

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 22, 2019
2. SEC Identification Number
AS093-009289
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
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5th Floor, Tower A, Two E-Com Center, Palm Coast Ave., Mall of Asia Complex, CBP
1-A, Pasay City
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 662-8888
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	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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting held on 22 April 2019

Background/Description of the Disclosure

During the Annual Stockholders' Meeting of Premium Leisure Corp. held on 22 April 2019, the stockholders approved the following:

- Minutes of Annual Stockholders' Meeting held on 23 April 2018;
- 2018 Results and Operations;
- Election of Members of the Board of Directors for 2019-2020;
- Ratification of all acts of the Board of Directors, Board Committees and Management during their term; and
- Re-appointment of SyCip, Gorres, Velayo & Co. as external auditor for 2019.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	39,888,001	0	-
Armin B. Raquel-Santos	1,000	0	-
Roman Felipe S. Reyes	1	0	-
A. Bayani K. Tan	2,000,002	0	-
Joseph C. Tan	1	0	-
Juan Victor S. Tanjuatco	1	0	-
Exequiel P. Villacorta, Jr.	500,001	0	-

External auditor SyCip, Gorres, Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders likewise approved the Minutes of the Annual Stockholders' Meeting held on 23 April 2018 and the 2018 Results and Operations, and ratified all acts of the Board of Directors, Board Committees and Management during their term.

Other Relevant Information

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Filed on behalf by:

Name	Elmer Serrano
Designation	Chief Information Officer & Compliance Officer