

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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P	A	L	M		C	O	A	S	T		A	V	E	.	,		M	A	L	L		O	F		A	S	I	A		
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MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662-8888

Company Telephone Number

Month _____ Day _____
Fiscal Year _____

SEC Form 17-C dated
February 21, 2025

FORM TYPE

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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Page 10

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



**PREMIUM
LEISURE CORP.**

February 21, 2025

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention : **Mr. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

Gentlemen:

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2025 Annual Stockholders' Meeting:

Date/Time : April 28, 2025 at 11:30 A.M.

Mode : Hybrid Meeting
The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the City of Dreams Manila, Entertainment City, Macapagal corner Aseana Avenues, Paranaque City; the stockholders will be participating via remote communication via Zoom Webinar.

Record Date : March 28, 2025

The tentative agenda for the 2025 ASM is as follows:

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, 2024
4. Approval of 2024 Operations and Results
5. Ratification of all Acts of the Board of Directors, Board Committees and Management during their term of office
6. Election of Directors for 2025-2026
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Thank you.



Phil Ivan A. Chan

Assistant Corporate Secretary

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**AMENDED CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. February 21, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289 3. BIR Tax Identification No. 003-457-827
4. **Premium Leisure Corp.**
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 5th Floor, Tower A, Two E-Com Center, Palm Coast
Avenue, Mall of Asia Complex, Pasay City, Metro Manila
Address of principal office 1300
Postal Code
8. (+632) 8662-8888
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 |
|---------------------|--|
| <u>COMMON</u> | <u>31,216,931,000</u> |

11. Indicate the item numbers reported herein:

Item No. 9

The Board of Directors during its meeting earlier approved the following matters related to the Company's 2025 Annual Stockholders' Meeting:

ASM Date : 28 April 2025 (Monday)
Record Date : 28 March 2025 (Friday)
Time : 11:30 AM
Venue : Hybrid

The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the City of Dreams Manila, Entertainment City, Macapagal corner Aseana Avenues, Paranaque City; the stockholders will be participating via remote communication via Zoom Webinar.

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, 2024
4. Approval of 2024 Operations and Results
5. Ratification of all Acts of the Board of Directors, Board Committees and Management during their term of office
6. Election of Directors for 2025-2026
7. Appointment of External Auditor
8. Other Matters
9. 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.

PREMIUM LEISURE CORP.
Issuer

Date: February 21, 2025
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PHIL IVAN A. CHAN
Assistant Corporate Secretary