

# 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)  
Apr 8, 2020
2. SEC Identification Number  
AS93-009289
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  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex,  
Pasay City, Metro Manila  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(632) 8662-8888
9. Former name or former address, if changed since last report  
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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	31,216,931,000

11. Indicate the item numbers reported herein  
Item No. 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 7-2 - Postponement of Annual Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Due to the ongoing global spread of COVID-19 and after carefully weighing all aspects, the Board of Directors (BOD) has approved on April 8, 2020 the postponement of the Company's Annual Stockholders' Meeting scheduled on April 27, 2020 at SMX Manila. Appropriate disclosures to the Exchange shall be made as soon as the BOD has approved the new schedule, which is after the official lifting of the enhanced community quarantine.

Thank you for your kind attention.

#### Date of Approval by Board of Directors

Apr 8, 2020

#### Date of Stockholders' Meeting (as provided in the By-Laws)

In the month of May, as such date and time as may be fixed by the Board of Directors

#### Reason(s) for postponement

Due to the ongoing global spread of COVID-19

#### Other Relevant Information

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#### Filed on behalf by:

##### Name

Elizabeth Tan

##### Designation

Manager-Governance & Corp. Affairs/Investor Relations

SECURITIES AND EXCHANGE COMMISSION

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OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. April 8, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289      3. BIR Tax Identification Number 003-457-827
4. Premium Leisure Corp.  
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines       (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. 5<sup>th</sup> Floor, Tower A, Two E-Com Center, Palm Coast Avenue,  
Mall of Asia Complex, Pasay City, Metro Manila      1300  
Address of principal office      Postal Code
8. (+632) 8662-8888  
Issuer's telephone number, including area code
9. Not applicable  
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
<u>Common Stock<sup>1</sup></u>	<u>31,216,931,000</u>

11. Indicate the item numbers reported herein:  
Item Number 9

Due to the ongoing global spread of COVID-19 and after carefully weighing all aspects, the Board of Directors (BOD) has approved on April 8, 2020 the postponement of the Company's Annual Stockholders' Meeting scheduled on April 27, 2020 at SMX Manila. Appropriate disclosures to the Exchange shall be made as soon as the BOD has approved the new schedule, which is after the official lifting of the enhanced community quarantine.

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<sup>1</sup> PhP0.25 par value  
SEC Form 17-C  
December 2003

## 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.

**Premium Leisure Corp.**

\_\_\_\_\_  
Issuer

  
\_\_\_\_\_  
**Jackson T. Ongsip**

Vice President for Finance, Chief  
Financial Officer, Treasurer, Chief  
Risk Officer, and Compliance  
Officer

**April 8, 2020**

\_\_\_\_\_  
Date

Republic of the Philippines )  
Pasig City, Metro Manila ) S.S.

**SECRETARY'S CERTIFICATE**

I, **ELMER B. SERRANO**, Filipino, of legal age, with office address at 33<sup>rd</sup> Floor, The Orient Square, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby depose and state that:


1. I am the Corporate Secretary of **PREMIUM LEISURE CORP.** (the **Corporation**), a corporation organized and existing under the laws of the Philippines, with offices at 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, CBP-1A, Pasay City, Philippines 1300.

2. At the meeting of the Board of Directors held on 8 April 2020, at which meeting a quorum was present and acting throughout, the Board passed and approved the following resolutions:

“**RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors of **PREMIUM LEISURE CORP.** (the **Corporation**) approves the postponement of the Corporation's Annual Stockholders' Meeting scheduled on April 27, 2020 at the SMX Convention Center due to the enhanced community quarantine to a later date to be determined by the Board.”

3. The Corporation has not revoked, altered, or amended the above-quoted resolutions and the same are in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature on this 8 April 2020 in Pasig City.

  
**ELMER B. SERRANO**  
*Corporate Secretary*