

# 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)  
May 12, 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 Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5F, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City  
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  
-
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 (Please refer to the attached)

*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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Rescheduling of the 2021 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Please be informed that during today's meeting of our Board of Directors (the "Board"), the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from May 27, 2021 to June 25, 2021 at 10:00 A.M. was approved.

The Record Date to determine the shareholders entitled to notice to, and participate at, the ASM will likewise be changed from April 16, 2021 to May 27, 2021.

The rescheduling will allow the Company to further recalibrate its preparations for the ASM to be conducted virtually, which will encourage maximum shareholders' participation, and in compliance with health and safety protocols on mass gatherings.

The agenda for the ASM as disclosed in our letter dated March 25, 2021 will be unchanged.

#### Type of Meeting

- ☒ Annual  
☐ Special

<b>Date of Approval by Board of Directors</b>	May 12, 2021
<b>Date of Stockholders' Meeting</b>	Jun 25, 2021
<b>Time</b>	10:00 A.M.
<b>Venue</b>	The ASM will be conducted virtually/electronically
<b>Record Date</b>	May 27, 2021
<b>Agenda</b>	<ul style="list-style-type: none"><li>i. Call to Order</li><li>ii. Proof of Notice of Meeting and Quorum</li><li>iii. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020</li><li>iv. Approval of 2020 Operations and Results</li><li>v. Ratification of all Acts of the Board of Directors and Management during their term of office</li><li>vi. Election of Directors for 2021 to 2022</li><li>vii. Appointment of External Auditor</li><li>viii. Other Matters</li><li>ix. Adjournment</li></ul>

**Inclusive Dates of Closing of Stock Transfer Books**

Start Date	N/A
End Date	N/A

Other Relevant Information
The amendment to the disclosure is due to the postponement/rescheduling of the ASM.

**Filed on behalf by:**

Name	Darwin Mendoza
Designation	Authorized Representative

# COVER SHEET

A	S	9	3	0	0	9	2	8	9
---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

[illegible]

(Company's Full Name)

5	/	F	,		T	O	W	E	R		A	,		T	W	O		E	-	C	O	M		C	E	N	T	E	R
P	A	L	M		C	O	A	S	T		A	V	E	.	,		M	A	L	L		O	F		A	S	I	A	
C	C	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

17-C

FORM TYPE



Month Day  
Annual Meeting

--	--	--	--	--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

### Total Amount of Borrowings

\_\_\_\_\_

Domestic

\_\_\_\_\_

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

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

1. May 12, 2021  
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 incorporation      Industry Classification Code:
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

Common Stock<sup>1</sup>

31,216,931,000

11. Indicate the item numbers reported herein:  
Item No. 9

---

<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  
Compliance Officer

May 12, 2021

Date



May 12, 2021

**Securities and Exchange Commission**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City

Attention : **Atty. Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets and Securities Regulation Department

Subject : **Rescheduling of the 2021 Annual Stockholders' Meeting**

Gentlemen :

Please be informed that during today's meeting of our Board of Directors (the "Board"), the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from May 27, 2021 to June 25, 2021 at 10:00 A.M. was approved.

The Record Date to determine the shareholders entitled to notice to, and participate at, the ASM will likewise be changed from April 16, 2021 to May 27, 2021.

The rescheduling will allow the Company to further recalibrate its preparations for the ASM to be conducted virtually, which will encourage maximum shareholders' participation, and in compliance with health and safety protocols on mass gatherings.

The agenda for the ASM as disclosed in our letter dated March 25, 2021 will be unchanged.

Thank you.

  
**Jackson T. Ongsip**  
Compliance Officer

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<sup>th</sup> Floor Tower A, Two E-Com Center, Harbor Drive, Mall of Asia Complex, CBP-1A, Pasay City, Philippines 1300.

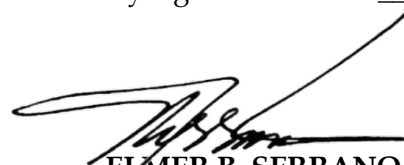
2. At the meeting of the Board of Directors held on 12 May 2021, at which meeting a quorum was present and acting throughout, the Board passed and approved the following resolutions:

“**RESOLVED**, that due to the ongoing global spread of COVID-19, the 2021 Annual Stockholders’ Meeting (**ASM**) of **Premium Leisure Corp.** set for 27 May 2021 is further postponed and re-scheduled to 25 June 2021;

“**RESOLVED, FURTHER**, that for purposes of the ASM, the record date to determine the stockholders entitled to notice and participate in the meeting will likewise be changed from 16 April 2021 to 27 May 2021.”


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 May 12, 2021 in Pasig City.

  
**ELMER B. SERRANO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this May 12, 2021 at Pasig City, affiant exhibited to me his TIN .

Doc. No. 19 ;  
Page No. 5 ;  
Book No. II ;  
Series of 2021.

  
**VINA MARIE S. VILLARROYA**  
Appointment No. 183 (2020-2021)  
Notary Public for Pasig City  
Until December 31, 2021  
Attorney's Roll No. 68536  
33rd Floor, The Orient Square  
F Ortigas, Jr. Road, Ortigas Center, Pasig City  
PTR No. 7233530; 01.05.21; Pasig City  
IBP No. 137820; 01.05.21; RSM  
MCLE Compliance No. VI-0012267; 4.14.22