C01079-2015

Ex-Date: Mar 17, 2015

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)

Mar 5, 2015

2. SEC Identification Number

ASO93-009289

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 Philippines
- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

5/F Tower A, Two ECom Centre, Palm Coast Avenue, Pasay City Postal Code 1300

8. Issuer's telephone number, including area code

+632 6628888

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 Stock [PhP0.25 Par Value]	31,627,310,000	

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.



Premium Leisure Corp. PLC

PSE Disclosure Form 6-1 - Declaration of Cash Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosu	ure
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PLC's Board of Directors approved on March 5, 2015 the declaration of cash dividends

Background/Description of the Disclosure

PLC's Board of Directors approved on March 5, 2015 the declaration of cash dividends of Php0.022 per share, for a total cash dividend payment to its common shareholders of approximately Php 700 million, payable on April 17, 2015 to shareholders of record as of March 20, 2015. The amount of cash dividend is approximately 94.63% of 2014 unrestricted retained earnings (based on PLC parent company audited financial statements).

Type of Securities

•	Common	
	Preferred	n.a.
	Others	n.a.

Cash Dividend

Date of Approval by Board of Directors	Mar 5, 2015
Other Relevant Regulatory Agency, if applicable	n.a.
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	regular
Amount of Cash Dividend Per Share	Php0.022 per share
Record Date	Mar 20, 2015
Payment Date	Apr 17, 2015

Source of Dividend Payment
Cash in bank.
Other Relevant Information
n.a.

Filed on behalf by:

Name	Elizabeth Tan
Designation	Accounting Manager