

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Date: August 24, 2022 at 15:17:14 GMT+8

Subject: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Premium Leisure Corp.

Reference Number: 0031826-2022

Date and Time: Wednesday, August 24, 2022 15:16 PM

Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Report Number: C06514-2022

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

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)
Aug 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, 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, Metro Manila
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
Not Applicable
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 4

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.

Premium Leisure Corp. PLC

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Election of Independent Director.

Background/Description of the Disclosure

Please be advised that Mr. Roberto V. Antonio was elected as one of the Independent Directors of the Company replacing Mr. Jaime J. Bautista.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
N/A	N/A	N/A	N/A

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Roberto V. Antonio	Independent Director	Aug/24/2022	Aug/24/2022	-	10,000	Held through broker/PCD Participant

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Mr. Antonio, 60, is currently the President of Kalimera, Inc., RVA and Sons, Inc., RVA International Trading Corporation, and La Salle Greenhills Foundation. He is also the Vice Chairman of Right Eight Security Agency, Inc. He also serves as a Consultant for Mustang Holdings, Inc. and Board Member of the La Salle Greenhills Alumni. Mr. Antonio served as one of the Department of Tourism's Undersecretaries from 1998-2000 and Senior Consultant from 2004-2010.

He graduated from De La Salle University with a degree in Economics major in Marketing Management in 1984. He obtained his Juris Doctor (candidate) at the Ateneo De Manila University Law School in 1989. He finished his Masters in Business Economics at the University of Asia and the Pacific in 1997.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer

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. August 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
<u>Common Stock</u> ¹	<u>31,216,931,000</u>

11. Indicate the item numbers reported herein:
Item No. 4 Election of Registrant's Directors or Officers

Please be advised that at a meeting of the Corporation's Board of Directors held on August 24, 2022, Mr. Roberto V. Antonio was elected as an Independent Director of the Corporation to serve the unexpired term of Mr. Jaime J. Bautista who recently resigned upon his assumption into office as Secretary of the Department of Transportation.

Mr. Antonio was also appointed as Chairman of the Corporation's Risk Oversight Committee and Member of the Audit, Corporate Governance, and Related Party Transactions Committees.

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

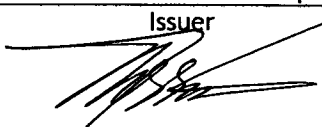
Background of New Director

Mr. Antonio, 60, is currently the President of Kalimera, Inc., RVA and Sons, Inc., RVA International Trading Corporation, and La Salle Greenhills Foundation. He is also the Vice Chairman of Right Eight Security Agency, Inc. He also serves as a Consultant for Mustang Holdings, Inc. and Board Member of the La Salle Greenhills Alumni. Mr. Antonio served as one of the Department of Tourism's Undersecretaries from 1998-2000 and Senior Consultant from 2004-2010.

He graduated from De La Salle University with a degree in Economics major in Marketing Management in 1984. He obtained his Juris Doctor (candidate) at the Ateneo De Manila University Law School in 1989. He finished his Masters in Business Economics at the University of Asia and the Pacific in 1997.

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


Elmer B. Serrano
Corporate Secretary

August 24, 2022
Date