

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

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Friday, April 29, 2022 8:58 AM
Subject: Results of Organizational Meeting of Board of Directors

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.

Reference Number: 0015137-2022

Date and Time: Friday, April 29, 2022 08:58 AM Template Name: Results of Organizational Meeting of Board of Directors Report Number: C02962-2022

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 4-25 - 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 28 April 2022

Background/Description of the Disclosure

During its Organizational Meeting held on 28 April 2022, the Board of Directors of Premium Leisure Corp. approved the appointment of officers, and constituted Board Committees, for 2022-2023.

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	39,888,001	0	-
Armin Antonio B. Raquel Santos	President and Chief Executive Officer	11,000	0	-
Juan Victor S. Tanjuatco	Lead Independent Director	1	0	-
Maria Neriza C. Banaria	Acting Chief Financial Officer and Treasurer	0	0	-
Elmer B. Serrano	Corporate Secretary and Chief Information Officer	0	0	-
Arthur A. Sy	Assistant Corporate Secretary	20,000	0	-
Phil Ivan A. Chan	Assistant Corporate Secretary	0	0	-
Anna Josefina G. Esteban	Chief Audit Executive	0	0	-
Michelle Angeli T. Hernandez	Compliance Officer and Chief Risk Officer	0	0	-
Jose T. Sio	Adviser to the Board	0	0	-
Frederic C. DyBuncio	Adviser to the Board	1	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
"	Armin Antonio B. Raquel Santos	Member
"	Exequiel P. Villacorta, Jr.	Member
Audit Committee	Maria Gracia M. Pulido Tan	Chairperson
"	Jaime J. Bautista	Member
"	Juan Victor S. Tanjuatco	Member
"	Exequiel P. Villacorta, Jr.	Member
Risk Oversight Committee	Jaime J. Bautista	Chairman
"	Jerry C. Tiu	Member
"	Maria Gracia M. Pulido Tan	Member
"	Exequiel P. Villacorta, Jr.	Member
Related Party Transactions Committee	Jerry C. Tiu	Chairman
"	Juan Victor S. Tanjuatco	Member
"	Jaime J. Bautista	Member
Corporate Governance Committee	Juan Victor S. Tanjuatco	Chairman
"	Maria Gracia M. Pulido Tan	Member
"	Jaime J. Bautista	Member
Compensation & Remuneration Committee	Juan Victor S. Tanjuatco	Chairman
"	Jerry C. Tiu	Member
"	Armin Antonio B. Raquel Santos	Member

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

1. First Quarter Results
2. Declaration of Cash Dividends

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 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;

¹PhP0.25 par value

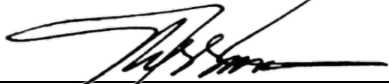
- g. Anna Josefina G. Esteban as Chief Audit Executive; and
 - h. Michelle Angeli T. Hernandez as Compliance Officer and Chief Risk Officer.
2. Appointment of Mr. Juan Victor S. Tanjuatco as Lead Independent Director.
3. Appointment of Committee Memberships
- a. Executive Committee
 - Willy N. Ocier 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 1st 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