

**From:** Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>

**Date:** June 29, 2022 at 01:31:51 EDT

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

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.

Reference Number: 0023656-2022

Date and Time: Wednesday, June 29, 2022 13:31 PM

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

Report Number: C04848-2022

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)  
Jun 29, 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, 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  
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 4

*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

Resignation of Independent Director

### Background/Description of the Disclosure

Please be advised that one of the independent directors of Premium Leisure Corp., Mr. Jaime J. Bautista, has tendered his resignation as such effective June 29, 2022.

Mr. Bautista is expected to be formally appointed as Secretary of the Department of Transportation when the incoming President Ferdinand Marcos, Jr. assumes office tomorrow, June 30, 2022.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jaime J. Bautista	Independent Director	06/29/2022	Appointment to government agency

### 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	
-	-	-	-	-	-	-

### 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**

-

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Chief Risk Officer

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. June 29, 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. 5<sup>th</sup> 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> <sup>1</sup>	<u>31,216,931,000</u>

11. Indicate the item numbers reported herein:

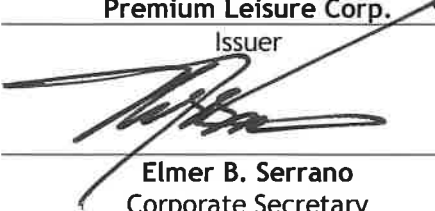
Item No. 4

Please be advised that one of the independent directors of Premium Leisure Corp., Mr. Jaime J. Bautista, has tendered his resignation as such effective June 29, 2022.

Mr. Bautista is expected to be formally appointed as Secretary of the Department of Transportation when the incoming President Ferdinand Marcos, Jr. assumes office tomorrow, June 30, 2022.

**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

\_\_\_\_\_  
**June 29, 2022**  
Date