

# 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)  
Oct 30, 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  
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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Changes in composition of the various Board Committees
Background/Description of the Disclosure

Please be advised that as discussed during the Corporation's Board of Directors' meeting held on 30 October 2015, the new members of the various Board Committees are as follows:

**Executive Committee:**

Willy N. Ocier - Chairman  
Frederic C. DyBuncio - Member  
A.Bayani K. Tan - Member

**Audit Committee:**

Roman Felipe S. Reyes - Chairman  
Joseph C. Tan - Member  
Exequiel P. Villacorta, Jr. - Member

**Nomination Committee:**

Joseph C. Tan - Chairman  
Juan Victor S, Tanjuatco - Member  
Roman Felipe S. Reyes - Member

**Risk Management Committee:**

Roman Felipe S. Reyes - Chairman  
Joseph C. Tan - Member  
Exequiel P. Villacorta, Jr. - Member

**Compensation and Remuneration Committee:**

Juan Victor S. Tanjuatco - Chairman  
Willy N. Ocier - Member  
Joseph C. Tan - Member

**Corporate Governance Committee:**

Roman Felipe S. Reyes - Chairman  
Joseph C. Tan - Member  
Exequiel P. Villacorta, Jr. - Member

Thank you for your kind attention.

Very truly yours,

JACKSON T. ONGSIP  
Chief Financial Officer

**Other Relevant Information**

n.a.

**Filed on behalf by:**

<b>Name</b>	Elizabeth Tan
<b>Designation</b>	Manager-Governance & Corp. Affairs/Investor Relations



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

30 October 2015

**PHILIPPINE STOCK EXCHANGE, INC.**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

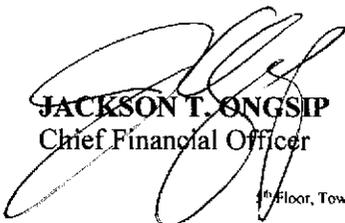
Gentlemen:

Please be advised that as discussed during the Corporation's Board of Directors' meeting held on 30 October 2015, the new members of the various Board Committees are as follows:

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

Thank you for your kind attention.

Very truly yours,



**JACKSON T. ONGSIP**  
Chief Financial Officer