



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

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**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**AMENDED CURRENT REPORT UNDER SECTION
17 OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. April 28, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289 3. BIR Tax Identification No. 003-457-827
4. Premium Leisure Corp.
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 5th Floor, Tower A, Two E-Com Center, Palm Coast
Avenue, Mall of Asia Complex, Pasay City, Metro Manila 1300
Address of principal office Postal Code
8. (+632) 8662-8888
Issuer's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
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 |
|---------------------|--|
| <u>COMMON</u> | <u>31,216,931.000</u> |

11. Indicate the item numbers reported herein:

Item No. 9

Please be informed of the Results of the 2025 Annual Stockholders' Meeting and Organizational Board Meeting attached as Annex A.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PREMIUM LEISURE CORP.

Issuer

Date: April 28, 2025

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ELMER B. SERRANO
Corporate Secretary



28 April 2025

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention: **Atty. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

Subject: **Results of 2025 Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors**

Gentlemen:

Please be informed that during the Annual Stockholders' Meeting (**ASM**) of Premium Leisure Corp. (**PLC**) held today, the stockholders approved the following matters:

1. Minutes of Annual Stockholders' Meeting held on 22 April 2024;
2. 2024 Results and Operations, including the Annual Report and Audited Financial Statements;
3. Ratification of all acts of the Board of Directors, Board Committees and Management during their term of office;
4. Election of the following Directors for 2025 to 2026 to hold office as such until successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Armin Antonio B. Raquel-Santos
 - Gregory L. Domingo
 - Jacinto C. Ng, Jr.
 - Maria Gracia M. Pulido-Tan (Independent)
 - Laurito E. Serrano (Independent)
 - Paquito N. Ochoa, Jr. (Independent)
5. Appointment of Reyes Tacandong & Co. as External Auditor for 2025; and

Immediately after the ASM, the Board of Directors of PLC, during its Organizational Board Meeting, appointed the following officers for 2025 to 2026 to serve as such until their successors have been duly qualified and appointed:

Willy N. Ocier	- Chairman/Non-Executive Director
Armin Antonio B. Raquel-Santos	- President & Chief Executive Officer
Dioville M. Villarias	- Chief Finance Officer and Treasurer
Carlo R. Climaco	- Vice President for Operations and Regulatory and Contact for Investor Relations
Elmer B. Serrano	- Corporate Secretary and Corporate Information Officer
Arthur A. Sy	- Assistant Corporate Secretary
Phil Ivan A. Chan	- Assistant Corporate Secretary
Michelle T. Hernandez	- Chief Risk Officer / Compliance Officer / Primary Contact for Stakeholders' Concerns

Further, the Board also approved the appointment of Ms. Maria Gracia Pulido-Tan as Lead Independent Director, and of Mr. Jerry C. Tiu and Mr. Roberto V. Antonio as Independent Advisers to the Board.

Finally, the Board approved the following composition of its committees:

Executive Committee

Willy N. Ocier	-	Chairman
Armin Antonio B. Raquel-Santos	-	Member
Gregory L. Domingo	-	Member
Jacinto C. Ng., Jr.	-	Member

Audit Committee

Laurito E. Serrano (ID)	-	Chairman
Jacinto C. Ng., Jr.	-	Member
Maria Gracia M. Pulido-Tan (ID)	-	Member

Risk Oversight Committee

Maria Gracia M. Pulido-Tan (ID)	-	Chairperson
Laurito E. Serrano (ID)	-	Member
Gregory L. Domingo	-	Member

Related Party Transactions Committee

Paquito N. Ochoa, Jr. (ID)	-	Chairman
Laurito E. Serrano (ID)	-	Member
Maria Gracia M. Pulido-Tan (ID)	-	Member

Corporate Governance Committee

Paquito N. Ochoa, Jr. (ID)	-	Chairman
Maria Gracia M. Pulido-Tan (ID)	-	Member
Laurito E. Serrano (ID)	-	Member

Compensation & Remuneration Committee

Willy N. Ocier	-	Chairman
Jacinto C. Ng., Jr.	-	Member
Armin Antonio B. Raquel-Santos	-	Member

Thank you.

Very truly yours,



ELMER B. SERRANO
Corporate Secretary