

# 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)

Jun 27, 2016

2. SEC Identification Number

AS093-009289

3. BIR Tax Identification No.

003-457-827

4. Exact name of issuer as specified in its charter

PREMIUM LEISURE CORP.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City  
Postal Code  
1300

8. Issuer's telephone number, including area code

02-6628888

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 Stock	31,627,310,000

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.*





# Premium Leisure Corp. PLC

**PSE Disclosure Form 4-25 - Results of Organizational Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of the Organizational Meeting of the Board of Directors held on April 25, 2016

**Background/Description of the Disclosure**

In the organizational meeting of the Board held immediately after the stockholders' meeting, the below-named persons were appointed as officers, Board adviser and members of the various Board Committees of the Corporation for the year 2016-2017.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman of the Board	38,888,001	0	N/A
Frederic C. DyBuncio	President and Chief Executive Officer	1	0	N/A
Armin B. Raquel-Santos	Executive Vice President and Chief Operating Officer	0	0	N/A
Jose T. Sio	Adviser to the Board	0	0	N/A
Jackson T. Ongsip	Vice President for Finance and Chief Financial Officer	0	0	N/A
Dexter C. Reyes	Assistant Vice President for Operations	0	0	N/A
Maria Neriza E. Cuevas	Controller	0	0	N/A
Elmer B. Serrano	Corporate Secretary, Corporate Information Officer and Compliance Officer	0	0	N/A
Arthur A. Sy	Assistant Corporate Secretary	20,000	0	N/A
Phil Ivan A. Chan	Assistant Corporate Secretary	0	0	N/A

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Frederic C. DyBuncio	Member

Executive Committee	A. Bayani K. Tan	Member
Audit Committee	Roman Felipe S. Reyes	Chairman
Audit Committee	Joseph C. Tan	Member
Audit Committee	Exequiel P. Villacorta, Jr.	Member
Risk Management Committee	Roman Felipe S. Reyes	Chairman
Risk Management Committee	Joseph C. Tan	Member
Risk Management Committee	Exequiel P. Villacorta, Jr.	Member
Corporate Governance Committee	Roman Felipe S. Reyes	Chairman
Corporate Governance Committee	Joseph C. Tan	Member
Corporate Governance Committee	Exequiel P. Villacorta, Jr.	Member
Compensation and Remuneration Committee	Juan Victor S. Tanjuatco	Chairman
Compensation and Remuneration Committee	Willy N. Ocier	Member
Compensation and Remuneration Committee	Joseph C. Tan	Member
Nomination Committee	Joseph C. Tan	Chairman
Nomination Committee	Juan Victor S. Tanjuatco	Member
Nomination Committee	Roman Felipe S. Reyes	Member
Related Party Transactions Committee	Roman Felipe S. Reyes	Chairman
Related Party Transactions Committee	Juan Victor S. Tanjuatco	Member
Related Party Transactions Committee	Joseph C. Tan	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

N/A

**Other Relevant Information**

Amended to add the creation of a Related Party Transactions Committee, as approved by the Board on 06.24.2016.

**Filed on behalf by:**

<b>Name</b>	Elizabeth Tan
<b>Designation</b>	Manager-Governance & Corp. Affairs/Investor Relations