



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** Mark Jason Orcine

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## Company Information

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**SEC Registration No.:** AS93009289

**Company Name:** PREMIUM LEISURE CORP.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 28, 2025

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2025

**STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>DATE REGISTERED:</b>	
PREMIUM LEISURE CORP.		11/26/1993	
<b>BUSINESS/TRADE NAME:</b>		<b>FISCAL YEAR END:</b>	
PREMIUM LEISURE CORP.		December 31	
<b>SEC REGISTRATION NUMBER:</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	
AS93009289		003-457-827	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>		<b>WEBSITE/URL ADDRESS:</b>	
Any day in May		http://premiumleisurecorp.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b>		<b>E-MAIL ADDRESS:</b>	
April 28, 2025		plc_governance@bellec corp.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>		<b>FAX NUMBER:</b>	
5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b>		<b>ALTERNATE MOBILE NUMBER</b>	
5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		+63 917 530 7914	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
plc_governance@bellec corp.com	plccorsec@premiumleisurecorp.com	+63 917 569 1734	+63 917 530 7914
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b>
Reyes Tacandong & Co. / Belinda B. Fernando		0923-AR-2 (Group A)	(02) 8662-8888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>
Investment Holding			N/A

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BELLE CORPORATION	54212	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SINOPHIL LEISURE AND RESORTS CORPORATION	CS200719839	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
FOUNDATION CAPITAL RESOURCES, INC.	AS094001178	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
PREMIUMLEISURE AND AMUSEMENT, INC.	CS200817609	10/F OneE-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City
PACIFIC ONLINE SYSTEMS CORPORATION	AS93008809	28/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** PREMIUM LEISURE CORP.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

**Please check the appropriate box:**

**1.**

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

**4.** ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

**5.** ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

**6.** Company service providers which, as a business, provide any of the following services to third parties:

**2.**

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

**3.**

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

**7.** Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

**8.** ☐ None of the above

Describe nature of business: Holding Company

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes ☒ No

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	9,407,500	1,000.00	9,407,500,000.00			
	PREFERRED	6,000,000,000	0.25	1,500,000,000.00			
<b>TOTAL</b>		<b>6,009,407,500</b>	<b>TOTAL P</b>	<b>10,907,500,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	380	COMMON	7,786,699	16,671	1,000.00	7,786,699,000.00	99.78%
<b>TOTAL</b>		<b>7,786,699</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>7,786,699,000.00</b>		<b>99.78%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Various	52	COMMON	17,380	17,380	1,000.00	17,380,000.00	0.22%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>17,380</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>17,380,000.00</b>	<b>0.22%</b>
				<b>TOTAL SUBSCRIBED P</b>	<b>7,804,079,000.00</b>		<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	380	COMMON	7,786,699	1,000.00	7,786,699,000.00	99.78%	
<b>TOTAL</b>		<b>7,786,699</b>	<b>TOTAL P</b>	<b>7,786,699,000.00</b>		<b>99.78%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Various	52	COMMON	17,380	1,000.00	17,380,000.00	0.22%	
<b>TOTAL</b>		<b>17,380</b>	<b>TOTAL P</b>	<b>17,380,000.00</b>		<b>0.22%</b>	
				<b>TOTAL PAID-UP P</b>	<b>7,804,079,000.00</b>		<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>PREMIUM LEISURE CORP.</b>						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willy N. Ocier		N	C	M	Y	Chairman of the Board	E/C, C/C	
2. Armin Antonio B. Raquel Santos		N	M	M	Y	President and CEO	E/M, C/M	
3. Maria Gracia M. Pulido Tan		N	I	F	Y	Lead Independent Director	A/M, RO/C, RPT/M, CG/M	
4. Laurito E. Serrano		N	I	M	Y	N/A	A/C, RO/M, RPT/M, CG/M	
5. Paquito N. Ochoa, Jr.		N	I	M	Y	N/A	RPT/C, CG/C	
6. Gregory L. Domingo		N	M	M	Y	N/A	E/M, RO/M	
7. Jacinto C. Ng, Jr.		N	M	M	Y	N/A	E/M, A/M, C/M	
8. Jerry C. Tiu		N		M	Y	Independent Adviser to the Board	N/A	
9. Roberto V. Antonio		N		M	Y	Independent Adviser to the Board	N/A	
10. Carlo R. Climaco		N		M	N	VP for Operations & Regulatory	N/A	
11. Dioville M. Villarias		N		F	N	CFO and Treasurer	N/A	
12. Elmer B. Serrano		N		M	N	Corporate Secretary and CIO	N/A	
13. Arthur A. Sy		N		M	Y	Assistant Corporate Secretary	N/A	
14. Phil Ivan A. Chan		N		M	N	Assistant Corporate Secretary	N/A	
15. Michelle Angeli T. Hernandez		N		F	N	Chief Risk Officer & CCO	N/A	
16.								
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		432		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		34
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PhP 18,286,672,955.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BELLE CORPORATION Filipino 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City	Common	7,770,028	7,770,028,000.00	99.56%	7,770,028,000.00	
	TOTAL	7,770,028	7,770,028,000.00			
2. SCB OBO EVB SEC INVST SVC (HK) LTD-C AC ACCT 000256900001 Hong Kong Standard Chartered Bank, 20/Floor, Ayala Triangle Gardens Twr Two (Atg T2) Paseo De Roxas Cor. Makati Ave., Makati City	Common	10,937	10,937,000.00	0.14%	10,937,000.00	
	TOTAL	10,937	10,937,000.00			
3. PCD NOMINEE CORPORATION* Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	5,830	5,830,000.00	0.07%	5,830,000.00	Not available on record
	TOTAL	5,830	5,830,000.00			
4. PARKORAM DEVELOPMENT LIMITED Non-Filipino Forchstrasse 452, P.O.BOX 832 CH-8029 Aurich, Switzerland	Common	3,566	3,566,000.00	0.05%	3,566,000.00	Not available on record
	TOTAL	3,566	3,566,000.00			
5. GOLDSTAR SEC., INC. Filipino # 2201 B East Tektite Tower, Ortigas Center, Pasig City	Common	2,380	2,380,000.00	0.03%	2,380,000.00	
	TOTAL	2,380	2,380,000.00			
6. MARY ANN VISTAN DALISAY	Common	820	820,000.00	0.01%	820,000.00	
	TOTAL	820	820,000.00			
7. LIM CHUN SHUANG	Common	750	750,000.00	0.01%	750,000.00	
	TOTAL	750	750,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					Please see next page	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> PREMIUM LEISURE CORP.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 432			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 34			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP 18,286,672,955.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 PCD Nominee Corporation Non-Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	473	473,000.00	0.01%	473,000.00	Not available on record
	<b>TOTAL</b>	<b>473</b>	<b>473,000.00</b>			
9. ALEXANDER AUSTRIA &/OR DOMINICA AUSTRIA	Common	380	380,000.00	0.00%	380,000.00	Not available on record
	<b>TOTAL</b>	<b>380</b>	<b>380,000.00</b>			
10. AUGUSTO LITONJUA &/OR LUIS SALVADOR	Common	380	380,000.00	0.00%	380,000.00	Not available on record
	<b>TOTAL</b>	<b>380</b>	<b>380,000.00</b>			
11. CAI CHANG CHU	Common	350	350,000.00	0.00%	350,000.00	Not available on record
	<b>TOTAL</b>	<b>350</b>	<b>350,000.00</b>			
12. VIRGINIA A. YAP	Common	335	335,000.00	0.00%	335,000.00	
	<b>TOTAL</b>	<b>335</b>	<b>335,000.00</b>			
13. LEONCIO TAN TIU	Common	325	325,000.00	0.00%	325,000.00	Not available on record
	<b>TOTAL</b>	<b>325</b>	<b>325,000.00</b>			
14. CBNA MLA OBO AC 7569190001 Filipino Citi Plaza, 34th St. cor. Lane D, Bonifacio Global City, Taguig City	Common	275	275,000.00	0.00%	275,000.00	
	<b>TOTAL</b>	<b>275</b>	<b>275,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>Please see next page</b>	
				<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**AMENDED** GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>432</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 34</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>PhP 18,286,672,955.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ELIZABETH CHENG	Common	275	275,000.00	0.00%	275,000.00	Not available on record
	<b>TOTAL</b>	<b>275</b>	<b>275,000.00</b>			
16. VIVIAN THOMAS MONTET	Common	181	181,000.00	0.00%	181,000.00	
	<b>TOTAL</b>	<b>181</b>	<b>181,000.00</b>			
17. MARVIN PETALCORIN MAR	Common	175	175,000.00	0.00%	175,000.00	
	<b>TOTAL</b>	<b>175</b>	<b>175,000.00</b>			
18. ALEXANDER A. PADILLA	Common	175	175,000.00	0.00%	175,000.00	Not available on record
	<b>TOTAL</b>	<b>175</b>	<b>175,000.00</b>			
19. HILARION J. JR. RAMIRO	Common	165	165,000.00	0.00%	165,000.00	Not available on record
	<b>TOTAL</b>	<b>165</b>	<b>165,000.00</b>			
20. <u>FINVEST SEC. CO., INC.</u> Filipino RM. 602, Sage, 110 Herrera St., Makati City	Common	150	150,000.00	0.00%	150,000.00	Not available on record
	<b>TOTAL</b>	<b>150</b>	<b>150,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) <u>412</u>	Common	6,129	6,129,000.00	0.08%	6,129,000.00	
	<b>TOTAL</b>	<b>6,129</b>	<b>6,129,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>7,804,079,000.00</b>	100.00%	<b>7,804,079,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> PREMIUM LEISURE CORP.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1 GOVERNMENT TREASURY BILLS	N/A	N/A	
2 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES**</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	102,748.50	1.30%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 1,914,423,327.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	2,800,000,000.00	26/10/2024	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>2,800,000,000.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	November 20, 1997	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	August 28, 1995	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)*</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
9,630,120.00	6	3	9

\* Gross Per Diem and Bonuses for Board and Committee Meetings attended in 2024 (PHP).

\*\* The fractional share is the result of the reverse stock split

I, **ELMER B. SERRANO**, Corporate Secretary of **PREMIUM LEISURE CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this AUG 05 2025 in TAGUIG CITY.



ELMER B. SERRANO

**SUBSCRIBED AND SWORN TO** before me in TAGUIG CITY on AUG 05 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Tax Identification No.

DOC. NO. 260;  
PAGE NO. 53;  
BOOK NO. II;  
SERIES OF 2025



ERIELLE ROBYN T. LONGCHAN  
Appointment No. 133 (2024-2025)  
Notary Public for Taguig City  
Until December 31, 2025  
Attorney's Roll No. 88303  
1105 Tower 2 High Street South Corporate Plaza  
26th Street, Bonifacio Global City, Taguig City  
PTR Receipt No. A-6396477; 01.03.25; Taguig City  
IBP Receipt No. 495636; 01.02.25; Pasig City  
Admitted to the Bar on December 2023  
MCLE Compliance No. VIII - 0025960 valid until 04.14.28

**BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2025**

**SEC REGISTRATION NUMBER:**

**AS93009289**

**CORPORATE NAME:**

**PREMIUM LEISURE CORP.**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ocier, Willy N.					Nil	D	Category I – Chairman
Raquel Santos, Armin Antonio B.					Nil	D	Category I – President/ Director
Tan, Maria Gracia P.					Nil	D	Category I – Independent Director
Serrano, Laurito E.					Nil	D	Category I – Independent Director
Ochoa, Paquito N., Jr.					Nil	D	Category I – Independent Director
Domingo, Gregory L.					Nil	D	Category I – Director
Ng, Jacinto C., Jr.					Nil	D	Category I – Director

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.