

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

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Subject: Results of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.

Reference Number: 0015099-2022

Date and Time: Thursday, April 28, 2022 16:01 PM Template Name: Results of Annual or Special
Stockholders' Meeting Report Number: C02940-2022

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

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.



PREMIUM LEISURE CORP.

Premium Leisure Corp. PLC

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*

Subject of the Disclosure

Results of Annual Stockholders' Meeting held on 28 April 2022

Background/Description of the Disclosure

During the Annual Stockholders' Meeting of Premium Leisure Corp. held on 28 April 2022, the stockholders approved the following:

- Minutes of Annual Stockholders' Meeting held on 25 June 2021;
- 2021 Results and Operations;
- Ratification of all acts of the Board of Directors, Board Committees and Management during their term;
- Election of Directors for 2022-2023; and
- Appointment of Reyes Tacandong & Co. as External Auditor for 2022

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	
Willy N. Ocier	39,888,001	-	-
Armin Antonio B. Raquel Santos	11,000	-	-
Juan Victor S. Tanjuatco	1	-	-
Exequiel P. Villacorta, Jr.	500,001	-	-
Maria Gracia M. Pulido Tan	10,001	-	-
Jerry C. Tiu	0	4,000,000	through broker
Jaime J. Bautista	0	20,000	through broker

External auditor Reyes Tacandong & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders likewise approved the Minutes of the Annual Stockholders' Meeting held on 25 June 2021 and the 2021 Results and Operations, and ratified all acts of the Board of Directors, Board Committees and Management during their term.

Other Relevant Information

-

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	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

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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 Industry Classification Code:
incorporation
7. **5th 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> ¹	<u>31,216,931,000</u>

11. Indicate the item numbers reported herein:

Item Nos. 4 and 9

During the 2022 Annual Stockholders' Meeting of Premium Leisure Corp., the stockholders approved the following:

- a. Minutes of the Previous Meeting held on June 25, 2021;
- b. 2021 Operations and Results, which includes the Annual Report and Audited Financial Statements;
- c. Ratification of all Acts of the Board of Directors ("Board") and Management during their term of office;

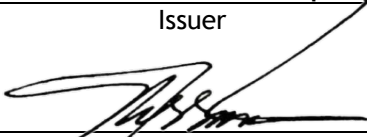
¹PhP0.25 par value

- d. Election of the following Directors for 2022 to 2023 to hold office as such successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - i. Mr. Willy N. Ocier
 - ii. Mr. Armin Antonio B. Raquel Santos
 - iii. Mr. Jaime J. Bautista (Independent)
 - iv. Atty. Maria Gracia M. Pulido Tan (Independent)
 - v. Mr. Juan Victor S. Tanjuatco (Independent)
 - vi. Mr. Jerry C. Tiu (Independent)
 - vii. Mr. Exequiel P. Villacorta, Jr.
- e. Appointment of Reyes Tacandong & Co. as External Auditor for 2022, as recommended by the Audit Committee.

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