

*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 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	General Information Sheet 2018
<b>Report Period/Report Date</b>	Sep 6, 2018

#### Description of the Disclosure

Please see attached the Amended 2018 GIS of Premium Leisure Corp., as submitted to the Securities and Exchange Commission, amended to remove the name of Mr. Vergel C. Glorioso (Chief Audit Executive), due to resignation.

#### Filed on behalf by:

<b>Name</b>	Elizabeth Tan
<b>Designation</b>	Manager-Governance & Corp. Affairs/Investor Relations



109042018003400

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

**Barcode Page**

The following document has been received:

**Receiving Officer/Encoder** : Buen Jose Mose - COS

**Receiving Branch** : SEC Head Office

**Receipt Date and Time** : September 04, 2018 04:49:02 PM

**Received From** : Head Office

**Company Representative**

**Doc Source**

**Company Information**

**SEC Registration No.** AS93009289

**Company Name** PREMIUM LEISURE CORP.

**Industry Classification** Financial Holding Company Activities

**Company Type** Stock Corporation

**Document Information**

**Document ID** 109042018003400

**Document Type** GENERAL INFORMATION SHEET

**Document Code** GIS

**Period Covered** April 23, 2018

**No. of Days Late** 0

**Department** CED/CFD/CRMD/MRD

**Remarks** Amendment



**MARTINEZ VERGARA GONZALEZ & SERRANO**

33rd Floor, The Orient Square  
F. Ortigas, Jr. Road, Ortigas Center  
1600 Pasig City, Metro Manila  
Philippines

Telephone : +63 2 687 1195  
Facsimile : +63 2 687 1197  
www.mvgslaw.com

4 September 2018

**Securities and Exchange Commission**  
PICC Complex, Roxas Blvd.  
Pasay City

Attention: **Dir. Ferdinand B. Sales**  
*Company Registration and Monitoring Department*

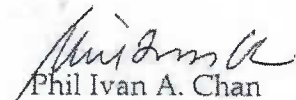
Re: **Premium Leisure Corp.**  
-----

Gentlemen:

On behalf of Premium Leisure Corp. (the Company), we file an amended 2018 General Information Sheet to reflect the resignation of Mr. Vergel C. Glorioso, Chief Audit Executive of the Company.

We trust that you will find the attachment in order.

Very truly yours,

  
Phil Ivan A. Chan  
Assistant Corporate Secretary

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2018**

**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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: <b>PREMIUM LEISURE CORP.</b>		DATE REGISTERED:
BUSINESS/TRADE NAME: <b>PREMIUM LEISURE CORP.</b>		<b>26-Nov-93</b>
SEC REGISTRATION NUMBER: <b>AS093-009289</b>		FISCAL YEAR END: <b>31-Dec</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>ANY DAY IN MAY</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <b>003-457-827</b>
ACTUAL DATE OF ANNUAL MEETING: <b>23-Apr-18</b>		WEBSITE/URL ADDRESS: <b>http://premiumleisurecorp.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City</b>		E-MAIL ADDRESS: <b>governance@bellec corp.com</b>
COMPLETE BUSINESS ADDRESS: <b>5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City</b>		FAX NUMBER: <b>662-8896</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorrrres Velayo &amp; Co. / Belinda T. Beng Hui</b>	SEC ACCREDITATION NUMBER (if applicable): <b>0923-AR-2 (Group A)</b>	TELEPHONE NUMBER(S): <b>662-8888</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>INVESTMENT HOLDING</b>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>BELLE CORPORATION</b>	<b>52412</b>	<b>5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City</b>
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<b>SINOPHIL LEISURE AND RESORTS CORPORATION</b>	<b>CS200719839</b>	<b>5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City</b>
<b>FOUNDATION CAPITAL RESOURCES, INC.</b>	<b>AS094001178</b>	<b>5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City</b>
<b>PREMIUMLEISURE AND AMUSEMENT, INC.</b>	<b>CS200817609</b>	<b>10/F One E-Com Center, Mall of Asia, Pasay City</b>
<b>PACIFIC ONLINE SYSTEMS CORPORATION</b>	<b>AS93008809</b>	<b>28/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY



<b>AMENDED GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <div style="display: flex; justify-content: space-between; font-size: small;"> <span>=====</span> <span>PLEASE PRINT LEGIBLY</span> <span>=====</span> </div>	
<b>Corporate Name:</b> PREMIUM LEISURE CORP.	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <div style="float: right;"> <input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No         </div>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <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.	<input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <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 checked="" 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)	<input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone  <b>6.</b> 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
<b>3.</b> <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 of 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)	<b>7.</b> 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  <input type="checkbox"/> 8. None of the above  Describe nature of business: Investment Holdings
<b>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?</b> <div style="float: right;"> <input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No         </div>	

AMENDED 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	1,500,000,000.000		
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
	336	Common	30,851,893,245		0.25	7,712,973,311.25	97.55%
TOTAL			30,851,893,245		TOTAL P	7,712,973,311.25	97.55%
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
	31	Common	775,416,755		0.25	193,854,188.75	2.45%
Percentage of Foreign Equity: TOTAL			775,416,755	TOTAL	TOTAL P	193,854,188.75	2.45%
					TOTAL SUBSCRIBED P	7,906,827,500.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	336	Common	30,851,893,245	0.25	7,712,973,311.25		97.55%
TOTAL			30,851,893,245	TOTAL P	7,712,973,311.25		97.55%
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	31	Common	775,416,755	0.25	193,854,188.75		2.45%
TOTAL			775,416,755	TOTAL P	193,854,188.75		2.45%
					TOTAL PAID-UP P	7,906,827,500.00	100.00%
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 =====						
CORPORATE NAME:		PREMIUM LEISURE CORP.				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. WILLY N. OCIER FILIPINO	N	C	M	Y	Chairman of the Board	E/C, C/M
2. ARMIN B. RAQUEL-SANTOS FILIPINO	N	M	M	Y	President and CEO	E/M, C/C
3. EXEQUIEL P. VILLACORTA, JR. FILIPINO	N	M	M	Y	N/A	A/M, RO/M
4. JOSEPH C. TAN FILIPINO	N	I	M	Y	N/A	A/M, RO/C, CG/M, C/M
5. JUAN VICTOR S. TANJUATCO FILIPINO	N	I	M	Y	N/A	CG/C, RPT/C, RO/M, A/M
6. ROMAN FELIPE S. REYES FILIPINO	N	I	M	Y	Lead Independent Director	A/C, RO/M, RPT/M, CG/M
7. A. BAYANI K. TAN FILIPINO	Y	M	M	Y	N/A	E/M, C/M, RPT/M
8. JACKSON T. ONGSIP FILIPINO	N	N	M	N	Vice President for Finance/Chief Financial Officer/Treasurer/ Compliance Officer/Chief Risk Officer	N/A
9. JOSE T. SIO FILIPINO	N	N	M	N	Adviser to the Board	N/A
10. FREDERIC C. DYBUNCIO FILIPINO	N	N	M	N	Adviser to the Board	N/A
11. ELMER B. SERRANO FILIPINO	N	N	M	N	Corporate Secretary / Corporate Information Officer	N/A
12. ARTHUR A. SY FILIPINO	N	N	M	Y	Asst. Corporate Secretary	N/A
13. PHIL IVAN A. CHAN FILIPINO	N	N	M	N	Asst. Corporate Secretary	N/A
14. MARIA NERIZA C. BANARIA FILIPINO	N	N	F	N	Controller	N/A
INSTRUCTION:						
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>						

# **AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> PREMIUM LEISURE CORP.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 367			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 348		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			Php 18,634,023,269.00		
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)		
1. BELLE CORPORATION FILIPINO	COMMON	24,904,904,324	6,226,226,081.00	78.75%	6,226,226,081.00
	TOTAL	24,904,904,324	6,226,226,081.00		
2. PCD NOMINEE CORPORATION FILIPINO	COMMON	5,654,981,600	1,413,745,400.00	17.88	1,413,745,400.00
	TOTAL	5,654,981,600	1,413,745,400.00		
3. PCD NOMINEE CORPORATION NON- FILIPINO	COMMON	757,200,635	189,300,158.75	2.40%	189,300,158.75
	TOTAL	757,200,635	189,300,158.75		
4. SYSMART CORPORATION FILIPINO	COMMON	128,270,000	32,067,500.00	0.41%	32,067,500.00
	TOTAL	128,270,000	32,067,500.00		
5. SYNTRIX HOLDINGS, INC. FILIPINO	COMMON	74,040,000	18,510,000.00	0.23%	18,510,000.00
	TOTAL	74,040,000	18,510,000.00		
6. WILLY NG OCIER &/OR GERALDINE OCIER FILIPINO	COMMON	22,000,000	5,500,000.00	0.07%	5,500,000.00
	TOTAL	22,000,000	5,500,000.00		
7. WILLY NG OCIER FILIPINO		16,888,000	4,222,000.00	0.05%	4,222,000.00
	TOTAL	16,888,000	4,222,000.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDC 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 =====

CORPORATE NAME: **PREMIUM LEISURE CORP.**

TOTAL NUMBER OF STOCKHOLDERS: **367** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **348**

TOTAL ASSETS BASED ON LATEST AUDITED FS: **Php 18,634,023,269.00**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. PARKORAM DEVELOPMENNT LIMITED FILIPINO	COMMON	14,264,119	3,566,029.75	0.05%	3,566,029.75
	TOTAL	14,264,119	3,566,029.75		
9. OSCAR S. CU ITF ANTHONY CU FILIPINO	COMMON	10,430,000	2,607,500.00	0.03%	2,607,500.00
	TOTAL	10,430,000	2,607,500.00		
10. OSCAR S. CU FILIPINO	COMMON	9,070,000	2,267,500.00	0.03%	2,267,500.00
	TOTAL	9,070,000	2,267,500.00		
11. PARALLAX RESOURCES, INC. FILIPINO	COMMON	4,570,300	1,142,575.00	0.01%	1,142,575.00
	TOTAL	4,570,300	1,142,575.00		
12. WASHINGTON Z. SYCIP AMERICAN	COMMON	1,597,000	399,250.00	0.01%	399,250.00
	TOTAL	1,597,000	399,250.00		
13. ALEXANDER AUSTRIA &/OR DOMINICA AUSTRIA FILIPINO	COMMON	1,520,000	380,000.00	0.01%	380,000.00
	TOTAL	1,520,000	380,000.00		
14. AUGUSTO LITONJUA &/OR LUIS SALVADOR FILIPINO	COMMON	1,520,000	380,000.00	0.01%	380,000.00
	TOTAL	1,520,000	380,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME: PREMIUM LEISURE CORP.

TOTAL NUMBER OF STOCKHOLDERS:	367	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	348
-------------------------------	-----	--	-----

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 18,634,023,269.00

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. CAI CHANG CHU CHINESE	COMMON	1,400,000	350,000.00	0.01%	350,000.00
	TOTAL	1,400,000	350,000.00		
16. LEONCIO TAN TIU FILIPINO	COMMON	1,300,000	325,000.00	0.01%	325,000.00
	TOTAL	1,300,000	325,000.00		
17. ELIZABETH CHENG FILIPINO	COMMON	1,100,000	275,000.00	0.01%	275,000.00
	TOTAL	1,100,000	275,000.00		
18. WILLIAM T. GABALDON FILIPINO	COMMON	1,000,000	250,000.00	0.01%	250,000.00
	TOTAL	1,000,000	250,000.00		
19. MARY ANGELI F. BASILIO FILIPINO	COMMON	900,000	225,000.00	0.01%	225,000.00
	TOTAL	900,000	225,000.00		
20. OSCAR S. CU FILIPINO	COMMON	850,000	212,500.00	0.01%	212,500.00
	TOTAL	850,000	212,500.00		
21. OTHERS (347)	COMMON	19,504,022	4,876,005.50	0.06%	4,876,005.50
	TOTAL	19,504,022	4,876,005.50		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			31,627,310,000		7,906,827,500.00
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.

# **AMENDED GENERAL INFORMATION SHEET**

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

CORPORATE NAME: <b>PREMIUM LEISURE CORP.</b>			
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
1.3 LOANS/CREDITS/ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY: N/A)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDER'S RATIFICATION
3. TREASURY SHARES: n/a		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Please refer to the Audited Financial Statements			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		1,388,800,000.00	23-Feb-18
5.2 STOCK			
5.3 PROPERTY			
TOTAL P			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NUMBER OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REG'N.:	Certificate of Permit to Offer Securities for Sale		
DATE ISSUED:	20-Nov-97		
DATE STARTED OPERATIONS:	28-Aug-95		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP): -P 12,137,248	TOTAL NO. OF OFFICERS  6	TOTAL NO. OF RANK & FILE EMPLOYEES  0	TOTAL MANPOWER COMPLEMENT  6

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, PHIL IVAN A. CHAN  
(Name)

ASSISTANT CORPORATE  
SECRETARY

OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL  
INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD  
CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

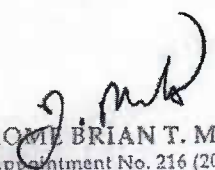
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-  
OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS  
EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS SEP 04 2010 DAY OF \_\_\_\_\_, 20 \_\_\_\_\_ IN Pasig City

  
PHIL IVAN A. CHAN  
(SIGNATURE)

SUBSCRIBE AND SWORN TO BEFORE ME IN Pasig City CITY/ PROVINCE, PHILIPPINES ON SEP 04 2010  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN NO. 947-436-639.

DOC. NO.: 514  
PAGE NO.: 104  
BOOK NO.: 11  
SERIES OF.: 2018

  
JEROME BRIANT T. MA  
Appointment No. 216 (2010)  
Notary Public for Pasig City  
Until December 31, 2018  
Attorney's Roll No. 6981  
33rd Floor, The Orient Square

F. ORO 45, Jr. Road, Ortigas Center, Pasig City  
PTR OR No. 3859419; 01.04.16; Pasig City  
IBP OR No. 021752; 01.04.18; RSM