

**From:** [Philippine Stock Exchange](#)

**Subject:** Notice of Annual or Special Stockholders' Meeting

**Date:** Thursday, February 29, 2024 7:35:09 AM

---

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.

Reference Number: 0006343-2024

Date and Time: Thursday, February 29, 2024 07:34 AM

Template Name: Notice of Annual or Special Stockholders' Meeting

Report Number: C01080-2024

Best Regards,  
PSE EDGE

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

If verification is required, please request for a hard copy.

To know about your rights as a data subject under the Data Privacy Act of 2012 and how the PSE processes and protects the Personal Data it collects and stores, you may visit the Privacy Policy page of PSE's website at

<https://www.pse.com.ph/stockMarket/content.html?sec=privacypolicy>

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, 2024
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, MOA Complex, Pasay City  
Postal Code  
1300
8. Issuer's telephone number, including area code  
(+63) 2 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 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**

2024 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Ladies and Gentlemen:

Please be advised that the Board of Directors of Premium Leisure Corp. (PLC) in its meeting held today, February 28, 2024, approved the setting of the Annual Stockholder's Meeting on April 22, 2024, Monday, 11:00 am and setting March 15, 2024 as the record date of the stockholders entitled to vote and participate at such 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, while the shareholders will be participating by remote communication via Zoom Webinar.

Thank you.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 28, 2024
<b>Date of Stockholders' Meeting</b>	Apr 22, 2024
<b>Time</b>	11:00 AM
<b>Venue</b>	Hybrid Meeting (please see description)
<b>Record Date</b>	Mar 15, 2024

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 24, 2023</li> <li>4. Approval of 2023 Operations and Results</li> <li>5. Ratification of all Acts of the Board of Directors, Board Committees and Management during their term of office</li> <li>6. Election of Directors for 2024-2025</li> <li>7. Appointment of External Auditor</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>
---------------	--

**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>
Please see item 1 of attachment.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Secretary

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

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

1. February 28, 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289 3. BIR Tax Identification No. 003-457-827
4. Premium Leisure Corp.  
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (SEC Use Only)   
Province, country or other jurisdiction of incorporation Industry Classification Code:
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. N.A.  
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| <u>COMMON</u>       | <u>31,216,931,000</u>  |

11. Indicate the item numbers reported herein:

**Item No. 9**

Please be advised that the Board of Directors of Premium Leisure Corp. (PLC) in its meeting held today, February 28, 2024, approved the following:

1. Setting of the Annual Stockholder's Meeting on April 22, 2024, Monday, 11:00 am and setting March 15, 2024 as the record date of the stockholders entitled to vote and participate at such 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, while the shareholders will be participating by remote communication via Zoom Webinar.

The agenda of the meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 24, 2023
4. Approval of 2023 Operations and Results
5. Ratification of all Acts of the Board of Directors, Board Committees and Management during their term of office
6. Election of Directors for 2024-2025
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

2. PLC's Consolidated Financial Statements for the year ended December 31, 2023.

### 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

Date: February 28, 2024

  
**ELMER B. SERRANO**  
Corporate Secretary