockholders' meeting, the following persons were re-elected officers of the Corporation for the year 2015-2016 to serve as such until their successors shall have been duly elected and qualified:

Jolly L. Ting	- Chairman and Chief Executive Officer
Nanette T. Ongcarranceja	- President and Chief Operating Officer
Melody T. Lancaster	- Vice President
Ortrud T. Yao	- Treasurer, Chief Finance Officer, Assistant Corporate Secretary and Compliance Officer
Anna Francesca C. Respicio	- Corporate Secretary



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Also, during the aforesaid organizational meeting of the Board, the following directors were re-elected as members of the various Committees for the year 2015-2016 to serve as such until their successors shall have been duly elected and qualified:

Executive Committee

1. Jolly L. Ting (Chairman)
2. Nanette T. Ongcarranceja
3. Ortrud T. Yao

Audit and Risk Committee

1. Dexter E. Quintana (Chairman)
2. Rodolfo L. See
3. Ortrud T. Yao

Nomination Committee

1. Melody T. Lancaster (Chairman)
2. Dexter E. Quintana
3. Nanette T. Ongcarranceja

Compensation and Remuneration Committee

1. Nanette T. Ongcarranceja (Chairman)
2. Ortrud T. Yao
3. Sergio R. Ortiz-Luis Jr.

Thank you for your kind attention.

Very truly yours,

**ORTRUD T. YAO**  
Asst. Corporate Secretary