

-----Original Message-----

From: Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>

Sent: Wednesday, March 1, 2023 9:55 AM

Subject: [Amend-1]Notice of Annual or Special Stockholders' Meeting

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.

Reference Number: 0007241-2023

Date and Time: Wednesday, March 01, 2023 09:55 AM

Template Name: [Amend-1]Notice of Annual or Special Stockholders' Meeting

Report Number: C01519-2023

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)  
Feb 28, 2023
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  
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 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**

2023 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Please be advised that at a meeting of the Corporation's Board of Directors held on February 28, 2023, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on April 24, 2023, Monday, 10:00 am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on March 25, 2023.

The meeting will be held at City of Dreams Manila, Entertainment City, cor. Macapagal and Aseana Avenues, Paranaque City for presiding officers and board members; and by remote communication for shareholders.

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	Feb 28, 2023
<b>Date of Stockholders' Meeting</b>	Apr 24, 2023
<b>Time</b>	10:00 AM
<b>Venue</b>	Hybrid Meeting* (Please see description)
<b>Record Date</b>	Mar 25, 2023

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. ; Call to Order</li> <li>2. ; Proof of Notice of Meeting and Quorum</li> <li>3. ; Approval of the Minutes of the Annual Meeting of Stockholders held on April 28, 2022</li> <li>4. ; Approval of 2022 Operations and Results</li> <li>5. ; Ratification of all Acts of the Board of Directors and Management during their term of office</li> <li>6. ; Election of Directors for 2023-2024</li> <li>7. ; Appointment of External Auditors</li> <li>8. ; Other Matters</li> <li>9. ; Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
<p>The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the City of Dreams Manila, Entertainment City, Cor. Macapagal Ave., Aseana Ave., Paranaque City; the shareholders will be participating by remote communication via Zoom Webinar.</p>

**Filed on behalf by:**

<b>Name</b>	Michelle Angeli Hernandez
<b>Designation</b>	Chief Risk Officer



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

February 28, 2023

**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, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**  
Officer-in-Charge, Disclosure Department

Subject : **2023 Annual Stockholders' Meeting**

Gentlemen :

Please be informed that during its meeting held today, our Board of Directors has approved the following details of our 2023 Annual Stockholders' Meeting:

Schedule: April 24, 2023 at 10:00 A.M.

Mode: Hybrid Meeting  
[The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the City of Dreams Manila, Entertainment City, Cor. Macapagal Ave., Aseana Ave., Paranaque City; the shareholders will be participating by remote communication via Zoom Webinar]

Record Date: March 25, 2023

Agenda:

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 April 28, 2022
4. Approval of 2022 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 2023-2024
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Thank you.



**Elmer B. Serrano**  
Corporate Secretary

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 28, 2023  
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. 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
<u>Common Stock<sup>1</sup></u>	<u>31,216,931,000</u>

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

Please be advised that at a meeting of the Corporation's Board of Directors held on February 28, 2023, the Board approved the schedule of the Annual Stockholder's Meeting of the Corporation on April 24, 2023, Monday, 10:00 am and setting the record date of the stockholders entitled to vote and be voted, and participate at such meeting on March 25, 2023.

The Chairman of the Meeting, the Secretary of the Meeting, the members of the Board of Directors, and other Officers will be attending in person at the City of Dreams Manila, Entertainment City, Cor. Macapagal Ave., Aseana Ave., Paranaque City; the shareholders will be participating by remote communication via Zoom Webinar.

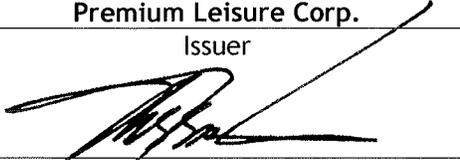
<sup>1</sup>PhP0.25 par value  
SEC Form 17-C  
December 2003

**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



**Elmer B. Serrano**  
Corporate Secretary

**February 28, 2023**

Date