

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 22, 2019
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	31,598,931,000
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 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 Annual Stockholders' Meeting 2019

Background/Description of the Disclosure

Please be advised that the Corporation's Board of Directors has approved on 22 February 2019 the details of its Annual Stockholders' Meeting:

Date: April 22, 2019

Time: 9:00 a.m.

Function Room 1, SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City

Agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2018 Operations and Results
6. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting
7. Election of Directors for 2019 to 2020
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Conformably with the rules of the Exchange, the Record Date to determine the shareholders of record entitled to notice and vote has been set on 21 March 2019.

Thank you for your kind attention.

Very truly yours,
Jackson T. Ongsip
Chief Financial Officer

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 22, 2019
Date of Stockholders' Meeting	Apr 22, 2019
Time	9:00AM
Venue	Function Room 1, SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City
Record Date	Mar 21, 2019
Agenda	Agenda: 1. Call to Order 2. Proof of Notice of Meeting 3. Certification of Quorum 4. Approval of the Minutes of the Previous Meeting of Stockholders 5. Approval of 2018 Operations and Results 6. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting 7. Election of Directors for 2019 to 2020 8. Appointment of External Auditors 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
N/A

Filed on behalf by:

Name	Esperanza Bagsit
Designation	Manager

COVER SHEET

AS093009289
S.E.C. Registration Number

PREMIUM LEISURE CORP.

(Company's Full Name)

5 / F TOWER A TOWER CENTER, PALM

COAST AVE., MALL OF ASIA

COMPLEX, PASAY CITY

(Business Address: No. Street/ City/ Town/ Province)

Atty. Elmer B. Serrano

Contact Person

687.1195

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC 17C

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accompanied by SEC Personnel concerned

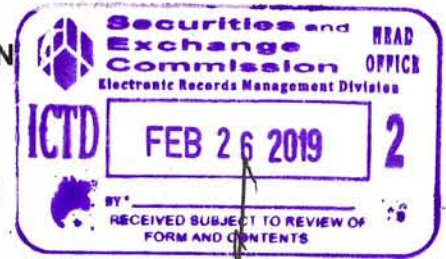
File Number

Document I.D.

STAMPS

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. 22 February 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS093009289
3. BIR Tax Identification No. 003-457-827-000
4. Premium Leisure Corp.
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 5/F Tower A, Two E-com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
Address of principal office
- 1300
Postal Code
8. (632) 662-8888
Issuer's telephone number, including area code
9. N.A.
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

31,627,310,000

11. Indicate the item numbers reported herein:

Item 9

Item 9. Other Events –

Please be advised that the Board of Directors of Premium Leisure Corp. (the **Company**), at its meeting held on February 22, 2019, approved the following:

1. Declaration of cash dividends in the amount of Php0.05024 per share for a total cash dividend payment to its common shareholders of approximately One Billion Five Hundred Eighty Eight Million Eight Hundred Thousand Pesos (Php1,588,800,000.00) to be paid to all stockholders of record as of March 8, 2019 and payable on March 22, 2019; and
2. Setting of Annual Stockholders' Meeting on April 22, 2019 (9:00 a.m.), to be held at Function Room 1, SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City, with March 21, 2019 as the Record Date for shareholders entitled to notice of, and to vote at, the meeting, with the following agenda:
 - a. Call to Order
 - b. Proof of Notice of Meeting
 - c. Certification of Quorum
 - d. Approval of the Minutes of the Previous Meeting of Stockholders
 - e. Approval of 2018 Operations and Results
 - f. Ratification of all Acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting to the date of this meeting
 - g. Election of Directors for 2019 to 2020
 - h. Appointment of External Auditors
 - i. Other Matters
 - j. Adjournment

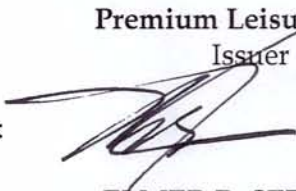
SIGNATURES

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.

Date: 26 February 2019
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By:

Premium Leisure Corp.
Issuer


ELMER B. SERRANO
Corporate Secretary