

From: Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>  
Date: May 25, 2023 at 8:14:32 AM GMT+8

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.  
Reference Number: 0018546-2023  
Date and Time: Thursday, May 25, 2023 08:14 AM  
Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR03756-2023

Best Regards,  
PSE EDGE

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**P R E M I U M  
LEISURE CORP.**

**Premium Leisure Corp.  
PLC**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	General Information Sheet
<b>Report Period/Report Date</b>	Apr 24, 2023

**Description of the Disclosure**

Ladies and Gentlemen:

Please find attached the General Information Sheet of Premium Leisure Corp. for the Year 2023.

Thank you.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Chief Information Officer & Compliance Officer

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2023

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> PREMIUM LEISURE CORP.			<b>DATE REGISTERED:</b> 11/26/1993
<b>BUSINESS/TRADE NAME:</b> PREMIUM LEISURE CORP.			<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b> AS93009289			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any day in May			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 003-457-827
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 24, 2023			<b>WEBSITE/URL ADDRESS:</b> http://premiumleisurecorp.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			<b>E-MAIL ADDRESS:</b> plc_governance@bellec corp.com
<b>COMPLETE BUSINESS ADDRESS:</b> 5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			<b>FAX NUMBER:</b> N.A.
<b>OFFICIAL E-MAIL ADDRESS</b> plc_governance@bellec corp.com	<b>ALTERNATE E-MAIL ADDRESS</b> plccorsec@premiumleisurecorp.com	<b>OFFICIAL MOBILE NUMBER</b> +63 917 569 1734	<b>ALTERNATE MOBILE NUMBER</b> +63 917 530 7914
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co. / Belinda B. Fernando		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0923-AR-2 (Group A)	<b>TELEPHONE NUMBER(S):</b> (02) 8662-8888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Investment Holding		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b> N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BELLE CORPORATION	54212	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SINOPHIL LEISURE AND RESORTS CORPORATION	CS200719839	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
FOUNDATION CAPITAL RESOURCES, INC.	AS094001178	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
PREMIUMLEISURE AND AMUSEMENT, INC.	CS200817609	10/F OneE-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City
PACIFIC ONLINE SYSTEMS CORPORATION	AS93008809	28/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** PREMIUM LEISURE CORP.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>8.</b> Describe nature of business:</p>	<p>Holding Company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.						
<b>CAPITAL STRUCTURE</b>								
<b>AUTHORIZED CAPITAL STOCK</b>								
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>		
		COMMON	37,630,000,000		0.25	9,407,500,000.00		
		PREFERRED	6,000,000,000		0.25	1,500,000,000.00		
		-----						
		-----						
<b>TOTAL</b>			<b>43,630,000,000</b>		<b>TOTAL P</b>	<b>10,907,500,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	334	COMMON	31,379,517,946	6,019,785,619	0.25	7,844,879,486.50	99.22%	
		-----						
		-----						
<b>TOTAL</b>			<b>31,379,517,946</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>7,844,879,486.50</b>	<b>99.22%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Various	29	COMMON	247,792,054	247,792,054	0.25	61,948,013.50	0.78%	
		-----						
		-----						
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>247,792,054</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>61,948,013.50</b>	<b>0.78%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>7,906,827,500.00</b>	<b>100%</b>
<b>PAID-UP CAPITAL</b>								
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	334	COMMON	31,379,517,946		0.25	7,844,879,486.50	99.22%	
		-----						
		-----						
<b>TOTAL</b>			<b>31,379,517,946</b>		<b>TOTAL P</b>	<b>7,844,879,486.50</b>	<b>99.22%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>		<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Various	29	COMMON	247,792,054		0.25	61,948,013.50	0.78%	
		-----						
		-----						
<b>TOTAL</b>			<b>247,792,054</b>		<b>TOTAL P</b>	<b>61,948,013.50</b>	<b>0.78%</b>	
						<b>TOTAL PAID-UP P</b>	<b>7,906,827,500.00</b>	<b>100%</b>
NOTE: USE ADDITIONAL SHEET IF NECESSARY								
* Common, Preferred or other classification								
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.								

## GENERAL INFORMATION SHEET

STOCK CORPORATION  
PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>PREMIUM LEISURE CORP.</b>						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willy N. Ocier	Filipino	N	C	M	Y	Chairman of the Board	E/C	
2. Armin Antonio B. Raquel Santos	Filipino	N	M	M	Y	President and CEO	E/M, C/M	
3. Exequiel P. Villacorta, Jr.	Filipino	N	M	M	Y	N/A	E/M, A/M, RO/M	
4. Jerry C. Tiu	Filipino	N	I	M	Y	N/A	RO/M, RPT/C, C/C	
5. Laurito E. Serrano	Filipino	N	I	M	Y	N/A	A/C, CG/M, RPT/M, C/M	
6. Maria Gracia M. Pulido Tan	Filipino	N	I	F	Y	Lead Independent Director	A/M, RO/C, CG/M	
7. Roberto V. Antonio	Filipino	N	I	M	Y	N/A	A/M, RO/M, CG/C, RPT/M	
8. Jose T. Sio	Filipino	N		M	N	Adviser to the Board	N/A	
9. Frederic C. DyBuncio	Filipino	N		M	Y	Adviser to the Board	N/A	
10. Carlo R. Climaco	Filipino	N		M	N	VP for Operations & Regulatory	N/A	
11. Maria Neriza C. Banaria	Filipino	N		F	N	CFO and Treasurer	N/A	
12. Elmer B. Serrano	Filipino	N		M	N	Corporate Secretary and CIO	N/A	
13. Arthur A. Sy	Filipino	N		M	Y	Assistant Corporate Secretary	N/A	
14. Phil Ivan A. Chan	Filipino	N		M	N	Assistant Corporate Secretary	N/A	
15. Michelle Angeli T. Hernandez	Filipino	N		F	N	Chief Risk Officer & CCO	N/A	
16. Anna Josefina G. Esteban	Filipino	N		F	N	Chief Audit Executive	N/A	
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		363	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		343	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PhP18,503,964,612.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Belle Corporation Filipino 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City	Common	24,904,904,324	6,226,226,081.00	78.74%	6,226,226,081.00	000-156-011
	<b>TOTAL</b>	<b>24,904,904,324</b>	<b>6,226,226,081.00</b>			
2. PCD Nominee Corporation Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	5,884,627,050	1,471,156,762.50	18.61%	1,471,156,762.50	004-774-849
	<b>TOTAL</b>	<b>5,884,627,050</b>	<b>1,471,156,762.50</b>			
3. PCD Nominee Corporation Non-Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	230,823,684	57,705,921.00	0.73%	57,705,921.00	004-774-849
	<b>TOTAL</b>	<b>230,823,684</b>	<b>57,705,921.00</b>			
4. Sysmart Corporation Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	156,310,000	39,077,500.00	0.49%	39,077,500.00	005-037-539
	<b>TOTAL</b>	<b>156,310,000</b>	<b>39,077,500.00</b>			
5. F. Yap Securities, Inc. Filipino 17/F Lepanto Building Paseo De Roxas, Makati City	Common	110,000,000	27,500,000.00	0.35%	27,500,000.00	000-333-165
	<b>TOTAL</b>	<b>110,000,000</b>	<b>27,500,000.00</b>			
6. Syntrix Holdings, Inc. Filipino 10F L.V. Locsin Building, 675 Ayala Avenue corner Makati Avenue, Makati City	Common	103,040,000	25,760,000.00	0.33%	25,760,000.00	103-433-198
	<b>TOTAL</b>	<b>103,040,000</b>	<b>25,760,000.00</b>			
7. F. Yap Securities, Inc. Filipino 17/F Lepanto Building Paseo De Roxas, Makati City	Common	57,000,000	14,250,000.00	0.18%	14,250,000.00	000-333-165
	<b>TOTAL</b>	<b>57,000,000</b>	<b>14,250,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>Please see next page</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> PREMIUM LEISURE CORP.	
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 363	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 343
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP18,503,964,612.00	

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 SM Investments Corporation Filipino 10th Floor, OneE-com Center, Harbor Drive, Mall of Asia Complex, CBP-1, Pasay City	Common	26,161,000	6,540,250.00	0.08%	6,540,250.00	000-169-020
	<b>TOTAL</b>	<b>26,161,000</b>	<b>6,540,250.00</b>			
9. Willy Ng Ocier &/or Geraldine Ocier Filipino	Common	22,000,000	5,500,000.00	0.07%	5,500,000.00	
	<b>TOTAL</b>	<b>22,000,000</b>	<b>5,500,000.00</b>			
10. Willy Ng Ocier Filipino	Common	17,888,000	4,472,000.00	0.06%	4,472,000.00	
	<b>TOTAL</b>	<b>17,888,000</b>	<b>4,472,000.00</b>			
11. Parkoram Development Corporation Non-Filipino Forchstrasse 452, P.O.BOX 832 CH-8029 Aurich, Switzerland	Common	14,264,119	3,566,029.75	0.05%	3,566,029.75	Not available on record
	<b>TOTAL</b>	<b>14,264,119</b>	<b>3,566,029.75</b>			
12. Martin Harley Sy Filipino	Common	12,000,000	3,000,000.00	0.04%	3,000,000.00	
	<b>TOTAL</b>	<b>12,000,000</b>	<b>3,000,000.00</b>			
13. Matthew Harley Sy Filipino	Common	12,000,000	3,000,000.00	0.04%	3,000,000.00	
	<b>TOTAL</b>	<b>12,000,000</b>	<b>3,000,000.00</b>			
14. Samantha Mori Sy Filipino	Common	12,000,000	3,000,000.00	0.04%	3,000,000.00	
	<b>TOTAL</b>	<b>12,000,000</b>	<b>3,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>Please see next page</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>Please see next page</b>		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		363		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 343		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PhP18,503,964,612.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Oscar S. Cu ITF Anthony Cu Filipino	Common	10,430,000	2,607,500.00	0.03%	2,607,500.00	
	<b>TOTAL</b>	<b>10,430,000</b>	<b>2,607,500.00</b>			
16. Oscar S. Cu Filipino	Common	9,070,000	2,267,500.00	0.03%	2,267,500.00	
	<b>TOTAL</b>	<b>9,070,000</b>	<b>2,267,500.00</b>			
17. Regina Capital Development Corp. Filipino Unit 1809-1810, PSE Tower 5th Ave. cor. 28th Street Bonifacio Global City, Taguig	Common	7,900,000	1,975,000.00	0.02%	1,975,000.00	000-140-999
	<b>TOTAL</b>	<b>7,900,000</b>	<b>1,975,000.00</b>			
18. Parallax Resources, Inc. Filipino 5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City	Common	4,570,300	1,142,575.00	0.01%	1,142,575.00	004-518-297
	<b>TOTAL</b>	<b>4,570,300</b>	<b>1,142,575.00</b>			
19. William T. Gabaldon Filipino	Common	2,000,000	500,000.00	0.01%	500,000.00	
	<b>TOTAL</b>	<b>2,000,000</b>	<b>500,000.00</b>			
20. Alexander Austria &/or Dominica Austria Filipino	Common	1,520,000	380,000.00	0.00%	380,000.00	
	<b>TOTAL</b>	<b>1,520,000</b>	<b>380,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 343	Common	28,801,523	7,200,380.75	0.09%	7,200,380.75	
	<b>TOTAL</b>	<b>28,801,523</b>	<b>7,200,380.75</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			7,906,827,500.00	100.00%	<b>7,906,827,500.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: PREMIUM LEISURE CORP.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1 GOVERNMENT TREASURY BILLS	N/A	N/A	
2 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	410,379,000	1.30%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 2,632,966,006.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	1,568,338,613.00	28/04/2022	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>Php1,568,338,613.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	November 20, 1997	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	August 28, 1995	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)*</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
7,211,871.00	9	0	9

\* Gross Per Diem and Bonuses for Board and Committee Meetings attended in 2022 (PHP).

NOTE: USE ADDITIONAL SHEET IF NECESSARY

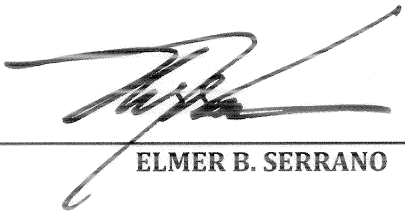
I, **ELMER B. SERRANO**, Corporate Secretary of **PREMIUM LEISURE CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this MAY 24 2023 in TAGUIG CITY.

  
\_\_\_\_\_  
**ELMER B. SERRANO**

**SUBSCRIBED AND SWORN TO** before me in TAGUIG CITY on MAY 24 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Tax Identification No. :

DOC. NO. 249 ;  
PAGE NO. 5 ;  
BOOK NO. II ;  
SERIES OF 2023

  
**MELISSA JEAN G. HIPOLITO**  
Appointment No. 25 (2022-2023)  
Notary Public for Taguig City  
Until December 31, 2023  
Attorney's Roll No. 70077  
1105 Tower 2 High Street South Corporate Plaza  
26<sup>th</sup> Street Bonifacio Global City, Taguig City  
PTR No. 5675504; 01.04.23; Taguig City  
IBP Receipt No. 266967; 01.04.23; Pampanga  
MCLE Compliance No. VII-002771 valid until 4.14.25

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER:  
CORPORATE NAME:

**AS93009289**  
PREMIUM LEISURE CORP.

- Instructions:**
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
  2. Fill in the required information on the beneficial owner in the fields provided for.
  3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
  4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
  5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u>  |
|-----------------|---|
| <b>A</b>        | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.   |
| <b>B</b>        | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.   |
| <b>C</b>        | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| <b>D</b>        | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| <b>E</b>        | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.   |
| <b>F</b>        | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).   |
| <b>G</b>        | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.  |
| <b>H</b>        | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.   |
| <b>I</b>        | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ocier, Willy N.		Filipino			0.13%	D	Category I – Chairman
Raquel Santos, Armin Antonio B.		Filipino			Nil	D	Category I – President/ Director
Villacorta, Exequiel Jr. P.		Filipino			Nil	D	Category I – Director
Tiu, Jerry C.		Filipino			Nil	I	Category I – Independent Director
Serrano, Laurito E.		Filipino			Nil	D	Category I – Independent Director
Antonio, Roberto V.		Filipino			Nil	D	Category I – Independent Director
Tan, Maria Gracia P.		Filipino			Nil	D	Category I – Independent Director

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.