

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 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 2018

Background/Description of the Disclosure

Please be advised that the Corporation's Board of Directors has approved on 23 February 2018 the details of its Annual Stockholders' Meeting:

Date: April 23, 2018

Time: 9:00 a.m.

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

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 23 March 2018.

Thank you for your kind consideration.

Very truly yours,

Jackson T. Ongsip

Chief Financial Officer

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 23, 2018
Date of Stockholders' Meeting	Apr 23, 2018
Time	9:00 a.m.
Venue	SMX Convention Center, Seashell Lane, Mall of Asia Complex, Pasay City
Record Date	Mar 23, 2018
Agenda	TBA

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



102232018000992

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page**The following document has been received:**

Receiving Officer/Encoder : Mark Anthony R. Osen
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Receipt Date and Time : February 23, 2018 11:55:33 AM
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Company Representative

Doc Source

Company Information

SEC Registration No. AS93009289
Company Name PREMIUM LEISURE CORP.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 102232018000992
Document Type LETTER/MISC
Document Code LTR
Period Covered February 23, 2018
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Department CED/CFD/CRMD/MRD/NTD
Remarks



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

23 February 2018

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: **Annual Stockholders Meeting**

Gentlemen:

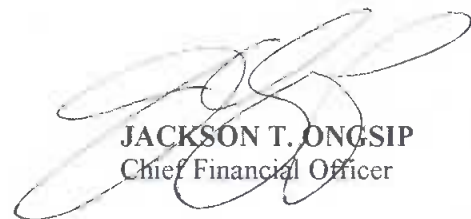
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Agenda : TBA

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Thank you for your kind consideration.

Very truly yours.



JACKSON T. ONGSIP
Chief Financial Officer

COVER SHEET

A S 0 9 3 0 0 9 2 8 9

S.E.C. Registration Number

P R E M I U M L E I S U R E C O R P .

(Company's Full Name)

5 t h F l o o r , T o w e r A , T w o E - C o m
C e n t e r , P a l m C o a s t A v e n u e , M a i l
o f A s i a C o m p l e x , C B P - 1 A , P a s a y
C i t y

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

ELMER B. SERRANO

Contact Person

(632) 687-1195

Company Telephone Number

1 2

Month

3 1

Day

NOTICE of ASM

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

377

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes