

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Sent: Tuesday, January 17, 2023 2:34 PM
Subject: Notice of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.
Reference Number: 0003139-2023
Date and Time: Tuesday, January 17, 2023 14:33 PM
Template Name: Notice of Annual or Special Stockholders' Meeting
Report Number: C00435-2023

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 9

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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2023 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2023 Annual Stockholders' Meeting:

Schedule : April 24, 2023, Monday at 10:00 A.M.

Venue : Virtual Via Zoom Webinar

Record Date : March 20, 2023

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jan 17, 2023
Date of Stockholders' Meeting	Apr 24, 2023
Time	10:00 AM
Venue	To be conducted virtually/electronically
Record Date	Mar 20, 2023

Agenda	<ul style="list-style-type: none"> 1. ; Call to Order 2. ; Proof of Notice of Meeting and Quorum 3. ; Approval of the Minutes of the Annual Meeting of Stockholders held on April 28, 2022 4. ; Approval of 2022 Operations and Results 5. ; Ratification of all Acts of the Board of Directors and Management during their term of office 6. ; Election of Directors for 2023-2024 7. ; Appointment of External Auditors 8. ; Other Matters 9. ; Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Please see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer

COVER SHEET

A S 9 3 0 0 9 2 8 9

S.E.C. Registration Number

P R E M I U M L E I S U R E C O R P .

(Company's Full Name)

5 / F , T O W E R A , T W O E - C O M C E N T E R
P A L M C O A S T A V E . , M A L L O F A S I A
C O M P L E X C B P - 1 A , P A S A Y C I T Y

MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662-8888

Company Telephone Number

1 2

3 1

Month Day
Fiscal Year

17-C

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



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

January 17, 2023

Securities and Exchange Commission
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Subject : **2023 Annual Stockholders' Meeting**

Gentlemen :

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2023 Annual Stockholders' Meeting:

Schedule : April 24, 2023 at 10:00 A.M.
Venue : Via Zoom Webinar
Record Date : March 20, 2023
Agenda :

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 28, 2022
4. Approval of 2022 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2023-2024
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you.


Michelle Angeli T. Hernandez
Compliance 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. 5th 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 Stock¹</u>	<u>31,216,931,000</u>

11. Indicate the item numbers reported herein:
Item No. 9

Please be advised that at a meeting of the Corporation's Board of Directors held on January 17, 2023, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on April 24, 2023, Monday, 10:00am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on March 20, 2023, Monday.

¹PhP0.25 par value
SEC Form 17-C
December 2003

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



Michelle Angeli T. Hernandez
Compliance Officer

January 17, 2023

Date