

# 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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on 23 April 2018

### Background/Description of the Disclosure

During its Organizational Meeting held on 23 April 2018, the Board of Directors of Premium Leisure Corp. approved the appointment of officers, and constituted Board Committees, for 2018-2019.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman of the Board	38,888,001	0	-
Armin B. Raquel-Santos	President & Chief Executive Officer	1,000	0	-
Jose T. Sio	Adviser to the Board	0	0	-
Frederic C. DyBuncio	Adviser to the Board	1	0	-
Jackson T. Ongsip	Vice President for Finance and Chief Financial Officer/Treasurer	0	0	-
Elmer B. Serrano	Corporate Secretary, Corporate Information Officer and Compliance Officer	0	0	-
Arthur A. Sy	Assistant Corporate Secretary	20,000	0	-
Phil Ivan A. Chan	Assistant Corporate Secretary	0	0	-

### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
Executive Committee	Armin B. Raquel-Santos	Member
Executive Committee	A. Bayani K. Tan	Member
Audit Committee	Roman Felipe S. Reyes (ID)	Chairman

Audit Committee	Joseph C. Tan (ID)	Member	
Audit Committee	Juan Victor S. Tanjuatco (ID)	Member	
Audit Committee	Exequiel P. Villacorta, Jr.	Member	
Risk Oversight Committee	Joseph C. Tan (ID)	Chairman	
Risk Oversight Committee	Juan Victor S. Tanjuatco (ID)	Member	
Risk Oversight Committee	Roman Felipe S. Reyes (ID)	Member	
Risk Oversight Committee	Exequiel P. Villacorta, Jr.	Member	
Related Party Transactions Committee	Juan Victor S. Tanjuatco (ID)	Chairman	
Related Party Transactions Committee	Roman Felipe S. Reyes (ID)	Member	
Related Party Transactions Committee	A. Bayani K. Tan	Member	
Corporate Governance Committee	Juan Victor S. Tanjuatco (ID)	Chairman	
Corporate Governance Committee	Roman Felipe S. Reyes (ID)	Member	
Corporate Governance Committee	Joseph C. Tan (ID)	Member	
Compensation & Remuneration Committee	Armin B. Raquel-Santos	Chairman	
Compensation & Remuneration Committee	Willy N. Ocier	Member	
Compensation & Remuneration Committee	A. Bayani K. Tan	Member	
Compensation & Remuneration Committee	Joseph C. Tan (ID)	Member	

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

Appointment of Roman Felipe S. Reyes as Lead Independent Director

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	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 Organizational Board Meeting**  
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Gentlemen:

We are pleased to inform you of the results of the Organizational Board Meeting of the Board of Directors of **Premium Leisure Corp.** held today, 23 April 2018 at the SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City:

A. Appointment of the following Officers for 2018-2019:

Chairman of the Board	- Willy N. Ocier
President & Chief Executive Officer	- Armin B. Raquel-Santos
Adviser to the Board	- Jose T. Sio
Adviser to the Board	- Frederic C. DyBuncio
Vice President for Finance and Chief Financial Officer/Treasurer	- Jackson T. Ongsip
Corporate Secretary, Corporate Information Officer and Compliance Officer	- Elmer B. Serrano
Assistant Corporate Secretary	- Arthur A. Sy
Assistant Corporate Secretary	- Phil Ivan A. Chan

B. Constitution of the following Committees for 2018-2019:

Executive Committee

Willy N. Ocier	- Chairman
Armin B. Raquel-Santos	
A. Bayani K. Tan	

Audit Committee

Roman Felipe S. Reyes (ID)	- Chairman
Joseph C. Tan (ID)	
Juan Victor S. Tanjuatco (ID)	
Exequiel P. Villacorta, Jr.	

Risk Oversight Committee

Joseph C. Tan (ID) - Chairman  
Juan Victor S. Tanjuatco (ID)  
Roman Felipe S. Reyes (ID)  
Exequiel P. Villacorta, Jr.

Related Party Transactions Committee

Juan Victor S. Tanjuatco (ID) - Chairman  
Roman Felipe S. Reyes (ID)  
A. Bayani K. Tan

Corporate Governance Committee

Juan Victor S. Tanjuatco (ID) - Chairman  
Roman Felipe S. Reyes (ID)  
Joseph C. Tan (ID)

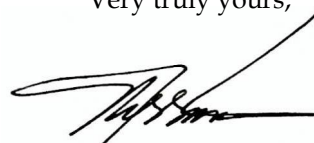
Compensation & Remuneration Committee

Armin B. Raquel-Santos - Chairman  
Willy N. Ocier  
A. Bayani K. Tan  
Joseph C. Tan (ID)

C. Appointment of Roman Felipe S. Reyes as Lead Independent Director.

Thank you.

Very truly yours,



Elmer B. Serrano  
Corporate Secretary