

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 25, 2016
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
5F 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 | 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 4-24 - Results of Annual or Special Stockholders' 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 Annual Stockholders' Meeting held on April 25, 2016

Background/Description of the Disclosure

Election of members of the Board of Directors for 2016-2017, ratification of the acts of the Board, Board Committees and Management during their term, re-appointment of Sycip, Gorres, Velayo & Co as external auditors.

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

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-----------------------------|-------------------------------------|----------|------------------------------|
| | Direct | Indirect | |
| Willy N. Ocier | 38,888,001 | 0 | N/A |
| Frederic C. DyBuncio | 1 | 0 | N/A |
| A. Bayani K. Tan | 2 | 0 | N/A |
| Roman Felipe S. Reyes | 1 | 0 | N/A |
| Exequiel P. Villacorta, Jr. | 500,001 | 0 | N/A |
| Joseph C. Tan | 1 | 0 | N/A |
| Juan Victor S. Tanjuatco | 1 | 0 | N/A |

External auditor Sycip Gorres Velayo & Co.

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

All the acts of the Board of Directors, Board Committees and Management 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

The amendment refers to the correction of the year covered from "2015-2016" to "2016-2017" as indicated in the background of the disclosure.

Filed on behalf by:

| | |
|--------------------|--|
| Name | Atty. Elmer Serrano |
| Designation | Chief Information Officer & Compliance Officer |



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

25 April 2016

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

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

Re: Annual Stockholders' Meeting 2016
Premium Leisure Corp.

Gentlemen:

Please be advised that during the annual stockholders' meeting of Premium Leisure Corp. (the "Corporation") held today, the following were elected as members of the Board of Directors of the Corporation for the year 2016-2017 to hold office as such until their successors shall have been duly elected and qualified:

Willy N. Ocier
A. Bayani K. Tan
Frederic C. DyBuncio
Exequiel P. Villacorta, Jr.

Joseph C. Tan
Juan Victor S. Tanjuatco
Roman Felipe S. Reyes

Messrs. Joseph C. Tan, Juan Victor S. Tanjuatco, and Roman Felipe S. Reyes were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

The recommendation of the Audit Committee, as confirmed by the Board of Directors, to re-appoint Sycip, Gorres, Velayo & Co. as the Corporation's external auditors for 2016 was likewise approved.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following persons were elected as officers of the Corporation for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

| | |
|------------------------|--|
| Willy N. Ocier | - Chairman of the Board |
| Frederic C. DyBuncio | - President and Chief Executive Officer |
| Armin B. Raquel-Santos | - Executive Vice President and Chief Operating Officer |
| Jose T. Sio | - Adviser to the Board |
| Jackson T. Ongsip | - Vice President for Finance and Chief Financial Officer |
| Dexter C. Reyes | - Assistant Vice President for Operations |
| Maria Neriza E. Cuevas | - Controller |

- Elmer B. Serrano - Corporate Secretary, Corporate Information Officer and Compliance Officer
- Arthur A. Sy - Assistant Corporate Secretary
- Phil Ivan A. Chan - Assistant Corporate Secretary

The following directors were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee

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

Audit Committee

- Roman Felipe S. Reyes (ID) - Chairman
- Joseph C. Tan (ID)
- Exequiel P. Villacorta, Jr.

Risk Management Committee

- Roman Felipe S. Reyes (ID) - Chairman
- Joseph C. Tan (ID)
- Exequiel P. Villacorta, Jr.

Nomination Committee

- Joseph C. Tan (ID) - Chairman
- Juan Victor S. Tanjuatco (ID)
- Roman Felipe S. Reyes (ID)

Compensation and Remuneration Committee

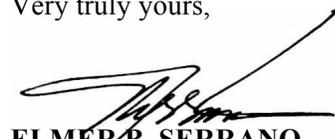
- Juan Victor S. Tanjuatco (ID) - Chairman
- Willy N. Ocier
- Joseph C. Tan (ID)

Corporate Governance Committee

- Roman Felipe S. Reyes (ID) - Chairman
- Joseph C. Tan (ID)
- Exequiel P. Villacorta, Jr.

Thank you for your kind attention.

Very truly yours,



ELMER B. SERRANO
 Corporate Secretary
 Chief Information Officer and Compliance Officer