

# 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)

Jul 2, 2021

2. SEC Identification Number

AS93009289

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

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

5th

Postal Code

130

8. Issuer's telephone number, including area code

(+63) 2 8662 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 Stock	31,216,931,000	

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 25 June 2021

### Background/Description of the Disclosure

During its Organizational Meeting held on 25 June 2021, the Board of Directors of Premium Leisure Corp. approved the appointment of officers, and constituted Board Committees, for 2021-2022.

### 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 Antonio B. Raquel Santos	President and Chief Executive Officer	1,000	0	-
Juan Victor S. Tanjuatco	Lead Independent Director	1	0	-
Jackson T. Ongsip	Vice President, Chief Financial Officer, Treasurer 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	-
Anna Josefina G. Esteban	Chief Audit Executive	0	0	-
Michelle Angeli T. Hernandez	Chief Risk Officer	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 Antonio B. Raquel Santos	Member
"	Exequiel P. Villacorta, Jr.	Member
Audit Committee	Maria Gracia M. Pulido-Tan	Chairperson

"	Jaime J. Bautista	Member	
"	Juan Victor S. Tanjuatco	Member	
"	Exequiel P. Villacorta, Jr.	Member	
Risk Oversight Committee	Jaime J. Bautista	Chairman	
"	Jerry C. Tiu	Member	
"	Maria Gracia M. Pulido-Tan	Member	
"	Exequiel P. Villacorta, Jr.	Member	
Corporate Governance Committee	Juan Victor S. Tanjuatco	Chairman	
"	Maria Gracia M. Pulido-Tan	Member	
"	Jaime J. Bautista	Member	
Related Party Transactions Committee	Jerry C. Tiu	Chairman	
"	Juan Victor S. Tanjuatco	Member	
"	Jaime J. Bautista	Member	
Compensation and Remuneration Committee	Juan Victor S. Tanjuatco	Chairman	
"	Jerry C. Tiu	Member	
"	Armin Antonio B. Raquel Santos	Member	

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

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**Other Relevant Information**

The earlier disclosure is being amended to include the Compensation and Remuneration Committee.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Chief Information Officer & Compliance Officer