

Ex-Date : Mar 05, 2019

## 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)  
Feb 22, 2019
2. SEC Identification Number  
AS093009289
3. BIR Tax Identification No.  
003-457-827-000
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	31,598,931,000
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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Cash Dividend Declaration

#### Background/Description of the Disclosure

Please be advised that the Corporation's Board of Directors at its meeting on 22 February 2019 has approved the declaration of a cash dividend of Php0.05024 per share, for a total cash dividend payment to its common shareholders of approximately One Billion Five Hundred Eighty Eight Million Eight Hundred Thousand Pesos (Php1,588,800,000.00).

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on 08 March 2019, with the Payment Date set on 22 March 2019.

Very truly yours,

JACKSON T. ONGSIP  
Chief Finance Officer

#### Type of Securities

Common

Preferred N/A

Others N/A

#### Cash Dividend

Date of Approval by Board of Directors	Feb 22, 2019
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular

<b>Amount of Cash Dividend Per Share</b>	0.05024
<b>Record Date</b>	Mar 8, 2019
<b>Payment Date</b>	Mar 22, 2019

<b>Source of Dividend Payment</b>
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Unrestricted Retained Earnings as of December 31, 2018

<b>Other Relevant Information</b>
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N/A

**Filed on behalf by:**

<b>Name</b>	Esperanza Bagsit
<b>Designation</b>	Manager

# COVER SHEET

A S 0 9 3 0 0 9 2 8 9

S.E.C. Registration Number

P R E M I U M L E I S U R E C O R P .

(Company's Full Name)

5 / F T O W E R A T O W E R C E N T E R , P A L M

C O A S T A V E . , M A L L O F A S I A

C O M P L E X , P A S A Y C I T Y

(Business Address: No. Street/ City/ Town/ Province)

Atty. Elmer B. Serrano

Contact Person

687.1195

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC 17C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accompanied by SEC Personnel concerned

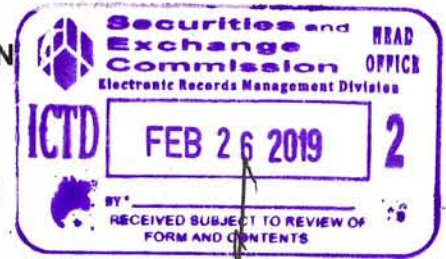
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STAMPS

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6.  (SEC Use Only)  
Industry Classification Code:
7. 5/F Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City  
Address of principal office
- 1300  
Postal Code
8. (632) 662-8888  
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

Common Stock

31,627,310,000

11. Indicate the item numbers reported herein:

Item 9

## Item 9. Other Events –

Please be advised that the Board of Directors of Premium Leisure Corp. (the **Company**), at its meeting held on February 22, 2019, approved the following:

1. Declaration of cash dividends in the amount of Php0.05024 per share for a total cash dividend payment to its common shareholders of approximately One Billion Five Hundred Eighty Eight Million Eight Hundred Thousand Pesos (Php1,588,800,000.00) to be paid to all stockholders of record as of March 8, 2019 and payable on March 22, 2019; and
2. Setting of Annual Stockholders' Meeting on April 22, 2019 (9:00 a.m.), to be held at Function Room 1, SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City, with March 21, 2019 as the Record Date for shareholders entitled to notice of, and to vote at, the meeting, with the following agenda:
  - a. Call to Order
  - b. Proof of Notice of Meeting
  - c. Certification of Quorum
  - d. Approval of the Minutes of the Previous Meeting of Stockholders
  - e. Approval of 2018 Operations and Results
  - f. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting
  - g. Election of Directors for 2019 to 2020
  - h. Appointment of External Auditors
  - i. Other Matters
  - j. Adjournment

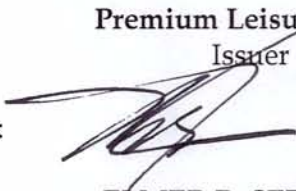
## SIGNATURES

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.

Date: 26 February 2019  
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By:

Premium Leisure Corp.  
Issuer

  
ELMER B. SERRANO  
Corporate Secretary



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A S 0 9 3 0 0 9 2 8 9  
S.E.C. Registration Number

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(Company's Full Name)

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C O M P L E X , P A S A Y C I T Y

(Business Address: No. Street/ City/ Town/ Province)

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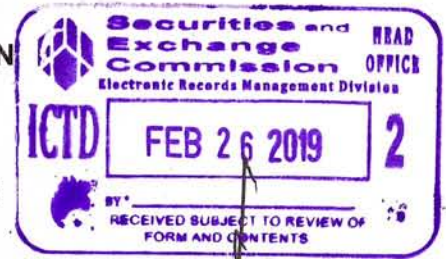
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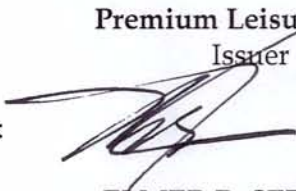
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