

# 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)  
Apr 24, 2017
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 Ave., Mall of Asia Complex, CBP  
1-A, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 662-8888
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	31,627,310,000
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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of Annual Stockholders' Meeting held on 24 April 2017

### Background/Description of the Disclosure

During the Annual Stockholders' Meeting of Premium Leisure Corp. held on 24 April 2017, the stockholders approved the following: Minutes of Annual Stockholders' Meeting held on 25 April 2016; 2016 Results and Operations; Election of Members of the Board of Directors for 2017-2018; Ratification of all acts of the Board of Directors, Board Committees and Management during their term; and Re-appointment of Sycip, Gorres, Velayo & Co. as external auditor for 2017.

### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	38,888,001	0	N/A
A. Bayani K. Tan	2	0	N/A
Frederic C. DyBuncio	1	0	N/A
Roman Felipe S. Reyes	1	0	N/A
Joseph C. Tan	1	0	N/A
Juan Victor S. Tanjuatco	1	0	N/A
Exequiel P. Villacorta	500,001	0	N/A

<b>External auditor</b>	SyCip, Gorres, Velayo & Co.
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### List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders likewise approved the Minutes of Annual Stockholders' Meeting held on 25 April 2016 and the 2016 Results and Operations, and ratified all acts of the Board of Directors, Board Committees and Management during their term.

### Other Relevant Information

N/A

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Chief Information Officer & Compliance Officer



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

24 April 2017

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention : **Mr. Jose Valeriano B. Zuño III**  
*OIC-Head, Disclosure Department*

Re : **Results of Annual Stockholders' Meeting**

Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of **Premium Leisure Corp. (PLC)** held today, 24 April 2017 at the SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City:

A. Election of members of the Board of Directors for 2017-2018 as follows:

1. Willy N. Ocier
2. A. Bayani K. Tan
3. Frederic C. DyBuncio
4. Exequiel P. Villacorta, Jr.
5. Joseph C. Tan - Independent Director
6. Juan Victor S. Tanjuatco - Independent Director
7. Roman Felipe S. Reyes - Independent Director

B. Re-appointment of SyCip, Gorres, Velayo & Co. as external auditor of PLC for 2017.

Thank you.

Very truly yours,

**Elmer B. Serrano**  
*Corporate Secretary and  
Corporate Information Officer*