

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 8, 2020
2. SEC Identification Number
AS093009289
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 Avenue, Mall of Asia Complex,
Pasay City, Metro Manila
Postal Code
1300
8. Issuer's telephone number, including area code
02-86628888
9. 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
Common Stock, Php0.25 par value	31,216,931,000

11. Indicate the item numbers reported herein
Item number 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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Notice of 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

Due to the ongoing global spread of COVID-19 and after carefully weighing all aspects, the Board of Directors (BOD) has approved on April 8, 2020 the postponement of the Company's Annual Stockholders' Meeting scheduled on April 27, 2020 at SMX Manila. Appropriate disclosures to the Exchange shall be made as soon as the BOD has approved the new schedule, which is after the official lifting of the enhanced community quarantine.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	TBA
Date of Stockholders' Meeting	TBA
Time	TBA
Venue	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attachments.

Filed on behalf by:

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

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. **April 8, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS93009289** 3. BIR Tax Identification Number **003-457-827**
4. **Premium Leisure Corp.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** (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. **Not applicable**
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 Stock¹</u>	<u>31,216,931,000</u>

11. Indicate the item numbers reported herein:
Item Number 9

Due to the ongoing global spread of COVID-19 and after carefully weighing all aspects, the Board of Directors (BOD) has approved on April 8, 2020 the postponement of the Company's Annual Stockholders' Meeting scheduled on April 27, 2020 at SMX Manila. Appropriate disclosures to the Exchange shall be made as soon as the BOD has approved the new schedule, which is after the official lifting of the enhanced community quarantine.

¹ PhP0.25 par value
SEC Form 17-C
December 2003

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



Jackson T. Ongsip

Vice President for Finance, Chief
Financial Officer, Treasurer, Chief
Risk Officer, and Compliance
Officer

April 8, 2020

Date

Republic of the Philippines)
Pasig City, Metro Manila) S.S.

SECRETARY'S CERTIFICATE

I, **ELMER B. SERRANO**, Filipino, of legal age, with office address at 33rd Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby depose and state that:


1. I am the Corporate Secretary of **PREMIUM LEISURE CORP.** (the **Corporation**), a corporation organized and existing under the laws of the Philippines, with offices at 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City, Philippines 1300.

2. At the meeting of the Board of Directors held on 8 April 2020, at which meeting a quorum was present and acting throughout, the Board passed and approved the following resolutions:

“**RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors of **PREMIUM LEISURE CORP.** (the **Corporation**) approves the postponement of the Corporation's Annual Stockholders' Meeting scheduled on April 27, 2020 at the SMX Convention Center due to the enhanced community quarantine to a later date to be determined by the Board.”

3. The Corporation has not revoked, altered, or amended the above-quoted resolutions and the same are in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this 8 April 2020 in Pasig City.


ELMER B. SERRANO
Corporate Secretary