

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Date: April 24, 2023 at 3:54:10 PM GMT+8
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: 0014433-2023
Date and Time: Monday, April 24, 2023 15:53 PM
Template Name: Results of Annual or Special Stockholders' Meeting
Report Number: C02995-2023

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 24, 2023
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 24 April 2023

Background/Description of the Disclosure

During the Annual Stockholders' Meeting of Premium Leisure Corp. held on 24 April 2023, the stockholders approved the following:

- Minutes of Annual Stockholders' Meeting held on 28 April 2022;
- 2022 Results and Operations;
- Ratification of all acts of the Board of Directors, Board Committees and Management during their term;
- Election of Directors for 2023-2024; and
- Appointment of Reyes Tacandong & Co. as External Auditor for 2023

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	-	-
Exequiel P. Villacorta, Jr.	500,001	-	-
Laurito E. Serrano	10,000	-	-
Maria Gracia M. Pulido Tan	10,001	-	-
Jerry C. Tiu	4,000,000	-	-
Roberto V. Antonio	10,000	-	-

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 28 April 2022 and the 2022 Results and Operations, and ratified all acts of the Board of Directors, Board Committees and Management during their term.

Other Relevant Information

The shares of Mr. Jerry C. Tiu are lodged with broker duly registered in Mr. Tiu's name.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer

¹ 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 24, 2023
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 Industry Classification Code:
of 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 Stock¹</u>	<u>31,216,931,000</u>

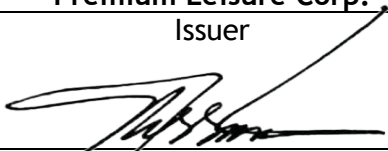
11. Indicate the item numbers reported herein:

Item Nos. 9

Results of 2023 Annual Stockholders' Meeting and Organizational Board Meeting attached as Annex A.

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 24, 2023
Date

¹PhP0.25 par value



Annex A

April 24, 2023

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention : Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

The Philippine Stock Exchange, Inc.

PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Subject : Results of Annual Shareholders' Meeting and
Organizational Meeting of the Board of Directors

Gentlemen:

Please be informed that during our Annual Shareholders' Meeting (ASM) held today, the stockholders have approved the following matters:

- a. Minutes of the Previous Meeting held on April 28, 2022;
- b. 2022 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;
- d. Election of the following Directors for 2023 to 2024 to hold office as such until successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Armin Antonio B. Raquel Santos
 - Exequiel P. Villacorta, Jr.
 - Roberto V. Antonio (Independent)
 - Laurito E. Serrano (Independent)
 - Maria Gracia M. Pulido-Tan (Independent)
 - Jerry C. Tiu (Independent)

- e. Appointment of Reyes Tacandong & Co. as External Auditor for 2023, as recommended by the Audit Committee.

Immediately after the ASM, the Board, in its Organizational Meeting, has appointed the following officers for 2023 to 2024 to serve as such until their successors have been duly qualified and appointed:

- a. Willy N. Ocier as Chairman of the Board;
- b. Armin Antonio B. Raquel Santos as President and Chief Executive Officer;
- c. Maria Gracia M. Pulido-Tan as Lead Independent Director;
- d. Carlo R. Climaco as Vice President for Operations and Regulatory;
- e. Maria Neriza C. Banaria as Chief Financial Officer and Treasurer;
- f. Elmer B. Serrano as Corporate Secretary;
- g. Arthur A. Sy as Assistant Corporate Secretary;
- h. Phil Ivan A. Chan as Assistant Corporate Secretary;
- i. Anna Josefina G. Esteban as Chief Audit Executive; and
- j. Michelle Angeli T. Hernandez as Compliance Officer and Chief Risk Officer

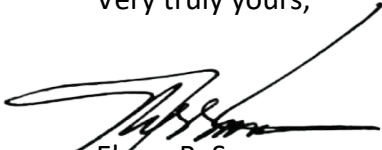
Further, the Board also approved the following composition of its committees:

- a. Executive Committee
 - Willy N. Ocier as Chairman
 - Armin Antonio B. Raquel Santos
 - Exequiel P. Villacorta, Jr.
- b. Audit Committee
 - Laurito E. Serrano (Independent) as Chairman
 - Roberto V. Antonio (Independent)
 - Maria Gracia M. Pulido-Tan (Independent)
 - Exequiel P. Villacorta, Jr.
- c. Risk Oversight Committee
 - Maria Gracia M. Pulido Tan (Independent) as Chairperson
 - Roberto V. Antonio (Independent)
 - Jerry C. Tiu (Independent)
 - Exequiel P. Villacorta, Jr.
- d. Corporate Governance Committee
 - Roberto V. Antonio (Independent) as Chairman
 - Laurito E. Serrano (Independent)
 - Maria Gracia M. Pulido-Tan (Independent)
- e. Related Party Transactions Committee
 - Jerry C. Tiu (Independent) as Chairman
 - Roberto V. Antonio (Independent)
 - Laurito E. Serrano (Independent)

- f. Compensation and Remuneration Committee
- Jerry C. Tiu (Independent) as Chairman
 - Laurito E. Serrano (Independent)
 - Armin Antonio B. Raquel Santos

Thank you.

Very truly yours,



Elmer B. Serrano
Corporate Secretary