



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: February 12, 2025 03:48:23 PM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10212202583062662

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 22, 2024

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents



**P R E M I U M
LEISURE CORP.**

11 February 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

Attention: **Dir. Gerardo F. del Rosario**
Company Registration and Monitoring Department

Re: **Premium Leisure Corp.**

Ladies and Gentlemen:

We respectfully submit the attached Amended General Information Sheet (**GIS**) of **Premium Leisure Corp.** (the **Corporation**) for the year 2024. The Corporation's GIS is being amended to reflect the resignation of Ms. Anna Josefina G. Esteban as Chief Audit Executive (**CAE**) of the Corporation.

We trust that you will find the attachment in order.

Very truly yours,

Elmer B. Serrano
Corporate Secretary

Encl: a/s

AMENDED GENERAL INFORMATION SHEET (GIS)FOR THE YEAR **2024****STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIUM LEISURE CORP.			DATE REGISTERED: 11/26/1993
BUSINESS/TRADE NAME: PREMIUM LEISURE CORP.			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS93009289			
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-457-827
ACTUAL DATE OF ANNUAL MEETING: April 22, 2024			WEBSITE/URL ADDRESS: http://premiumleisurecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			E-MAIL ADDRESS: plc_governance@bellec corp.com
COMPLETE BUSINESS ADDRESS: 5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			FAX NUMBER: N.A.
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
plc_governance@bellec corp.com	plccorsec@premiumleisurecorp.com	+63 917 569 1734	+63 917 530 7914
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. / Belinda B. Fernando		SEC ACCREDITATION NUMBER (if applicable): 0923-AR-2 (Group A)	TELEPHONE NUMBER(S): (02) 8662-8888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holding		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BELLE CORPORATION	54212	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SINOPHIL LEISURE AND RESORTS CORPORATION	CS200719839	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
FOUNDATION CAPITAL RESOURCES, INC.	AS094001178	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
PREMIUMLEISURE AND AMUSEMENT, INC.	CS200817609	10/F OneE-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City
PACIFIC ONLINE SYSTEMS CORPORATION	AS93008809	28/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: PREMIUM LEISURE CORP.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:					PREMIUM LEISURE CORP.		
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	37,630,000,000	0.25	9,407,500,000.00			
	PREFERRED	6,000,000,000	0.25	1,500,000,000.00			
TOTAL		43,630,000,000	TOTAL P	10,907,500,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	306	COMMON	31,401,305,446	60,236,172	0.25	7,850,326,361.50	99.22%
TOTAL		31,401,305,446	TOTAL	TOTAL P	7,850,326,361.50		99.22%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	29	COMMON	226,004,554	79,586,152	0.25	56,501,138.50	0.78%
Percentage of Foreign Equity :		TOTAL	226,004,554	TOTAL	TOTAL P	56,501,138.50	0.78%
					TOTAL SUBSCRIBED P	7,906,827,500.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	306	COMMON	31,401,305,446	0.25	7,850,326,361.50	99.22%	
TOTAL		31,401,305,446	TOTAL P	7,850,326,361.50		99.22%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	29	COMMON	226,004,554	0.25	56,501,138.50	0.78%	
TOTAL		226,004,554	TOTAL P	56,501,138.50		0.78%	
				TOTAL PAID-UP P	7,906,827,500.00	100%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		PREMIUM LEISURE CORP.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willy N. Ocier [REDACTED]	[REDACTED]	N	C	M	Y	Chairman of the Board	E/C, C/C	[REDACTED]
2. Armin Antonio B. Raquel Santos [REDACTED]	[REDACTED]	N	M	M	Y	President and CEO	E/M, C/M	[REDACTED]
3. Maria Gracia M. Pulido Tan [REDACTED]	[REDACTED]	N	I	F	Y	Lead Independent Director	A/M, RO/C, RPT/M, CG/M	[REDACTED]
4. Laurito E. Serrano [REDACTED]	[REDACTED]	N	I	M	Y	N/A	A/C, RO/M, RPT/M, CG/M	[REDACTED]
5. Paquito N. Ochoa, Jr. [REDACTED]	[REDACTED]	N	I	M	Y	N/A	RPT/C, CG/C	[REDACTED]
6. Gregory L. Domingo [REDACTED]	[REDACTED]	N	M	M	Y	N/A	E/M, RO/M	[REDACTED]
7. Jacinto C. Ng, Jr. [REDACTED]	[REDACTED]	N	M	M	Y	N/A	E/M, A/M, C/M	[REDACTED]
8. Jerry C. Tiu [REDACTED]	[REDACTED]	N		M	Y	Independent Adviser to the Board	N/A	[REDACTED]
9. Roberto V. Antonio [REDACTED]	[REDACTED]	N		M	Y	Independent Adviser to the Board	N/A	[REDACTED]
10. Carlo R. Climaco [REDACTED]	[REDACTED]	N		M	N	VP for Operations & Regulatory	N/A	[REDACTED]
11. Dioville M. Villarias [REDACTED]	[REDACTED]	N		F	N	CFO and Treasurer	N/A	[REDACTED]
12. Elmer B. Serrano [REDACTED]	[REDACTED]	N		M	N	Corporate Secretary and CIO	N/A	[REDACTED]
13. Arthur A. Sy [REDACTED]	[REDACTED]	N		M	Y	Assistant Corporate Secretary	N/A	[REDACTED]
14. Phil Ivan A. Chan [REDACTED]	[REDACTED]	N		M	N	Assistant Corporate Secretary	N/A	[REDACTED]
15. Michelle Angeli T. Hernandez [REDACTED]	[REDACTED]	N		F	N	Chief Risk Officer & CCO	N/A	[REDACTED]
16.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION















===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		PREMIUM LEISURE CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		335	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		308	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP18,426,632,063.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BELLE CORPORATION [REDACTED]	Common	31,077,096,570	7,769,274,142.50	98.26%	7,769,274,142.50	[REDACTED]
TOTAL		31,077,096,570	7,769,274,142.50			
2. PCD NOMINEE CORPORATION* [REDACTED]	Common	449,333,908	112,333,477.00	1.42%	112,333,477.00	[REDACTED]
TOTAL		449,333,908	112,333,477.00			
3. PCD NOMINEE CORPORATION [REDACTED]	Common	61,912,782	15,478,195.50	0.20%	15,478,195.50	[REDACTED]
TOTAL		61,912,782	15,478,195.50			
4. PARKORAM DEVELOPMENT LIMITED [REDACTED]	Common	14,264,119	3,566,029.75	0.05%	3,566,029.75	[REDACTED]
TOTAL		14,264,119	3,566,029.75			
5. ALEXANDER AUSTRIA &/OR DOMINICA AUSTRIA [REDACTED]	Common	1,520,000	380,000.00	0.00%	380,000.00	[REDACTED]
TOTAL		1,520,000	380,000.00			
6. AUGUSTO LITONJUA &/OR LUIS SALVADOR [REDACTED]	Common	1,520,000	380,000.00	0.00%	380,000.00	[REDACTED]
TOTAL		1,520,000	380,000.00			
7. CAI CHANG CHU [REDACTED]	Common	1,400,000	350,000.00	0.00%	350,000.00	[REDACTED]
TOTAL		1,400,000	350,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				Please see next page		

* Includes the 410,379,000 common treasury shares

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIUM LEISURE CORP.						
TOTAL NUMBER OF STOCKHOLDERS: 335			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 308			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP18,426,632,063.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. LEONCIO TANTIU 	Common	1,300,000	325,000.00	0.00%	325,000.00	
	TOTAL	1,300,000	325,000.00			
9. ELIZABETH CHENG 	Common	1,100,000	275,000.00	0.00%	275,000.00	
	TOTAL	1,100,000	275,000.00			
10. VIVIAN THOMAS MONTET 	Common	725,000	181,250.00	0.00%	181,250.00	
	TOTAL	725,000	181,250.00			
11. ALEXANDER A. PADILLA 	Common	700,000	175,000.00	0.00%	175,000.00	
	TOTAL	700,000	175,000.00			
12. HILARION J. JR. RAMIRO 	Common	660,000	165,000.00	0.00%	165,000.00	
	TOTAL	660,000	165,000.00			
13. FINVEST SEC. CO., INC. 	Common	600,000	150,000.00	0.00%	150,000.00	
	TOTAL	600,000	150,000.00			
14. ANTONIO LACDAO 	Common	500,000	125,000.00	0.00%	125,000.00	
	TOTAL	500,000	125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					Please see next page	
				TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PREMIUM LEISURE CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		335	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		308	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP18,426,632,063.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. SHIRLEY Y. SEE [REDACTED]	Common	500,000	125,000.00	0.00%	125,000.00	[REDACTED]
TOTAL		500,000	125,000.00			
16. CITISECURITIES, INC. [REDACTED]	Common	500,000	125,000.00	0.00%	125,000.00	[REDACTED]
TOTAL		500,000	125,000.00			
17. JOSEFINO PASCUAL [REDACTED]	Common	450,000	112,500.00	0.00%	112,500.00	[REDACTED]
TOTAL		450,000	112,500.00			
18. REGINA CAPITAL DEVELOPMENT CORP. [REDACTED]	Common	440,000	110,000.00	0.00%	110,000.00	[REDACTED]
TOTAL		440,000	110,000.00			
19. VICTORIAS. HERRERA [REDACTED]	Common	399,250	99,812.50	0.00%	99,812.50	[REDACTED]
TOTAL		399,250	99,812.50			
20. ANNA Y. SYCIP [REDACTED]	Common	399,250	99,812.50	0.00%	99,812.50	[REDACTED]
TOTAL		399,250	99,812.50			
21. OTHERS (Indicate the number of the remaining stockholders) 305	Common	11,989,125	2,997,281.25	0.04%	2,997,281.25	
TOTAL		11,989,125	2,997,281.25			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,906,827,500.00	100.00%	7,906,827,500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PREMIUM LEISURE CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1 GOVERNMENT TREASURY BILLS	N/A	N/A	
2 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	410,379,000	1.30%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 2,636,081,381.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,588,800,000.00	28 02 2023	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	1,588,800,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	November 20, 1997	N/A	N/A
DATE STARTED OPERATIONS:	August 28, 1995	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)*	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
10,855,200.00	8	0	8

* Gross Per Diem and Bonuses for Board and Committee Meetings attended in 2023 (PHP).

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ELMER B. SERRANO**, Corporate Secretary of **PREMIUM LEISURE CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this FEB 11 2025 in TAGUIG CITY.



ELMER B. SERRANO

SUBSCRIBED AND SWORN TO before me in TAGUIG CITY on FEB 11 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of 

DOC. NO. 262;
PAGE NO. 74;
BOOK NO. 1;
SERIES OF 2025



ERIELLE ROBYN T. ONGCHAN
Appointment No. 133 (2024-2025)
Notary Public for Taguig City
Until December 31, 2025
Attorney's Roll No. 38493
1105 Tower 2 High Street South Corporate Plaza
26th Street, Bonifacio Global City, Taguig City
PTR Receipt No. A-6396477; 01.02.2025
IBP Receipt No. 495636; 01.02.2025
Admitted to the Bar on December 1, 2021

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2024

SEC REGISTRATION NUMBER:

AS93009289

CORPORATE NAME:

PREMIUM LEISURE CORP.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ocier, Willy N.					Nil	D	Category I – Chairman
Raquel Santos, Armin Antonio B.					Nil	D	Category I – President/ Director
Tan, Maria Gracia P.					Nil	D	Category I – Independent Director
Serrano, Laurito E.					Nil	D	Category I – Independent Director
Ochoa, Paquito N., Jr.					Nil	D	Category I – Independent Director
Domingo, Gregory L.					Nil	D	Category I – Director
Ng, Jacinto C., Jr.					Nil	D	Category I – Director

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.