

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

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	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 of the Board of Directors held on April 25, 2016

Background/Description of the Disclosure

In the organizational meeting of the Board held immediately after the stockholders' meeting, the below-named persons were appointed as officers, Board adviser and members of the various Board Committees of the Corporation for the year 2016-2017.

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	38,888,001	0	N/A
Frederic C. DyBuncio	President and Chief Executive Officer	1	0	N/A
Armin B. Raquel-Santos	Executive Vice President and Chief Operating Officer	0	0	N/A
Jose T. Sio	Adviser to the Board	0	0	N/A
Jackson T. Ongsip	Vice President for Finance and Chief Financial Officer	0	0	N/A
Dexter C. Reyes	Assistant Vice President for Operations	0	0	N/A
Maria Neriza E. Cuevas	Controller	0	0	N/A
Elmer B. Serrano	Corporate Secretary, Corporate Information Officer and Compliance Officer	0	0	N/A
Arthur A. Sy	Assistant Corporate Secretary	20,000	0	N/A
Phil Ivan A. Chan	Assistant Corporate Secretary	0	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	A. Bayani K. Tan	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
Corporate Governance Committee	Roman Felipe S. Reyes	Chairman
Corporate Governance Committee	Joseph C. Tan	Member
Corporate Governance Committee	Exequiel P. Villacorta, Jr.	Member
Compensation and Remuneration Committee	Juan Victor S. Tanjuatco	Chairman
Compensation and Remuneration Committee	Willy N. Ocier	Member
Compensation and Remuneration Committee	Joseph C. Tan	Member
Nomination Committee	Joseph C. Tan	Chairman
Nomination Committee	Juan Victor S. Tanjuatco	Member
Nomination Committee	Roman Felipe S. Reyes	Member

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

N/A

Other Relevant Information

N/A

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

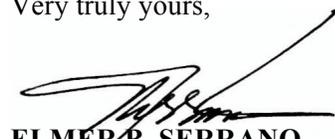
- Juan Victor S. Tanjuatco (ID) - Chairman
- Willy N. Ocier
- Joseph C. Tan (ID)

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