

From: [Philippine Stock Exchange](#)
To:
Subject: Results of Annual or Special Stockholders' Meeting
Date: Monday, April 22, 2024 1:05:57 PM

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Premium Leisure Corp.
Reference Number: 0013486-2024
Date and Time: Monday, April 22, 2024 13:05 PM
Template Name: Results of Annual or Special Stockholders' Meeting
Report Number: C02382-2024

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

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 22, 2024
2. SEC Identification Number
AS93009289
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
Metro Manila, 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
(+632) 8662 8888
9. Former name or former address, if changed since last report
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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	31,216,931,000
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.

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 the 2024 Annual Stockholders' Meeting

Background/Description of the Disclosure

Ladies and Gentlemen:

We are pleased to inform you of the following results of the Annual Stockholders' Meeting of Premium Leisure Corp. (PLC) held today, 22 April 2024.

Thank you.

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	39,888,001	0	-
Armin Antonio B. Raquel Santos	11,000	0	-
Maria Gracia M. Pulido Tan	10,001	0	-
Laurito E. Serrano	10,000	0	-
Gregory L. Domingo	1	0	-
Jacinto C. Ng, Jr.	1,000	0	-
Paquito N. Ochoa	1	0	-

External auditor Reyes Tacandong & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The following matters were approved by the stockholders:

1. Minutes of Annual Stockholders' Meeting held on 24 April 2023;
2. 2023 Results and Operations, including the Annual Report and Audited Financial Statements;
3. Ratification of all acts of the Board of Directors, Board Committees and Management during their term of office;
4. Election of Directors for 2024-2025;
5. Appointment of Reyes Tacandong & Co. as External Auditor for 2024; and
6. Voluntary Delisting of PLC from the Main Board of The Philippine Stock Exchange, Inc.

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	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. April 22, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289 3. BIR Tax Identification No. 003-457-827
4. Premium Lelsure 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 1300
Address of principal office 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

Please be informed of the Results of the 2024 Annual Stockholders' Meeting and Organizational Board Meeting attached as **Annex A**.

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: April 22, 2024

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ELMER B. SERRANO
Corporate Secretary



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

22 April 2024

Securities and Exchange Commission

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

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

The Philippine Stock Exchange, Inc.

PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**
Head, Disclosure Department

Subject : **Results of 2024 Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors**

Ladies and Gentlemen:

Please be informed that during the Annual Stockholders' Meeting (**ASM**) of Premium Leisure Corp. (**PLC**) held today, the stockholders have approved the following matters:

1. Minutes of Annual Stockholders' Meeting held on 24 April 2023;
2. 2023 Results and Operations, including the Annual Report and Audited Financial Statements;
3. Ratification of all acts of the Board of Directors, Board Committees and Management during their term of office;
4. Election of the following Directors for 2024 to 2025 to hold office as such until successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Armin Antonio B. Raquel-Santos
 - Gregory L. Domingo
 - Jacinto C. Ng, Jr.
 - Maria Gracia M. Pulido-Tan (Independent)
 - Laurito E. Serrano (Independent)
 - Paquito N. Ochoa, Jr. (Independent)
5. Appointment of Reyes Tacandong & Co. as External Auditor for 2024; and
6. Voluntary Delisting of PLC from the Main Board of The Philippine Stock Exchange, Inc.

Immediately after the ASM, the Board of Directors of PLC, during its Organizational Board Meeting, appointed the following officers for 2024 to 2025 to serve as such until their successors have been duly qualified and appointed:

Willy N. Ocier	-	Chairman/Executive Director
Armin Antonio B. Raquel-Santos	-	President & Chief Executive Officer

- | | | |
|-----------------------|---|--|
| Dioville M. Villarias | - | Chief Financial Officer and Treasurer |
| Carlo R. Climaco | - | Vice President for Operations and Regulatory and Contact for Investor Relations |
| Elmer B. Serrano | - | Corporate Secretary and Corporate Information Officer |
| Arthur A. Sy | - | Assistant Corporate Secretary |
| Phil Ivan A. Chan | - | Assistant Corporate Secretary |
| Anna G. Esteban | - | Chief Audit Executive |
| Michelle T. Hernandez | - | Chief Risk Officer / Compliance Officer / Primary Contact for Stakeholders' Concerns |

Further, the Board also approved the appointment of Ms. Maria Gracia P. Tan as Lead Independent Director, and of Mr. Jerry C. Tiu and Mr. Roberto V. Antonio as Independent Advisers to the Board.

Finally, the Board approved the following composition of its committees:

Executive Committee

- | | | |
|--------------------------------|---|----------|
| Willy N. Ocier | - | Chairman |
| Armin Antonio B. Raquel-Santos | - | Member |
| Gregory L. Domingo | - | Member |
| Jacinto C. Ng., Jr. | - | Member |

Audit Committee

- | | | |
|--------------------------|---|----------|
| Laurito E. Serrano (ID) | - | Chairman |
| Jacinto C. Ng., Jr. | - | Member |
| Maria Gracia P. Tan (ID) | - | Member |

Risk Oversight Committee

- | | | |
|--------------------------|---|-------------|
| Maria Gracia P. Tan (ID) | - | Chairperson |
| Laurito E. Serrano (ID) | - | Member |
| Gregory L. Domingo | - | Member |

Related Party Transactions Committee

- | | | |
|----------------------------|---|----------|
| Paquito N. Ochoa, Jr. (ID) | - | Chairman |
| Laurito E. Serrano (ID) | - | Member |
| Maria Gracia P. Tan (ID) | - | Member |

Corporate Governance Committee

- | | | |
|----------------------------|---|----------|
| Paquito N. Ochoa, Jr. (ID) | - | Chairman |
| Maria Gracia P. Tan (ID) | - | Member |
| Laurito E. Serrano (ID) | - | Member |

Compensation & Remuneration Committee

- | | | |
|--------------------------------|---|----------|
| Willy N. Ocier | - | Chairman |
| Jacinto C. Ng., Jr. | - | Member |
| Armin Antonio B. Raquel-Santos | - | Member |

Thank you.

Very truly yours,



ELMER B. SERRANO
Corporate Secretary