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. PLC

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

Form/Report Type	General Information Sheet							
Report Period/Report Date	Mar 31, 2021							
Description of the Disclo	sure							
	Amonded 2020 Concrete Information Chapter reflection the retirement of Attack Devenius (Ten							
	Amended 2020 General Information Sheet, reflecting the retirement of Atty. A. Bayani K. Tan.							
We submit herewith our Filed on behalf by: Name	Amended 2020 General Information Sheet, reflecting the retirement of Atty. A. Bayani K. Tan.							

31 March 2021

### SECURITIES AND EXCHANGE COMMISSION

Securities and Exchange Commission Building EDSA, Greenhills, Mandaluyong City

Attention:	<b>Director Gerardo F. Del Rosario</b> Company Registration and Monitoring Department
Re:	<b>Premium Leisure Corp.</b> Amended General Information Sheet
	XX

Gentlemen:

On behalf of **Premium Leisure Corp**. (the "Corporation"), please find attached the 2020 Amended General Information Sheet of the Corporation, reflecting the retirement of Mr. A. Bayani K. Tan as Director of the Corporation.

Thank you for your attention.

Very truly yours,

Phil Ivan A. Chan

#### AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2020 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 PR	RINT LEGIBLY =============			=		
CORPORATE NAME:				DATE REC	GISTERED:		
	PREMIUM LEISURE CORP.						
					11/26/1993		
BUSINESS/TRADE NAME:							
	PREMIUM LEISURE CORP.						
				FISCAL YE	EAR END		
SEC REGISTRATION NUMBER:	AS093-009289						
			December 31				
DATE OF ANNUAL MEETING PER BY		CORPOR	ATE TAX IDENTIFICATION				
		NUMBER	• •				
			003-457-827				
ACTUAL DATE OF ANNUAL MEETIN				WEBSITE,	/URL ADDRESS:		
	22 June 2020			http://p	remiumleisurecorp.com		
COMPLETE PRINCIPAL OFFICE ADD	RESS:						
	5/F Tower A, Two E-Com Center, Palm (	Coast Avenue, Mall of Asia Comple	ex, Pasay City				
COMPLETE BUSINESS ADDRESS:							
	5/F Tower A, Two E-Com Center, Palm (	Coast Avenue, Mall of Asia Comple	ex, Pasay City				
					1		
PRINCIPAL E-MAIL ADDRESS	ALTERNATE E-EMAIL ADDRESS	PRINCIPAL	ALTERN		TELEPHONE NO:		
		CELLPHONE NO:	CELLPHO		(		
plc_governance@bellecorp.com	plccorsec@premiumleisurecorp.com	+63 917 569 1734	+63 917 53	30 7914	(02) 8662-8888		
NAME OF EXTERNAL AUDITOR & IT	S SIGNING PARTNER:	SEC ACCREDITATION	-	TELEPHON	E NUMBER(S)		
SyCip Gorres Velayo 8	& Co. – Belinda T. Beng Hui	NUMBER (if applicable)		(02) 8662-8888			
		0923-AR-2 (Group A)					
PRIMARY PURPOSE/ACTIVITY/I	NDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:			
Investm	nent Holding			1	N/A		
	==== INTERCOMPANY AFFILIATIONS ====						
		SEC REGISTRATION NO.	E (E 2	ADDRESS 5/F Tower A, Two E-Com Center, Mall			
BELLE CO	ORPORATION	54212	5/F		ia, Pasay City		
SUBSIDIA	ARY/AFFILIATE	SEC REGISTRATION NO.			ADDRESS		
30831017		ADDRESS					
SINOPHIL LEISURE AN	D RESORTS CORPORATION	CS200719839	5/F 1		wo E-Com Center, Mall		
					ia, Pasay City		
FOUNDATION CAPITAL RESOURCES, INC.AS0940011785/F					`wo E-Com Center, Mall ia, Pasay City		
PREMIUMLEISURE	10/1	F One E-Co	m Center, Mall of Asia,				
BACIEIC ON INT O	STEMS CORPORATION	40000000	20 /5		Pasay City		
PACIFIC UNLINE SY	ISTEMS CORPORATION	AS93008809		8/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City			
NOTE: USE ADDITIONAL SHEET IF NECESSARY							

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION ====================================							
CORPORATE NAME: PREMIUM LEISURE CORP.	GIBLY ====================================						
A. Is the Corporation a covered person under the Anti Money Launderin (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	ng Act 🗹 Yes 🗖 No						
Please check the appropriate box:							
1.							
<ul> <li>a. Banks</li> <li>b. Offshore Banking Units</li> <li>c. Quasi-Banks</li> <li>d. Trust Entities</li> <li>e. Non-Stock Savings and Loan Associations</li> </ul>	4. □ Jewelry dealers in precious metals, who, as a business, trade in precious metals						
<ul> <li>f. Pawnshops</li> <li>g. Foreign Exchange Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> </ul>	5. □ Jewelry dealers in precious stones, who as a business, trade in precious stones						
k. Financial Institutions which under Special Laws are subject to Bangko Sentral ng Pilipinas (BSP) supervision and/or regulation, including their subsidiaries are affiliates.	<ol> <li>Company service providers which, as a business, provide any of the following services to third parties:</li> </ol>						
2.	4						
<ul> <li>□ a. Insurance Companies</li> <li>□ b. Insurance Agents</li> <li>□ c. Insurance Brokers</li> <li>□ d. Professional Reinsurers</li> <li>□ e. Reinsurance Brokers</li> <li>☑ f. Holding Companies</li> <li>□ g. Holdings Company Systems</li> <li>□ h. Pre-need Companies</li> <li>□ i. Mutual Benefit Association</li> <li>□ j. All Other Persons and entities supervised and/ or regulated by</li> </ul>	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of partnership, or a similar position in relation to other juridical persons</li> <li>c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal</li> </ul>						
the Insurance Commission (IC)	person or arrangement						
3.							
	nominee shareholder for another person.						
<ul> <li>a. Securities Dealers</li> <li>b. Securities Brokers</li> <li>c. Securities Salesman</li> <li>d. Investment Houses</li> <li>e. Investment Agents and Consultants</li> <li>f. Trading Advisors</li> </ul>	<ul> <li>7. Persons who provide any of the following services:</li> <li>a. managing of client money, securities or other assets</li> <li>b. management of bank, savings or securities accounts</li> </ul>						
<ul> <li>g. Other entities managing Securities or rendering similar services</li> <li>h. Mutual Funds or Open-end Investment Companies</li> </ul>	<ul> <li>c. organization of contributions for the creation, operatio or management of companies</li> </ul>						
<ul> <li>i. Close-end Investment Companies</li> <li>j. Common Trust Funds or Issuers and other similar services</li> <li>k. Trans Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency,</li> </ul>	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities						
commodities	8. 🗆 None of the above						
or financial derivatives based there on <ul> <li>m. Entities administering</li> <li>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)</li> </ul>	Describe nature of business:						
B. Has the Corporation complied with the requirements on Custome Know Your Customer (KYC), record-keeping, and submission of re amended, since the last filing of its GIS?							

		AMEN	DED GENERAL IN STOCK CORPO	ORATION																					
CORPORATE NA		PREMIUM LEISURE																							
			CAPITAL STR	UCTURE																					
AUTHORIZED	CAPITAL STOCK	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (No. of shares X Par																			
	-	Common Preferred	37,630,000,000 6,000,000,000		0.25																		+		000.00 )00.000
	[	TOTAL	43,630,000,000		TOTAL P	10,907,500	,000.00																		
SUBSCRIBED C	APITAL																								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP																		
	328	Common	31,045,316,307		0.25	7,761,329,077.00	98.16%																		
	LL	TOTAL	31,045,316,307		TOTAL ₽	7,761,329,077.00	98.16%																		
FOREIGN (Indicate by Nationality)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP																		
Various	31	Common	581,993,693		0.25	145,498,423.00	1.84%																		
Percentage of I	Foreign Equity:	TOTAL	581,993,693	TOTAL TOTAL SUBSC	TOTAL P RIBED P	145,498,423.00 7,906,827,500.00	1.84% 100.00%																		
PAID-UP CAPIT	CAL			TOTAL SUBSC		7,900,027,300.00	100.0070																		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP																		
	328	Common	31,045,316,307	0	.25	7,761,329,077.00	98.16%																		
	L	L				L	L																		
		TOTAL	31,045,316,307		TOTAL P	7,761,329,077.00	98.16%																		
FOREIGN (Indicate by Nationality)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP																		
Various	31	Common	581,993,693	0.25		145,498,423.00	1.84%																		
		TOTAL	581,993,693	ТОТ	TOTAL P	175,929,610.00 7,906,827,500.00	1.84% 100.00%																		
* Comr	non, Preferred oi	NO other classification	TE: USE ADDITIONAL S			· · ·																			
** Other	than Directors,	Officers, Shareholders owni	ng 10% of outstanding	shares.																					

NAME/CURENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TIN
1. Willy N. Ocier		N	С		Y	Chairman of the Board	E/M, C/M	
2. Armin B. Raquel-Santos		N	М		Y	President and Chief Executive Officer	E/M, C/C	
3. Exequiel P. Villacorta, Jr.		N	Μ		Y	N/A	A/M, RO/M	
4. Joseph C. Tan		N	M, I		Y	N/A	A/M, RO/C, CG/M, C/M	
5. Juan Victor S. Tanjuatco		N	M, I		Y	N/A	CG/C, RPT, C, RO/M, A/M	
6. Roman Felipe S. Reyes		N	M, I		Y	Lead Independent Director	A/C, RO/M, RPT/M, CG/M	
7. Jackson T. Ongsip		N	Ν		N	Vice President for Finance, Chief Financial Officer, Treasurer, Compliance Officer, Chief Risk Officer	N/A	
9. Jose T. Sio		N	Ν		N	Adviser to the Board	N/A	
10. Frederic C. DyBuncio		N	Ν		N	Adviser to the Board	N/A	
11. Elmer B. Serrano		N	N		N	Corporate Secretary, Corporate Information Officer	N/A	
12. Arthur A. Sy		N	N		N	Assistant Corporate Secretary	N/A	
13. Phil Ivan A. Chan		N	N		N	Assistant Corporate Secretary	N/A	

	======== 1 LEISURE CORP.		RINT LEGIBLY		=============	
TOTAL NUMBER OF STOCKHOLDERS	359		NO. OI		DERS WITH 100 OR	MORE SHARES EACH
FOTAL ASSETS BASED ON LATEST AU					339	
STATEMENTS:	P19,930,922,35		<b>R'S INFORMATION</b>			
		SHARES SU				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. Belle Corporation	Common	24,904,904,324	P6,226,226,081			
Filipino				-		
5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City				78.75%	6,226,226,081	000-156-011
Center, Mail Of Asia, Lasay City	TOTAL	24,904,904,324	P6,226,226,081		-, -, -, -	
2. PCD Nominee Corporation	Common	5,839,681,412	P1,459,920,353	1		
<b>Filipino</b> 37th Floor, Enterprise				1		
Building, Ayala Avenue,				18.46%	1,459,920,353	004-774-849
Makati City	TOTAL	5,839,681,412	P1,459,920,353			
3. PCD Nominee Corporation	Common	564,606,073	P141,151,518.25			
Non-Filipino	Common		111,101,010120			
37th Floor, Enterprise Building, Ayala Avenue, Makati City	TOTAL			1.785%	141,151,518.25	004-774-849
	TOTAL	564,606,073	P141,151,518.25			
4. Sysmart Corporation	Common	128,370,000	P32,092,500			
Filipino	common	120,570,000	1 52,072,500	-		
10th Floor, LV Locsin Building,				0.41%	P32,092,500	005-037-539
Ayala Avenue cor. Makati Avenue, Makati City	TOTAL	128,370,000	P32,092,500	-		
_						
5. Syntrix Holdings, Inc. Filipino	Common	74,040,000	P18,510,000	-		
10th Floor, LV Locsin Building,				0.23%	P18,510,000	103-433-198
Ayala Avenue cor. Makati	TOTAL	74,040,000	P18,510,000	-		100 100 170
Avenue, Makati City						
6. Willy Ng Ocier &/or Geraldine	Common	22,000,000	P5,500,000			
Ocier				]		
				0.07%	P5,500,000	
	TOTAL	22,000,000	P5,500,000			
7. Willy Ng Ocier	Common	17,888,000	P4,472,000			
			,,	1		
		 		0.06%	P4,472,000	
	TOTAL	17,888,000	P4,472,000	1		
ΤΟΤΑΙ. ΑΜΟΙΙΝ	T OF SUBSCRIBE	ED CAPITAL				
			OUNT OF PAID-UP C	APITAL		
INSTRI	CTION: SPECIFY T	HE TOP 20 STOCK	HOLDERS AND INDIC	ATE THE RES	ST AS OTHERS	
Note: For PDTC Nominee included in t						f the company's voti

=======================================	===========	= PLEASE F	<b>PRINT LEGIBLY</b>	======	============	==============	
CORPORATE NAME: PREMIUM	I LEISURE CORP.						
TOTAL NUMBER OF STOCKHOLDERS	359		NO. (	)F STOCKHOI	DERS WITH 100 O	R MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AU STATEMENTS:	IDITED FINANCIA P19,930,922,355						
			ER'S INFORMATION		-	-	
		SHARES SU	JBSCRIBED		_		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
8. Parkoram Development	Common	14,264,119	P3,566,029,75				
Limited							
<b>Non-Filipino</b> Forchstrasse 452, P.O.BOX 832 CH-				0.05%	P3,566,029,75	Not available on	
8029 Aurich, Switzerland	TOTAL	14,264,119	P3,566,029,75			record	
9. Oscar S. Cu ITF Anthony Cu	Common	10,430,000	P2,607,500				
				0.03%	P2,607,500	Not available on record	
	TOTAL	10,430,000	P2,607,500			Tecoru	
10. Oscar S. Cu	Common	9,070,000	P2,267,500				
				0.020/		Not available on	
	TOTAL	9,070,000	P2,267,500	0.03% P2,267,500	record		
11. Regina Capital Development	Common	7,900,000	P1,975,000				
Corp. Filipino				0.03%	P1,975,000	000-140-999	
Unitite 806, Tower I, PSE Plaza,							
Ayala Avenue, Bel-Air, Makati	TOTAL	7,900,000	P1,975,000				
12. Parallax Resources, Inc.	Common	4,570,300	P1,142,575				
Filipino				0.040/		004 540 005	
5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City				0.01%	P1,142,575	004-518-297	
	TOTAL	4,570,300	P1,142,575				
13. Alexander Austria &/or Dominica Austria	Common	1,520,000	P380,000				
	TOTAL	1,520,000	P380,000	0.01%	P380,000	Not available on record	
14. Augusto Litonjua &/or Luis	Common	1,520,000	P380,000	1			
Salvador				0.01%	P380,000	Not available on	
	TOTAL	1,520,000	P380,000	1		record	
TOTAL AMOUN	IT OF SUBSCRIBE	D CAPITAL					
			<b>IOUNT OF PAID-UP</b>	CAPITAL			
INSTRU	CTION: SPECIFY T	HE TOP 20 STOC	KHOLDERS AND IND	CATE THE RE	ST AS OTHERS		
Note: For PDTC Nominee included in t securities. Attach separate sheet, if no		icate further the	e beneficial owners o	wning more t	han 5% of any clas	s of the company's voting	

			DINTICODIV			
			KINI LEGIBLY	=======		
CORPORATE NAME: PREMIUN	M LEISURE CORP.					
TOTAL NUMBER OF STOCKHOLDERS	: 359		NO. 0	<b>F STOCKHOL</b>	DERS WITH 100 O	R MORE SHARES EACH:
					339	
TOTAL ASSETS BASED ON LATEST AU						
STATEMENTS:	P19,930,922,355					
			ER'S INFORMATION			
NAME, NATIONALITY AND		SHAKES SU	SHARES SUBSCRIBED			
CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. Cai Chang Chu	Common	1,400,000	P350,000			
				N1-1	<b>D</b> 2 <b>C</b> 0.000	Not and loble on
				Nil	P350,000	Not available on record
	TOTAL	1,400,000	P350,000			recoru
16. Leoncio Tan Tiu	Common	1,300,000	P325,000			
				1		
				Nil	P325,000	Not available on
	TOTAL	1,300,000	P325,000	-		record
17. Mary Angeli F. Basilio	Common	1,100,000	P275,000			
		_,,		-		
				Nil	P275,000	
	TOTAL	1,100,000	P275,000			
18. Elizabeth Cheng	Common	1,100,000	P275,000			
				-		
				Nil	P275,000	Not available on
	TOTAL	1 100 000	D275 000	-		record
	IUIAL	1,100,000	P275,000			
19. William T. Gabaldon	Common	1,000,000	P250,000			
				Nil	P250,000	Not available on
	TOTAL	1,000,000	P250,000			record
20. Oscar S. Cu	Common	850,000	P212,500	4		
				Nil	P212,500	Not available on
	TOTAL	850,000	P212,500	1	_,	record
24 00 (220)						
21. Others (339)	Common	20,645,772	P5,161,443	4		
				0.07%	P5,161,443	
				0.0770	1 0,101,110	
	TOTAL	20,645,772	P5,161,443			
τοται αμοιι	NT OF SUBSCRIBE	η σαρίται	31,627,310,000	100%		I
TOTAL AMOUNT	T OF JUDJUNDE		IOUNT OF PAID-UP		P7.90	6,827,500.00
						.,

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.

CORPORATE NAME: PREMIU			PRINT LEGIBLY	( =====		====		
1. INVESTMENT OF CORPOR FUNDS IN ANOTHER COR		АМО	UNT (PhP)		DA	ATE OF I	BOARD RESOLUTION	
1.1. STOCKS			N/A		N/A			
1.2. BONDS/COMMERCL (Issued by Private C			N/A				N/A	
1.3. LOANS/CREDITS/AI	DVANCE		N/A				N/A	
1.4. GOVERNMENT TREA	ASURY BILLS		N/A				N/A	
1.5. OTHERS			N/A				N/A	
2. INVESTMENT OF CORPOR PURPOSES (PLEASE SPEC		N ACTIVITIES UNDER ITS	SECONDARY		TE OF BOAF ESOLUTION		DATE OF STOCKHOLDERS RATIFICATION	
	N/A			N/A		N/A		
3. TREASURY SHARES			NO. OF SHARES		S	% AS TO THE TOTAL NO. OF SHARES ISSUED		
				410,379,000		1	1.30%	
4. UNRESTRICTED/UNAPPRO				AL YEAR	N/A			
5. DIVIDENDS DECLARED DU		AEDIATELY PRECEDING Y	•					
	OF DIVIDEND					DATE DECLARED		
5.1. CASH						February 21, 2020		
5.2. STOCK			N/A			N/A		
5.3. PROPERTY		TOTAL	D 1 E	N/A <b>P</b> 1,588,800,000.00			N/A	
6. ADDITIONAL SHARES ISSU	FD DURING T		<b>r</b> 1,3	000,000,000	5.00			
DATE		NO. OF SHAR	ES				AMOUNT	
N/A		N/A					N/A	
SECONDARY LICENSE/REGIST	 FRATION WIT	H SEC AND OTHER GOV'T	AGENCY:					
NAME OF AGENCY:		SEC					BSP	
TYPE OF LICENSE/REGN.	Permit to C	ffer Securities for Sale	N/.	'A		N/A		
DATE ISSUED:	Nov	November 20, 1997 N/A			A		N/A	
DATE STARTED OPERATIONS:	Au	gust 28, 1995	N/.	A		1	N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php 13,650,000.00		TOTAL NO. OF OFFICE		O. OF RANK & FILE MPLOYEES -		TOTAL MANPOWER COMPLEMEN		
			ONAL SHEET IF NE					

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 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 <u>31</u> day of <u>MAR 2021</u>, in <u>PASIG CITY</u>

ELMER B. SERRANO

**SUBSCRIBED AND SWORN TO** before me in <u>PASIG CITY</u> on <u>MAR 31 2021</u> by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of <u>TIN No. \_\_\_\_</u> issued at \_\_\_\_\_\_ on\_\_\_\_\_.

Doc. No. 433; Page No. 88; Book No. I; Series of 2021. VICTOR ENRIQUE C. BOLINAO Appointment No. 196 (2020-2021) Notary Public Until December 31, 2021 Attorney's Roll No. 33rd Floor, The Orient Square F. Ortigas, Jr. Road, Ortigas Center, Pasig City PTR Receipt No. 7233542; 01×05.21; Pasig City IBP Receipt No. 137825; 01×05.21; RSM Admitted to the Bar July 8, 2020