

# COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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P	A	L	M		C	O	A	S	T		A	V	E	.	,		M	A	L	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					

**MICHELLE ANGELI T. HERNANDEZ**

Contact Person

**(+632) 8662-8888**

Company Telephone Number

Month Day  
Fiscal Year

SEC Form 17C

FORM TYPE

Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Page 10

Total No. of Stockholders

### Total Amount of Borrowings

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

## STAMPS

Remarks = pls. use black ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**AMENDED CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. December 20, 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289 3. BIR Tax Identification No. 003-457-827
4. Premium Leisure Corp.  
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)   
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 5th 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. 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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| <u>COMMON</u>       | <u>31,216,931,000</u>  |

11. Indicate the item numbers reported herein:

**Item No. 9**

Please be advised that during the special meeting of the shareholders of Premium Leisure Corp. (the **Corporation**) held today, December 20, 2024, the increase in the par value of the common shares of the Corporation from Twenty-Five Centavos (P0.25) to One Thousand Pesos (P1,000.00) per share and the corresponding amendment of the Seventh Article of the Articles of Incorporation to reflect the increase in the par value of the common shares of the Corporation from Twenty-Five Centavos (P0.25) to One Thousand Pesos (P1,000.00) per share were approved by the shareholders owning and/or representing at least 2/3 of the Corporation's outstanding capital stock.

## 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: December 20, 2024

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**PREMIUM LEISURE CORP.**

Issuer

A handwritten signature in black ink, appearing to read 'Elmer B. Serrano', is written over the printed name and title.

**ELMER B. SERRANO**  
Corporate Secretary