

-----Original Message-----

From: Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>

Sent: Friday, April 29, 2022 8:59 AM

Subject: Declaration of Cash Dividends

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Premium Leisure Corp.

Reference Number: 0015140-2022

Date and Time: Friday, April 29, 2022 08:58 AM Template Name: Declaration of Cash Dividends Report  
Number: C02963-2022

Best Regards,

PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

Ex-Date : May 11, 2022

## 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 28, 2022
2. SEC Identification Number  
AS93009289
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  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5th Floor, 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  
(+632) 8662 8888
9. Former name or former address, if changed since last report  
Not Applicable
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	31,216,931,000
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.*



P R E M I U M  
L E I S U R E C O R P .

Premium Leisure Corp.  
PLC

PSE Disclosure Form 6-1 - Declaration of Cash Dividends  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Declaration of Cash Dividends

**Background/Description of the Disclosure**

Please be informed that today, during its meeting, our Board of Directors ("Board") has approved the declaration of cash dividend amounting to PhP0.05024 per share. The Board also determined May 16, 2022 and May 26, 2022 as the Record and Payment Dates, respectively, in adherence to best corporate governance standards and practices.

**Type of Securities**

Common  
Preferred -  
Others -

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Apr 28, 2022
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	Php0.05024
<b>Record Date</b>	May 16, 2022
<b>Payment Date</b>	May 26, 2022

**Source of Dividend Payment**

Unrestricted Retained Earnings as of December 31, 2021

**Other Relevant Information**

Please refer to Item number 5 of the attached SEC Form 17-C, page 3.

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Chief Risk Officer

# COVER SHEET

**A S 9 3 0 0 9 2 8 9**

S.E.C. Registration Number

**P R E M I U M L E I S U R E C O R P .**  
 \_\_\_\_\_  
 \_\_\_\_\_

(Company's Full Name)

**5 / F , T O W E R A , T W O E - C O M C E N T E R**  
**P A L M C O A S T A V E . , M A L L O F A S I A**  
**C O M P L E X C B P - 1 A , P A S A Y C I T Y**

**MICHELLE ANGELI T. HERNANDEZ**

Contact Person

**(+632) 8662-8888**

Company Telephone Number

1 2

3 1

Month      Day  
Fiscal Year

17-C

FORM TYPE

Month      Day  
Annual Meeting

| | | | |

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

| | | | |

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

| | | | | | | | | |

Foreign

To be Accomplished by SEC Personnel concerned

| | | | | | | | | |

File Number

LCU

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Document I.D.

Cashier

STAMPS

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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. April 28, 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289      3. BIR Tax Identification Number 003-457-827
4. Premium Leisure Corp.  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines       (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. 5<sup>th</sup> Floor, Tower A, Two E-Com Center, Palm Coast Avenue,  
Mall of Asia Complex, Pasay City, Metro Manila      1300  
Address of principal office      Postal Code
8. (+632) 8662-8888  
Issuer's telephone number, including area code
9. Not applicable  
Former name or former address, if changed since last report
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
<u>Common Stock</u> <sup>1</sup>	<u>31,216,931,000</u>

11. Indicate the item numbers reported herein:  
Item No. 9

During the Organizational Meeting of the Board of Directors held today, the following matters were approved by the Board of Directors:

1. Election and Appointment of Officers
  - a. Willy N. Ocier as Chairman of the Board;
  - b. Armin Antonio B. Raquel-Santos as President and Chief Executive Officer;
  - c. Maria Neriza C. Banaria as Acting Chief Financial Officer and Treasurer;
  - d. Elmer B. Serrano as Corporate Secretary;
  - e. Arthur A. Sy as Assistant Corporate Secretary;
  - f. Phil Ivan A. Chan as Assistant Corporate Secretary;

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<sup>1</sup>PhP0.25 par value

- g. Anna Josefina G. Esteban as Chief Audit Executive; and
  - h. Michelle Angeli T. Hernandez as Compliance Officer and Chief Risk Officer.
2. Appointment of Mr. Juan Victor S. Tanjuatco as Lead Independent Director.
  3. Appointment of Committee Memberships
    - a. Executive Committee
      - Willy N. Ocier as Chairman
      - Armin Antonio B. Raquel Santos
      - Exequiel P. Villacorta, Jr.
    - b. Audit Committee
      - Maria Gracia M. Pulido Tan (Independent) as Chairperson
      - Jaime J. Bautista (Independent)
      - Juan Victor S. Tanjuatco (Independent)
      - Exequiel P. Villacorta, Jr.
    - c. Risk Oversight Committee
      - Jaime J. Bautista (Independent) as Chairman
      - Jerry C. Tiu (Independent)
      - Maria Gracia M. Pulido Tan (Independent)
      - Exequiel P. Villacorta, Jr.
    - d. Corporate Governance Committee
      - Juan Victor S. Tanjuatco (Independent) as Chairman
      - Maria Gracia M. Pulido Tan (Independent)
      - Jaime J. Bautista (Independent)
    - e. Related Party Transactions Committee
      - Jerry C. Tiu (Independent) as Chairman
      - Juan Victor S. Tanjuatco (Independent)
      - Jaime J. Bautista (Independent)
    - f. Compensation and Remuneration Committee
      - Juan Victor S. Tanjuatco (Independent) as Chairman
      - Armin Antonio B. Raquel Santos
      - Jerry C. Tiu (Independent)
  4. Approval of the 1<sup>st</sup> Quarter Results
  5. Declaration of Cash Dividends amounting to PhP0.05024 per share, with May 16, 2022, and May 26, 2022 as the Record and Payment Dates, respectively.

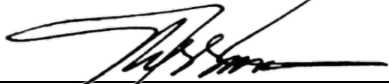


**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Premium Leisure Corp.**

Issuer



**Elmer B. Serrano**  
Corporate Secretary

**April 28, 2022**

Date