

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 23, 2018
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 23 April 2018

Background/Description of the Disclosure

During the Annual Stockholders' Meeting of Premium Leisure Corp. held on 23 April 2018, the stockholders approved the following: Minutes of Annual Stockholders' Meeting held on 24 April 2017; 2017 Results and Operations; Election of Members of the Board of Directors for 2018-2019; Ratification of all acts of the Board of Directors, Board Committees and Management during their term; Re-appointment of SyCip, Gorres, Velayo & Co. as external auditor for 2017; and Amendment of the Second Article of the Articles of Incorporation.

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	-
Armin B. Raquel-Santos	1,000	0	-
Roman Felipe S. Reyes	1	0	-
A. Bayani K. Tan	2,000,002	0	-
Joseph C. Tan	1	0	-
Juan Victor S. Tanjuatco	1	0	-
Exequiel P. Villacorta, Jr.	1	500,000	Through broker

External auditor	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 the Annual Stockholders' Meeting held on 24 April 2017 and the 2017 Results and Operations, ratified all acts of the Board of Directors, Board Committees and Management during their term, and approved the amendment of the Second Article of the Articles of Incorporation.

Other Relevant Information

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Filed on behalf by:

Name	Elmer Serrano
Designation	Chief Information Officer & Compliance Officer



23 April 2018

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 results of the Annual Stockholders' Meeting of **Premium Leisure Corp. (PLC)** held today, 23 April 2018 at the SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City:

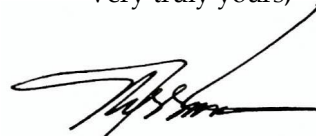
- A. Approval of Minutes of the Annual Stockholders' Meeting held on 24 April 2017
- B. Approval of the 2017 Results of Operations and the 2017 Audited Financial Statements
- C. Ratification of All acts of the Board of Directors, Board Committees and Management during their term of office
- D. Election of members of the Board of Directors for 2018-2019 as follows:
 - 1. Willy N. Ocier
 - 2. A. Bayani K. Tan
 - 3. Armin Antonio B. Racquel-Santos
 - 4. Exequiel P. Villacorta, Jr.
 - 5. Juan Victor Tanjuatco (Independent Director)
 - 6. Roman Felipe S. Reyes (Independent Director)
 - 7. Joseph C. Tan (Independent Director)
- E. Re-appointment of SyCip, Gorres, Velayo & Co. as External Auditor of PLC for 2018
- F. Amendment of the Second Article of PLC's Articles of Incorporation to read as follows:

"To acquire by purchase, exchange, assignment, **gift** or otherwise **and** to hold, own and use for investment or otherwise to sell, assign, transfer, exchange, mortgage, pledge, traffic and deal in and with and otherwise to enjoy and dispose of, any and all properties of every kind and description and wherever situated; **any** bonds, debentures, promissory notes, shares of capital stock, or other securities or obligations, created, negotiated or issued by any corporation, association, or other entity, foreign or domestic; including those engaged in leisure and gaming businesses; and while the owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to receive, collect and dispose of, any and all dividends, interest and income, derived therefrom, and the right to vote on any shares of capital stock, and upon any bonds, debentures, or other securities having voting power, **as** owned or held, **and to issue proxies for said purpose, but only to the extent permitted by law, any corporation, association, partnership, individual or entity of which this corporation is a holder of any bonds, debentures, promissory notes, shares of capital stock, securities or obligations.** Provided that the **company** shall not engage in **real estate**

business activities or that of an Open End investment company as defined in the Investment Company Act (Republic Act No. 2629), without first complying with the applicable provisions of said Act.”

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', with a long, sweeping horizontal line extending to the right.

Elmer B. Serrano
Corporate Secretary