

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

Form/Report Type	2019 General Information Sheet
Report Period/Report Date	May 21, 2019

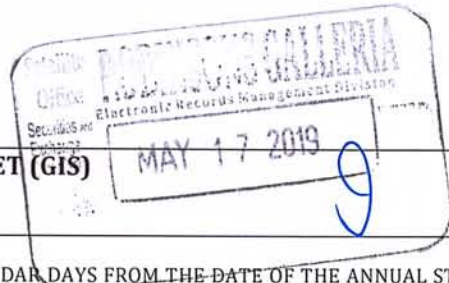
Description of the Disclosure

Please find attached Premium Leisure Corp.'s 2019 General Information Sheet filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Elmer Serrano
Designation	Chief Information Officer & Compliance Officer

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR **2019**
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: PREMIUM LEISURE CORP.		DATE REGISTERED: 26-Nov-93
BUSINESS/TRADE NAME: PREMIUM LEISURE CORP.		
SEC REGISTRATION NUMBER: AS093-009289		FISCAL YEAR END: 31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: ANY DAY IN MAY		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 003-457-827
ACTUAL DATE OF ANNUAL MEETING: 22-Apr-19		WEBSITE/URL ADDRESS: http://premiumleisurecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		E-MAIL ADDRESS: governance@bellecorp.com
COMPLETE BUSINESS ADDRESS: 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		FAX NUMBER: 662-8896
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. / Belinda T. Beng Hui	SEC ACCREDITATION NUMBER (if applicable): 0923-AR-2 (Group A)	TELEPHONE NUMBER(S): 662-8888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: INVESTMENT HOLDING	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BELLE CORPORATION	52412	5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SINOPHIL LEISURE AND RESORTS CORPORATION	CS200719839	5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City
FOUNDATION CAPITAL RESOURCES, INC.	AS094001178	5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City
PREMIUMLEISURE AND AMUSEMENT, INC.	CS200817609	10/F One E-Com Center, Mall of Asia, 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)

☒ Yes

☐ No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input checked="" type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p><input type="checkbox"/> 7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><input type="checkbox"/> 8. None of the above</p> <p>Describe nature of business: Investment Holdings</p>

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?

☒ Yes

☐ 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	1,500,000,000.000
	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
	329	Common	30,922,851,552		0.25	7,730,712,888.00	97.78%
		TOTAL	30,922,851,552		TOTAL P	7,730,712,888.00	97.78%
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
	30	Common	703,718,440		0.25	175,929,610.00	2.22%
Percentage of Foreign Equity:		TOTAL	703,718,440	TOTAL	TOTAL P	175,929,610.00	2.22%
TOTAL SUBSCRIBED P						7,906,642,498.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	329	Common	30,922,851,552	0.25	7,730,712,888.00	97.55%
		TOTAL	30,922,851,552	TOTAL P	7,730,712,888.00	97.55%
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	30	Common	703,718,440	0.25	175,929,610.00	2.45%
		TOTAL	703,718,440	TOTAL P	175,929,610.00	2.45%
TOTAL PAID-UP P					7,906,642,498.00	100.00%

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 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

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: 359

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 341

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

Php 19,091,936,495.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
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	5,727,024,915	1,431,756,228.75	18.11	1,431,756,228.75
	TOTAL	5,727,024,915	1,431,756,228.75		
3. PCD NOMINEE CORPORATION NON- FILIPINO	COMMON	685,532,320	171,383,080.00	2.17%	171,383,080.00
	TOTAL	685,532,320	171,383,080.00		
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		
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PREMIUM LEISURE CORP.

TOTAL NUMBER OF STOCKHOLDERS: 359 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 341

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 19,091,936,495.00

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%	3,656,029.75
	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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: PREMIUM LEISURE CORP.

TOTAL NUMBER OF STOCKHOLDERS: 359 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 341

TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 19,091,936,495.00

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	Nil	350,000.00
	TOTAL	1,400,000	350,000.00		
16. LEONCIO TAN TIU FILIPINO	COMMON	1,300,000	325,000.00	Nil	325,000.00
	TOTAL	1,300,000	325,000.00		
17. ELIZABETH CHENG FILIPINO	COMMON	1,100,000	275,000.00	Nil	275,000.00
	TOTAL	1,100,000	275,000.00		
18. MARY ANGELI F. BASILIO FILIPINO	COMMON	1,100,000	275,000.00	Nil	275,000.00
	TOTAL	1,100,000	275,000.00		
19. WILLIAM T. GABALDON FILIPINO	COMMON	1,000,000	250,000.00	Nil	250,000.00
	TOTAL	1,000,000	250,000.00		
20. OSCAR S. CU FILIPINO	COMMON	850,000	212,500.00	Nil	212,500.00
	TOTAL	850,000	212,500.00		
21. OTHERS (339)	COMMON	18,189,014	4,547,253.50	0.06%	4,547,253.50
	TOTAL	18,189,014	4,547,253.50		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			31,626,569,992		7,906,642,498.00
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

===== 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	
1.3 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 STOCKHOLDERS' RATIFICATION
3. TREASURY SHARES:	NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED
	28,379,000		0.0897%
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	1,588,800,000.00	22-Feb-19	
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 13,360,000.00	TOTAL NO. OF OFFICERS 6	TOTAL NO. OF RANK & FILE EMPLOYEES 0	TOTAL MANPOWER COMPLEMENT 6

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, ELMER B. SERRANO CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

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.

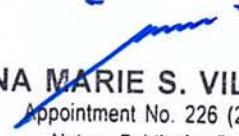
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS _____ DAY OF MAY 17 2019, 20____ IN PASIG CITY.


ELMER B. SERRANO
(SIGNATURE)

SUBSCRIBE AND SWORN TO BEFORE ME IN PASIG CITY CITY/ PROVINCE, PHILIPPINES ON MAY 17 2019
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN NO. 153-406-995.

DOC. NO.: 136
PAGE NO.: 29
BOOK NO.: II
SERIES OF.: 2019


VINA MARIE S. VILLARROYA
Appointment No. 226 (2018-2019)
Notary Public for Pasig City
Until December 31, 2019
Attorney's Roll No. 68536
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR No. 5212718; 1.04.19; Pasig City
IBP No. 097515; 01.03.19; RSM
MCLE Compliance No. VI-0012267- 4.14.22

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PREMIUM LEISURE CORP.**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS****TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. BELLE CORPORATION 5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City	FILIPINO	S	000-156-011
2. PCD NOMINEE CORPORATION 37/F, The Enterprise Center, Ayala Avenue, Makati City	NON- FILIPINO	S	004-774-849
3. PCD NOMINEE CORPORATION 37/F, The Enterprise Center, Ayala Avenue, Makati City	FILIPINO	S	004-774-849
4. SYSMART CORPORATION 10/F, L.V. Locsin Bldg., Ayala Avenue, Makati City	FILIPINO	S	005-037-539
5. SYNTRIX HOLDINGS, INC. 10/F L.V. Locsin Building 675 Ayala Avenue cor Makati Avenue, Makati City	FILIPINO	S	103-433-198
6. WILLY NG OCIER &/OR GERALDINE OCIER 2 Jefferson cor Connecticut st., West Greenhills, San Juan	FILIPINO	S	101-934-954
7. WILLY NG OCIER RM. 703, 7/F PHILIPPINE STOCK EXCHANGE, TOWER I AYALA AVENUE, MAKATI CITY	FILIPINO	S/ Chairman of the Board	101-934-954
8. PARKORAM DEVELOPMENT LIMITED Forchstrasse 452, P.O.BOX 832 CH-8029 Aurich, Switzerland	NON-FILIPINO	S	Not available on record
9. OSCAR S. CU ITF ANTHONY CU Unit 1711 Sunview Palace Condominium 1015 M.H. Del Pilar St. cor T.M. Kalaw Street, Ermita Manila	FILIPINO	S	Not available on record
10. OSCAR S. CU Unit 1711 Sunview Palace Condominium 1015 M.H. Del Pilar St. cor T.M. Kalaw Street, Ermita Manila	FILIPINO	S	Not available on record
11. PARALLAX RESOURCES, INC. 5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City	FILIPINO	S	004-518-297
12. GILBERT DEE C/o China Banking Corp., Dasmarinas st. Binondo, Manila	FILIPINO	S	Not available on record
13. WASHINGTON Z. SYCIP 14/F SGV I, 6760 Ayala Ave., Makati City	AMERICAN	S	106-215-942
14. M. J. SORIANO TRADING, INC. c/o Hope Lending Corporation 3rd flr., Divinagracia Building, Quezon St.	FILIPINO	S	267-806-958
15. ALEXANDER AUSTRIA &/OR DOMINICA AUSTRIA # 10 Espiritu st. Marulas, Valenzuela City	FILIPINO	S	Not available on record

INSTRUCTION:FOR POSITION COLUMN, PUT THE
FOLLOWING IF APPLICABLE:"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PREMIUM LEISURE CORP.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
16. AUGUSTO LITONJUA &/OR LUIS SALVADOR 17 Harding Greenhills West, San Juan	FILIPINO	S	Not available on record
17. CAI CHANG CHU #918 RM. 202 T. Mapua st. Sta. Cruz, Manila	CHINESE	S	Not available on record
18. PCCI SECURITIES BROKERS CORPORATION 2/F PCCI Securities Brokers Corporation 118 L.P. Leviste St., Salcedo Village, Makati	FILIPINO	S	000-168-095
19. LEONCIO TAN TIU 522 Nueva St. Binondo, Manila	FILIPINO	S	Not available on record
20. ELIZABETH CHENG Exec. Office c/o Landmark Corp. Lower Basement	FILIPINO	S	Not available on record
21. ARMIN B. RAQUEL SANTOS Unit 626A Two Serendra, Fort Bonifacio, Global City, Taguig	FILIPINO	President & CEO	167-106-732
22. EXEQUIEL P. VILLACORTA, JR. 19 Astra, Bel-Air 4, Makati City	FILIPINO	M	109-734-843
23. JOSEPH C. TAN 30th Floor, Tycoon Center, Pearl Drive, Ortigas Center, Pasig City, 1605 Philippines	FILIPINO	I	119-873-261
24. JUAN VICTOR S. TANJUATCO 355 San Juanico St.m, Ayala Alabang, Muntinlupa City 1780	FILIPINO	I	177-376-733
25. ROMAN FELIPE S. REYES 40 Jefferson St., Greenhills West, San Juan Metro Manila	FILIPINO	I	106-205-125
26. A. BAYANI K. TAN No. 57 Athena Loop, Paladium Subdivision Mandaluyong City	FILIPINO	M	102-054-041
27. JACKSON T. ONGSIP 2685 Park Avenue, Pasay City	FILIPINO	Treasurer/ CFO	178-486-617
28. JOSE T. SIO F-301 Galleria de Magallanes, Lapu-lapu Street Magallanes Village, Makati City	FILIPINO	Adviser to the Board	103-433-285
29. FREDERIC C. DYBUNCIO #7 Banyan Rd., North Forbes Park, Makati City	FILIPINO	Adviser to the Board	103-192-854

INSTRUCTION:FOR POSITION COLUMN, PUT THE
FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: PREMIUM LEISURE CORP.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
30. ELMER B. SERRANO 91 Sampaguita St. Valle Verde II, Pasig City	FILIPINO	Corporate Secretary / Corporate Information Officer / Compliance Officer	153-406-995
31. ARTHUR A. SY No. 23 Sto. Tomas St. Urdaneta Village, Makati City	FILIPINO	Asst. Corporate Secretary	174-674-196
32. PHIL IVAN A. CHAN 56 Scout Madrinan Street, South Triangle, Quezon City	FILIPINO	Asst. Corporate Secretary	947-436-639

INSTRUCTION:FOR POSITION COLUMN, PUT THE
FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY