

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)
Apr 27, 2015
2. SEC Identification Number
AS093-009289
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 E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay
City
Postal Code
1300
8. Issuer's telephone number, including area code
02-6628888
9. Former name or former address, if changed since last report
SINOPHIL CORPORATION
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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting held on April 27, 2015.

Background/Description of the Disclosure

In the organizational meeting of the Board held immediately after the stockholders' meeting, the below-named persons were elected as officers of the Corporation for the year 2015-2016 to serve as such until their successors shall have been duly elected and qualified.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman of the Board	1	13,888,000	n.a.
Frederic C. DyBuncio	President & Chief Executive Officer	1	0	n.a.
Armin B. Raquel-Santos	- Executive Vice President and Chief Operating Officer	0	0	n.a.
Jackson T. Ongsip	Chief Financial Officer	0	0	n.a.
Dexter C. Reyes	Comptroller	0	0	n.a.
Elmer B. Serrano	Corporate Secretary, Chief Information Officer and Compliance Officer	0	0	n.a.
Arthur A. Sy	Assistant Corporate Secretary	20,000	0	n.a.

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman

Executive Committee	Frederic C. DyBuncio	Member
Executive Committee	Roman Felipe S. Reyes	Member
Audit Committee	Roman Felipe S. Reyes	Chairman
Audit Committee	Joseph C. Tan	Member
Audit Committee	Exequiel P. Villacorta, Jr.	Member
Risk Management Committee	Roman Felipe S. Reyes	Chairman
Risk Management Committee	Joseph C. Tan	Member
Risk Management Committee	Exequiel P. Villacorta, Jr.	Member
Compensation and Remuneration Committee	Willy N. Ocier	Chairman
Compensation and Remuneration Committee	A.Bayani K. Tan	Member
Compensation and Remuneration Committee	Juan Victor S. Tanjuatco	Member
Nomination Committee	Frederic C. DyBuncio	Chairman
Nomination Committee	Juan Victor S. Tanjuatco	Member
Nomination Committee	Joseph C. Tan	Member
Corporate Governance Committee	Roman Felipe S. Reyes	Chairman
Corporate Governance Committee	Joseph C. Tan	Member
Corporate Governance Committee	Exequiel P. Villacorta, Jr.	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

All the acts of the Board of Directors and Officers of the Corporation from the date of the last meeting up to date of the present meeting were, in all respects, confirmed, ratified and approved.

Other Relevant Information

n.a.

Filed on behalf by:

Name	Elizabeth Tan
Designation	Accounting Manager