

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)
May 6, 2020
2. SEC Identification Number
AS093009289
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
5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex,
Pasay City, Metro Manila
Postal Code
1300
8. Issuer's telephone number, including area code
02-86628888
9. Former name or former address, if changed since last report
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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	31,216,931,000

11. Indicate the item numbers reported herein
Item number 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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that in its meeting held today, our Board of Directors has approved the following details of our 2020 Annual Stockholders' Meeting (ASM):

Date : June 22, 2020, Monday

Time : 11:00 A.M.

Record Date : May 21, 2020

Agenda :

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 22, 2019
4. Approval of 2019 Operations and Results
5. Ratification of all Acts of the Board of Directors, Board Committees and the Management during their term of office
6. Election of Directors for 2020-2021
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Given the current circumstances, we will be conducting a virtual ASM. Stockholders may attend the ASM by accessing a link to be provided in our Definitive Information Statement.

Type of Meeting

☒ Annual

☐ Special

Date of Approval by Board of Directors	May 6, 2020
Date of Stockholders' Meeting	Jun 22, 2020
Time	11:00 A.M.
Venue	-
Record Date	May 21, 2020

Agenda	Agenda : 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 22, 2019 4. Approval of 2019 Operations and Results 5. Ratification of all Acts of the Board of Directors, Board Committees and the Management during their term of office 6. Election of Directors for 2020-2021 7. Appointment of External Auditor 8. Other Matters 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Given the current circumstances, we will be conducting a virtual ASM. Stockholders may attend the ASM by accessing a link to be provided in our Definitive Information Statement.

Filed on behalf by:

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