

# 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)  
Jul 22, 2021
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  
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  
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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 Stock, Php1.00 Par Value	281,500,000

11. Indicate the item numbers reported herein  
Item 9

*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**

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**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

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**Subject of the Disclosure**

RESULTS OF THE 2021 ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

We wish to inform you that at the Annual Stockholders' Meeting of Jolliville Holdings Corporation held today, July 22, 2021, at 3:00 o'clock in the afternoon via video conference, the following events transpired and the following resolutions were unanimously approved:

#### CALL TO ORDER

The Chairman of the Board, Mr. Jolly Ting, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Anna Francesca C. Respicio, recorded the minutes of the proceedings.

#### CERTIFICATION OF NOTICE AND QUORUM

The Secretary certified that, based on the following registry receipts from the Philippine Postal Corporation, notices of the meeting were sent to all shareholders of record as of June 23, 2021 in accordance with the provisions of the By-Laws. The Chairman instructed the Secretary to ensure that the Certification will form part of the records of the proceedings.

The Secretary certified that, based on the register of attendees and proxies as tabulated by the Stock Transfer Agent, out of 281,500,000 common shares of the total outstanding capital stock of the Corporation, 214,788,991 shares were represented by proxy and 8,937,016 shares were present in person, or a total of 223,726,007 shares were present in person or by proxy representing an attendance of 79.48% of the total outstanding capital stock of the Corporation. Accordingly, the Secretary certified that a quorum existed for the transaction of business at hand.

#### APPROVAL OF MINUTES OF 2020 STOCKHOLDERS' MEETING

The following resolution on the approval of the minutes of 2020 stockholders' meeting was thereafter passed:

“RESOLVED, that the Minutes of the Annual Meeting of the Stockholders of Jolliville Holdings Corporation held on August 20, 2020 is hereby approved.”

Based on the initial tabulation results, shareholders owning 79.48% of the total voting shares have voted in favor of this resolution. Therefore, the resolution has been approved.

#### MANAGEMENT REPORT AND PRESENTATION OF FINANCIAL STATEMENTS

The following resolution was thereafter passed:

“RESOLVED, that the 2020 Annual Report on the operations of Jolliville Holdings Corporation together with the Audited Financial Statements and accompanying notes thereto for the year ended December 31, 2020, be approved.”

Based on the advance tabulation of the proxies and early votes received, shareholders owning 79.48% of the total voting shares have voted in favor of this Resolution. Therefore, the resolution has been approved.

#### RATIFICATION OF CORPORATE ACTS

The Board and Management seek the ratification of all the acts of the Board and Management which were adopted from August 20, 2020 until today. The proposed resolution was:

“RESOLVED, that all acts of the Board of Directors and Officers of Jolliville Holdings Corporation from the date of the last stockholders' meeting on August 20, 2020 up to the date of this meeting, are hereby confirmed, ratified and approved.”

The Secretary reported that the shareholders owning 79.48% of the total voting shares have voted in favor of this Resolution. Therefore, the Resolution has been adopted.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Jolly L. Ting	959,999	21,280,175	Through shares owned by the Ting Family Corporation
Nanette T. Ongcarranceja	500,001	9,366,278	Through shares owned by the Ting Family Corporation
Ortrud T. Yao	1,000,001	9,181,491	Through shares owned by the Ting Family Corporation
Rodolfo L. See	5,994,000	-	-
Dexter E. Quintana	854,001	-	-
Sergio R. Ortiz-Luis Jr.	1,000	-	-
Herminio B. Coloma	1,000	-	-

External auditor	REYES TACANDONG & CO.
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

**ELECTION OF DIRECTORS**

The Chairman announced that the next in the agenda is the election of the member of the Board of Directors for the ensuing year.

The Secretary certified that the votes garnered by each of the nominees are sufficient to elect them to the positions. Accordingly, the proposed Resolution for the election of nominees to the Board has been approved.

Resolution on the election of Directors:

"RESOLVED, to elect the following nominees, receiving an equal voting shares of 223,726,007 or an equivalent of 79.48%, as directors of Jolliville Holdings Corporation for the year 2021-2022, to serve as such until their successors shall have been duly elected and qualified."

JOLLY L. TING, NANETTE T. ONGCARRANCEJA, ORTRUD T. YAO, RODOLFO L. SEE, DEXTER E. QUINTANA, SERGIO R. ORTIZ-LUIS JR. (ID), and HERMINIO B. COLOMA JR. (ID)

**APPOINTMENT OF EXTERNAL AUDITOR**

The Body next considered the appointment of the Corporation's External Auditors for year 2021.

The Secretary has presented the resolution for the appointment of External Auditor, Reyes Tacandong & Co.:

"RESOLVED, that Jolliville Holdings Corporation (the 'Corporation') hereby approves the re-appointment of Reyes Tacandong & Co. as the Corporation's External Auditor for Year 2021."

The Secretary reported that the shareholders owning 79.48% of the total voting shares have voted for the adoption of the Resolution. The said Resolution, therefore, has been approved.

**OTHER MATTERS AND ADJOURNMENT**

There were no other matters taken up during the meeting.

There being no other business to transact, the meeting was thereupon adjourned.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Ortrud Yao
<b>Designation</b>	Chief Financial Officer/ Treasurer/ Asst. Corporate Secretary