

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

Sent: Tuesday, January 17, 2023 2:31 PM

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: 0003140-2023

Date and Time: Tuesday, January 17, 2023 14:30 PM

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

Report Number: C00434-2023

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)  
Jan 17, 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 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.*



# P R E M I U M 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 Officer

### Background/Description of the Disclosure

Please be advised that at a meeting of the Corporation's Board of Directors held on January 17, 2023, the Board approved the hiring of Ms. Whilczel D. Canlas as the Chief Financial Officer and Treasurer of the Corporation to serve as replacement of Ms. Maria Neriza C. Banaria.

### 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	Acting Chief Financial Officer and Treasurer	Jan/24/2023	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	
Whilczel D. Canlas	Chief Financial Officer and Treasurer	Jan/17/2023	Jan/25/2023	-	-	-

### 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. Canlas, 43, is an experienced Financial Controller with proven record of establishing cross-functional partnerships to deliver stellar results. Global strategic leader driving operations within marketing, sales, analytics, supply chain, business development areas in multinational companies.

Currently connected with: Techlog Center of the Philippines – Asurion

Previously connected with: Los Banos Doctors' Hospital, Nippon Paint Philippines, Ascendas Philippines Corporation, DHL Supply Chain

She graduated from Colegio de San Juan de Letran - Calamba with a degree in Accountancy in 1999. Ms. Canlas is a Certified Forensic Accountant, Certified Internal Control Accountant, Certified Financial Accountant, Certified Credit Risk Account, and a Certified Public Accountant.

**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. January 17, 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 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 Election of Registrant's Directors or Officers**

Please be advised that at a meeting of the Corporation's Board of Directors held on January 17, 2023, the Board approved the hiring of Ms. Whilczel D. Canlas as the Chief Financial Officer and Treasurer of the Corporation to serve as replacement of Ms. Maria Neriza C. Banaria.

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<sup>1</sup>PhP0.25 par value

Background of New Director

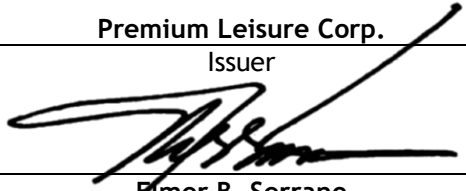
Ms. Canlas, 43, is an experienced Financial Controller with proven record of establishing cross-functional partnerships to deliver stellar results. Global strategic leader driving operations within marketing, sales, analytics, supply chain, business development areas in multinational companies.

Previously connected with: Techlog Center of the Philippines – Asurion, Los Banos Doctors' Hospital, Nippon Paint Philippines, Ascendas Philippines Corporation, DHL Supply Chain

She graduated from Colegio de San Juan de Letran - Calamba with a degree in Accountancy in 1999. Ms. Canlas is a Certified Forensic Accountant, Certified Internal Control Accountant, Certified Financial Accountant, Certified Credit Risk Account, and a Certified Public Accountant

**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

\_\_\_\_\_  
**January 17, 2023**  
Date