

**From:** [Philippine Stock Exchange](#)

**Subject:** Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

**Date:** Wednesday, August 16, 2023 9:00:20 AM

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Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.

Reference Number: 0029592-2023

Date and Time: Wednesday, August 16, 2023 09:00 AM

Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Report Number: C06402-2023

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)  
Aug 15, 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
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, Metro Manila  
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  
N.A.
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	31,216,931,000

11. Indicate the item numbers reported herein  
Item No. 4 Election of Registrant's Directors or Officers

*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Change of Officer

### Background/Description of the Disclosure

Please be advised that at a meeting of the Corporation's Board of Directors held on August 15, 2023, the Board approved the hiring of Ms. Dioville M. Villarias as the Chief Financial Officer and Treasurer of the Corporation, replacing Ms. Maria Neriza C. Banaria effective August 22, 2023.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Maria Neriza C. Banaria	Chief Financial Officer and Treasurer	Aug/22/2023	Intercompany Transfer

### Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Dioville M. Villarias	Chief Financial Officer and Treasurer	Aug/15/2023	Aug/22/2023	0	0	-

### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

Ms. Villarias, 34, is a CFO APAC Regional Awardee with 11 years of experience in general accounting and financial reporting including financial audits of financial institutions

She was previously connected with UBS Securities Philippines, Inc. as Head of Finance and CFO, Computer Financial, Inc. as Financial Accountant, and Shell Business Operations as Analyst

She graduated from the University of the Philippines Visayas-Tacloban College with a Bachelor of Science in Accountancy in 2011, and is currently obtaining her Master's in Business Administration with the De La Salle University. She is a Certified Public Accountant.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Secretary

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**AMENDED CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. August 15, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289 3. BIR Tax Identification No. 003-457-827
4. **Premium Leisure Corp.**  
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (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  
Address of principal office 1300  
Postal Code
8. (+632) 8662-8888  
Issuer's telephone number, including area code
9. N.A.  
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</u>	<u>31,216,931,000</u>

11. Indicate the item numbers reported herein:

**Item No. 4 Election of Registrant's Directors or Officers**

Please be advised that at a meeting of the Corporation's Board of Directors held on August 15, 2023, the Board approved the hiring of Ms. Dioville M. Villarias as the Chief Financial Officer and Treasurer of the Corporation, replacing Ms. Maria Neriza C. Banaria effective August 22, 2023.

Ms. Villarias, 34, is a CFO APAC Regional Awardee with 11 years of experience in general accounting and financial reporting including financial audits of financial institutions.

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## 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

Date: August 15, 2023

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**ELMER B. SERANO**  
Corporate Secretary