

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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on 22 April 2019

Background/Description of the Disclosure

During its Organizational Meeting held on 22 April 2019, the Board of Directors of Premium Leisure Corp. approved the appointment of officers, and constituted Board Committees, for 2019-2020.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman of the Board	39,888,001	0	-
Armin B. Raquel-Santos	President and Chief Executive Officer	1,000	0	-
Jackson T. Ongsip	Vice President for Finance, Chief Financial Officer, Treasurer, Chief Risk Officer, and Compliance Officer	0	0	-
Elmer B. Serrano	Corporate Secretary and Corporate Information Officer	0	0	-
Arthur A. Sy	Assistant Corporate Secretary	20,000	0	-
Phil Ivan A. Chan	Assistant Corporate Secretary	0	0	-
Jose T. Sio	Adviser to the Board	0	0	-
Frederic C. DyBuncio	Adviser to the Board	1	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Willy N. Ocier	Chairman
"	Armin B. Raquel-Santos	Member
"	A. Bayani K. Tan	Member
Audit Committee	Roman Felipe S. Reyes (ID)	Chairman

"	Joseph C. Tan (ID)	Member	
"	Juan Victor S. Tanjuatco (ID)	Member	
"	Exequiel P. Villacorta, Jr.	Member	
Risk Oversight Committee	Joseph C. Tan (ID)	Chairman	
"	Juan Victor S. Tanjuatco (ID)	Member	
"	Roman Felipe S. Reyes (ID)	Member	
"	Exequiel P. Villacorta, Jr.	Member	
Related Party Transactions Committee	Juan Victor S. Tanjuatco (ID)	Chairman	
"	Roman Felipe S. Reyes (ID)	Member	
"	A. Bayani K. Tan	Member	
Corporate Governance Committee	Juan Victor S. Tanjuatco (ID)	Chairman	
"	Roman Felipe S. Reyes (ID)	Member	
"	Joseph C. Tan (ID)	Member	
Compensation & Remuneration Committee	Armin B. Raquel-Santos	Chairman	
"	Willy N. Ocier	Member	
"	A. Bayani K. Tan	Member	
"	Joseph C. Tan (ID)	Member	

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

Appointment of Roman Felipe S. Reyes as Lead Independent Director

Other Relevant Information

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Filed on behalf by:

Name	Elmer Serrano
Designation	Chief Information Officer & Compliance Officer