

Ex-Date : Mar 06, 2018

# 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, 2018
2. SEC Identification Number  
AS093009289
3. BIR Tax Identification No.  
003-457-827-000
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  
n/a
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	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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Cash Dividend Declaration

### Background/Description of the Disclosure

Gentlemen:

Please be advised that the Corporation's Board of Directors at its meeting on 23 February 2018 has approved the declaration of a cash dividend of Php0.04391 per share, for a total cash dividend payment to its common shareholders approximately One Billion Three Hundred Eighty Eight Million Eight Hundred Thousand Pesos (Php1,388,800,000.00).

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on 09 March 2018, with the Payment Date set on 23 March 2018.

Very truly yours,

JACKSON T. ONGSIP  
Chief Finance Officer

### Type of Securities

Common

Preferred n/a

Others n/a

### Cash Dividend

Date of Approval by Board of Directors	Feb 23, 2018
Other Relevant Regulatory Agency, if applicable	n/a
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular

<b>Amount of Cash Dividend Per Share</b>	Php0.04391 per share
<b>Record Date</b>	Mar 9, 2018
<b>Payment Date</b>	Mar 23, 2018

<b>Source of Dividend Payment</b>
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2017 Unrestricted retained earnings

<b>Other Relevant Information</b>
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n/a

**Filed on behalf by:**

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



**P R E M I U M  
LEISURE CORP.**

23 February 2018

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Blvd., Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio**  
Director, Markets and Securities Regulation Dept.

and

**PHILIPPINE STOCK EXCHANGE, INC.**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Attention: **Mr. Jose Valeriano B. Zuño III**  
OIC-Head, Disclosure Department

Re: **Declaration of Cash Dividend**

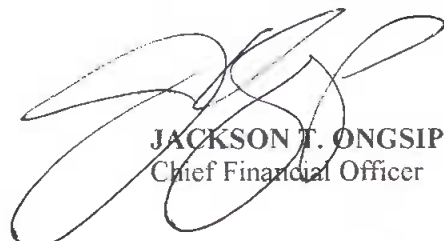
Gentlemen:

Please be advised that the Corporation's Board of Directors, at its meeting on 23 February 2018 has approved the declaration of a cash dividend of **Php 0.04391 per share**, for a total cash dividend payment to its common shareholders of approximately One Billion Three Hundred Eighty Eight Million Eight Hundred Thousand Pesos (Php 1,388,800,000.00).

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on **09 March 2018**, with the Payment Date set on **23 March 2018**.

Thank you for your kind consideration.

Very truly yours,



**JACKSON T. ONGSIP**  
Chief Financial Officer