

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)
Dec 4, 2019
2. SEC Identification Number
AS093-009289
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
-
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	31,598,931,000

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

Date : 27 April 2020, Monday

Time : 9:00 A.M.

Venue : Function Room 1, SMX Convention Center Manila, Seashell Lane, Mall of Asia Complex, Pasay City

Record Date : 26 March 2020

The Commission shall be informed on the agenda of the ASM upon the approval of the Board on its next meeting scheduled on 21 February 2020.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Dec 4, 2019
Date of Stockholders' Meeting	Apr 27, 2020
Time	9:00 A.M.
Venue	Function Room 1, SMX Convention Center Manila, Seashell Lane, Mall of Asia Complex, Pasay City
Record Date	Mar 26, 2020

Agenda	TBA
---------------	-----

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
-

Filed on behalf by:

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



112042019001494

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page**The following document has been received:****Receiving Officer/Encoder** : Julius N. Salustiano**Receiving Branch** : SEC Head Office**Receipt Date and Time** : December 04, 2019 01:40:04 PM**Received From** : Head Office**Company Representative****Doc Source****Company Information**

SEC Registration No. AS93009289
Company Name PREMIUM LEISURE CORP.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 112042019001494
Document Type LETTER/MISC
Document Code LTR
Period Covered December 04, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks Advisement Letter



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

04 December 2019

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention : **Mr. Vicente Graciano P. Felizmenio Jr.**
Director, Markets and Securities Regulation Department

Subject : **Premium Leisure Corp. 2020 Annual Stockholders' Meeting**

Gentlemen :

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

Date : 27 April 2020, Monday

Time : 9:00 A.M.

Venue : Function Room 1, SMX Convention Center Manila,
Seashell Lane, Mall of Asia Complex, Pasay City

Record Date : 26 March 2020

The Commission shall be informed on the agenda of the ASM upon the approval of the Board on its next meeting scheduled on 21 February 2020.

Thank you.

Very truly yours,

Jackson T. Ongsip
Vice President for Finance, Chief Financial Officer,
Treasurer, Compliance Officer, and Chief Risk Officer

4