

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)
Feb 24, 2022
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
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5th Floor, 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
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	31,216,931,000
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.



P R E M I U M
LEISURE CORP.

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

2022 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2022 Annual Stockholders' Meeting:

Schedule : April 28, 2022 at 10:00 A.M.

Venue : Via Zoom Webinar

Record Date : March 21, 2022

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 24, 2022
Date of Stockholders' Meeting	Apr 28, 2022
Time	10:00 A.M.
Venue	To be conducted virtually/electronically
Record Date	Mar 21, 2022

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 25, 2021 4. Approval of 2021 Operations and Results 5. Ratification of all Acts of the Board of Directors and Management during their term of office 6. Election of Directors for 2022-2023 7. Appointment of External Auditors 8. Other Matters 9. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Please see attached.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer

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	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

1	2
Month	Day

3	1
Month	Day

Fiscal Year

Month
Fiscal Year

17-C

FORM TYPE

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Month Day

Annual Meeting

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

□ □ □ □ □

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

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. February 24, 2022 \
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 Industry Classification Code:
incorporation
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. 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 Stock¹

31,216,931,000 \

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

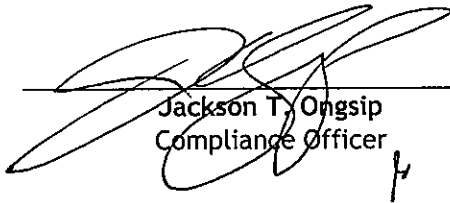
¹PhP0.25 par value
SEC Form 17-C
December 2003

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.

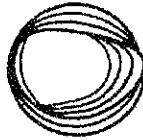
Issuer



Jackson T. Ongsip
Compliance Officer

February 24, 2022

Date



**P R E M I U M
LEISURE CORP.**

February 24, 2022

Securities and Exchange Commission
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

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

Philippine Stock Exchange, Inc.
6/F PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Subject : **2022 Annual Stockholders' Meeting**

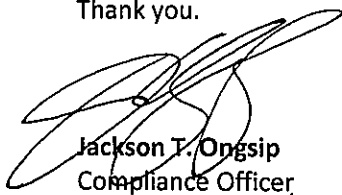
Gentlemen :

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2022 Annual Stockholders' Meeting:

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Venue : Via Zoom Webinar
Record Date : March 21, 2022
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2. Proof of Notice of Meeting and Quorum
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6. Election of Directors for 2022-2023
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you.



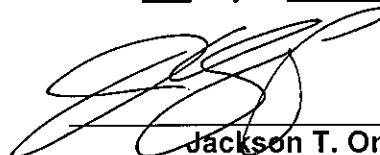
Jackson T. Ongsip
Compliance Officer

Certification

I, **Jackson T. Ongsip**, Compliance Officer of **Premium Leisure Corp.**, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number **AS93009289** and with principal office at **5th Floor, Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City**, on oath state:

- 1) That I have caused this **SEC Form 17-C** dated **February 24, 2022** to be prepared on behalf of **Premium Leisure Corp.**;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, **Premium Leisure Corp.**, will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this **FEB 24** day of **2022**, 2022.


Jackson T. Ongsip

SUBSCRIBED AND SWORN to before me this **FEB 24** day of **2022**, 2022, in ~~MAKATI CITY~~ City, Philippines.

NOTARY PUBLIC

JOSHUA P. LAPUZ

Notary Public for Makati City
Appointment No. M-19 / Until 12-31-23
Roll No. 45790 / IBP Life No. 04897 / 07-03-03
PTR-O.R. No. 8852510 / 01-03-22 / Makati City
MCLE No. VI-0016565 / 01-14-19
G/F Fedman Suites, 199 Salcedo St.
Legaspi Village, 1229 Makati City

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Series of 2022