



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: May 26, 2025 08:36:43 AM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10526202583404132

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: April 28, 2025

Submission Type: Annual Meeting

Remarks: None

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

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

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)		<input type="radio"/> Yes	<input checked="" type="radio"/> No
Please check the appropriate box:			
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> 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. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)		6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. <input type="checkbox"/> 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?		<input type="radio"/> Yes <input checked="" type="radio"/> No	

GENERAL INFORMATION SHEET STOCK CORPORATION							
===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME:				PREMIUM LEISURE CORP.			
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		COMMON	37,630,000,000	0.25	9,407,500,000.00		
		PREFERRED	6,000,000,000	0.25	1,500,000,000.00		
TOTAL			43,630,000,000	TOTAL P	10,907,500,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	466	COMMON	31,147,350,848	139,834,434	0.25	7,786,837,712.00	99.78%
TOTAL			31,147,350,848	TOTAL	TOTAL P	7,786,837,712.00	99.78%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	61	COMMON	69,580,152	69,580,152	0.25	17,395,038.00	0.22%
TOTAL			69,580,152	TOTAL	TOTAL P	17,395,038.00	0.22%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	17,395,038.00	0.22%
TOTAL SUBSCRIBED						P	7,804,232,750.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	466	COMMON	31,147,350,848	0.25	7,786,837,712.00		99.78%
TOTAL			31,147,350,848	TOTAL	P	7,786,837,712.00	99.78%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Various	61	COMMON	69,580,152	0.25	17,395,038.00		0.22%
TOTAL			69,580,152	TOTAL	P	17,395,038.00	0.22%
TOTAL PAID-UP					P	7,804,232,750.00	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:

PREMIUM LEISURE CORP.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willv 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.								

INSTRUCTION:

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.

GENERAL INFORMATION SHEET STOCK CORPORATION						
===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		PREMIUM LEISURE CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		527		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		504
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				PhP 18,286,672,955.00		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. BELLE CORPORATION	Common	31,080,138,566	7,770,034,641.50	99.56%	7,770,034,641.50	
	TOTAL	31,080,138,566	7,770,034,641.50			
2. SCB OBO EVB SEC INVST SVC (HK) LTD-C AC ACCT 000256900001	Common	43,750,000	10,937,500.00	0.14%	10,937,500.00	
	TOTAL	43,750,000	10,937,500.00			
3. PCD NOMINEE CORPORATION* Filipino	Common	23,320,402	5,830,100.50	0.07%	5,830,100.50	Not available on record
	TOTAL	23,320,402	5,830,100.50			
4. PARKORAM DEVELOPMENT LIMITED	Common	14,264,119	3,566,029.75	0.05%	3,566,029.75	Not available on record
	TOTAL	14,264,119	3,566,029.75			
5. GOLDSTAR SEC., INC.	Common	9,520,000	2,380,000.00	0.03%	2,380,000.00	
	TOTAL	9,520,000	2,380,000.00			
6. MARY ANN VISTAN DALISAY	Common	3,280,000	820,000.00	0.01%	820,000.00	
	TOTAL	3,280,000	820,000.00			
7. LIM CHUN SHUANG	Common	3,000,000	750,000.00	0.01%	750,000.00	
	TOTAL	3,000,000	750,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					Please see next page	
TOTAL AMOUNT OF PAID-UP CAPITAL						
* Includes the 410,379,000 common treasury shares						
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		PREMIUM LEISURE CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		527		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		504
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php 18,286,672,955.00				
STOCKHOLDER'S INFORMATION						
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	Common	1,895,000	473,750.00	0.01%	473,750.00	Not available on record
	TOTAL	1,895,000	473,750.00			
9. ALEXANDER AUSTRIA &/OR DOMINICA AUSTRIA	Common	1,520,000	380,000.00	0.00%	380,000.00	Not available on record
	TOTAL	1,520,000	380,000.00			
10. AUGUSTO LITONJUA &/OR LUIS SALVADOR	Common	1,520,000	380,000.00	0.00%	380,000.00	Not available on record
	TOTAL	1,520,000	380,000.00			
11. CAI CHANG CHU	Common	1,400,000	350,000.00	0.00%	350,000.00	Not available on record
	TOTAL	1,400,000	350,000.00			
12. VIRGINIA A. YAP	Common	1,340,000	335,000.00	0.00%	335,000.00	
	TOTAL	1,340,000	335,000.00			
13. LEONCIO TAN TIU	Common	1,300,000	325,000.00	0.00%	325,000.00	Not available on record
	TOTAL	1,300,000	325,000.00			
14. CBNA MLA OBO AC 7569190001	Common	1,100,000	275,000.00	0.00%	275,000.00	
	TOTAL	1,100,000	275,000.00			
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						
<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>						

GENERAL INFORMATION SHEET						
STOCK CORPORATION						
===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		PREMIUM LEISURE CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		527	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		504	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP 18,286,672,955.00				
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	1,100,000	275,000.00	0.00%	275,000.00	Not available on record
	TOTAL	1,100,000	275,000.00			
16. VIVIAN THOMAS MONTET	Common	725,000	181,250.00	0.00%	181,250.00	625-421-835
	TOTAL	725,000	181,250.00			
17. MARVIN PETALCORIN MAR an	Common	700,000	175,000.00	0.00%	175,000.00	290-010-717
	TOTAL	700,000	175,000.00			
18. ALEXANDER A. PADILLA	Common	700,000	175,000.00	0.00%	175,000.00	Not available on record
	TOTAL	700,000	175,000.00			
19. HILARION J. JR. RAMIRO	Common	660,000	165,000.00	0.00%	165,000.00	Not available on record
	TOTAL	660,000	165,000.00			
20. FILINVEST SEC. CO., INC.	Common	600,000	150,000.00	0.00%	150,000.00	Not available on record
	TOTAL	600,000	150,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 507	Common	25,097,913	6,274,478.25	0.08%	6,274,478.25	
	TOTAL	25,097,913	6,274,478.25			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,804,232,750.00	100.00%	7,804,232,750.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

GENERAL INFORMATION SHEET			
STOCK CORPORATION			
----- PLEASE PRINT LEGIBLY -----			
CORPORATE NAME: PREMIUM LEISURE CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	410,379,000	1.30%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 1,914,423,327.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
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	
TOTAL	2,800,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	November 20, 1997	N/A	N/A
DATE STARTED OPERATIONS:	August 28, 1995	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)*	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
9,630,120.00	6	3	9
* Gross Per Diem and Bonuses for Board and Committee Meetings attended in 2024 (PHP).			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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 MAY 23 2025 in TAGUIG CITY.



ELMER B. SERRANO *x*

SUBSCRIBED AND SWORN TO before me in TAGUIG CITY on MAY 23 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. 69 ;
PAGE NO. 15 ;
BOOK NO. 11 ;
SERIES OF 2025


ERIELLE ROBYN T. ONGCHAN
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 2022

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 ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ 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.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.