

# 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)

Mar 25, 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

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

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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 4-30 - Material Information/Transactions**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Sections 4.1 and 4.4 of the Revised Disclosure Rules***

**Subject of the Disclosure**

Assignment of Treasury Share

**Background/Description of the Disclosure**

To qualify the new nominee for election as ID of the Corporation, our Board of Directors has approved the assignment of one (1) share out of the Corporation's treasury shares.

The assignment of one (1) share is not yet recorded and not yet part of the Outstanding Shares of the Corporation. Hence, the Exchange shall be informed once the assignment has already been reflected in the books of the Corporation.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Darwin Mendoza
<b>Designation</b>	Authorized Representative



March 25, 2021

**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

Subject : **Results of Meeting of the Board of Directors**

Gentlemen :

Please be informed of the following matters approved by our Board of Directors (the "Board") in its meeting held today:

1. Rescheduling of 2021 Annual Stockholders' Meeting

In light of the renewed tightening of the restrictions on mass gatherings and stricter enforcement of social distancing measures due to the resurgence of COVID-19 cases in the country especially in the National Capital Region and adjoining areas, the Board has approved the recommendation to reschedule the 2021 Annual Stockholders' Meeting (ASM) from April 26, 2021 to May 27, 2021 at 10:00 A.M. The rescheduling will allow the Corporation to recalibrate its preparations for the ASM for the same to be conducted virtually to allow maximum shareholders' participation and still be able to comply with mass gathering and social distancing regulations.

The agenda for the ASM will be as follows:

- i. Call to Order
- ii. Proof of Notice of Meeting and Quorum
- iii. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020
- iv. Approval of 2020 Operations and Results
- v. Ratification of all Acts of the Board of Directors and Management during their term of office
- vi. Election of Directors for 2021 to 2022
- vii. Appointment of External Auditor
- viii. Other Matters
- ix. Adjournment

The Record Date to determine the shareholders entitled to notice to, and participate at, the ASM will likewise be changed from March 12, 2021 to April 16, 2021.

The Definitive Information Statement to be circulated prior to the ASM will provide the details through which the shareholders will be able to register for, and participate in, the meeting.

2. Retirement of Director

Atty. A. Bayani K. Tan has given notice of his decision to retire as member of the Board, Executive Committee, and Related Party Transactions Committee, effective March 26, 2021.

3. Assignment of Treasury Share

To qualify the new nominee for election as ID of the Corporation, the Board has approved the assignment of one (1) share out of the Corporation's treasury shares.

The assignment of one (1) share is not yet recorded and not yet part of the Outstanding Shares of the Corporation. Hence, the Exchange shall be informed once the assignment has already been reflected in the books of the Corporation.

Thank you.

  
**Jackson T. Oongsip**  
Compliance Officer