

# 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)  
Feb 23, 2016
2. SEC Identification Number  
AS093-009289
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  
5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
02-6628888
9. Former name or former address, if changed since last report  
Sinophil Corporation
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	31,627,310,000

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. PLC

## PSE Disclosure Form 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Amendments to By-Laws re: Change in Corporate Name from Sinophil Corporation to Premium Leisure Corp.

### Background/Description of the Disclosure

Amendments to By-Laws re: Change in Corporate Name from Sinophil Corporation to Premium Leisure Corp. The change of corporate name in the Amended Articles of Incorporation was amended by the Board of Directors on 02 June 2014 and by the stockholders representing at least 2/3 of the outstanding capital stock during the Annual Stockholders' Meeting held on 18 July 2014, and approved by the Securities and Exchange Commission on 05 September 2014.

Date of Approval by Board of Directors	Feb 23, 2016
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	n/a
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA

### Amendment(s)

Article and Section Nos.	From	To
Name of the Corporation	Sinophil Corporation	Premium Leisure Corp.

### Rationale for the amendment(s)

Amendments to By-Laws re: Change in Corporate Name from Sinophil Corporation to Premium Leisure Corp. This was amended on the Amended Articles of Incorporation by the Board of Directors on 02 June 2014 and by the stockholders representing at least 2/3 of the outstanding capital stock during the Annual Stockholders' Meeting held on 18 July 2014, and approved by the Securities and Exchange Commission on 05 September 2014.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended By-Laws</b>	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

n/a

**Other Relevant Information**

n/a

**Filed on behalf by:**

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