

C03011-2014

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)

Jun 2, 2014

2. SEC Identification Number

AS093-009289

3. BIR Tax Identification No.

003-457-827

4. Exact name of issuer as specified in its charter

SINOPHIL CORPORATION

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

5th Flr., 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, P0.25 par value	6,927,310,000

11. Indicate the item numbers reported herein

n.a.

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.

Sinophil Corporation SINO

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure	
In today's meeting of the Corporation's Board of Directors, proposed amendments to the Articles of Incorporation were taken up and approved	
Background/Description of the Disclosure	
<ul style="list-style-type: none"> a. Increase in Authorized Capital Stock b. Change of Corporate Name c. Amendment of Primary Purpose d. Change of Principal Office 	

Date of Approval by Board of Directors	Jun 2, 2014
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	n.a.
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA

Amendment(s)

Article No.	From	To	

VII - Increase in authorized capital stock	PHP4,032,500,000.00	PHP10,907,500,000.00
I - Change of Corporate Name	Sinophil Corporation	Premium Leisure Corporation
II - Primary Purpose	As currently stated	Add: To authorize the engagement in and / or investment on gaming-related businesses
III - Principal office	Metropolitan Manila, Philippines	5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City, Metro Manila

Rationale for the amendment(s)

In connection with the previous disclosure on the decision for the Corporation to take on the gaming business of the Belle Group, the Board likewise approved the proposal for the Corporation to generate fresh capital, to finance the Corporation's foray into the gaming business.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The Corporation will be generating fresh capital to finance the Corporation's foray into the gaming business.

Other Relevant Information

n.a.

Filed on behalf by:

Name	Elizabeth Tan
Designation	Accounting Manager