

From: [Philippine Stock Exchange](#)
To:
Subject: Results of Organizational Meeting of Board of Directors
Date: Monday, April 22, 2024 1:07:00 PM

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.
Reference Number: 0013487-2024
Date and Time: Monday, April 22, 2024 13:06 PM
Template Name: Results of Organizational Meeting of Board of Directors
Report Number: C02383-2024

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)
Apr 22, 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, 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
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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	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.



PREMIUM LEISURE CORP.

Premium Leisure Corp. PLC

PSE Disclosure Form 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2024 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Ladies and Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of Premium Leisure Corp. (PLC) held today, 22 April 2024, the newly-elected members of the Board of Directors elected/appointed the following persons to the various positions set forth below:

1. Chairman of the Board;
2. Lead Independent Director;
3. Independent Advisers to the Board;
4. Board Committee Members; and,
5. Corporate Officers.

Please see below PLC's list of elected/appointed directors and officers.

Thank you.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Willy N. Ocier	Chairman/Executive Director	39,888,001	0	-
Armin Antonio B. Raquel Santos	President & Chief Executive Officer	11,000	0	-
Carlo R. Climaco	Vice President for Operations and Regulatory and Contact for Investor Relations	0	0	-
Dioville M. Villarias	Chief Financial Officer and Treasurer	0	0	-
Elmer B. Serrano	Corporate Secretary and Corporate Information Officer	0	0	-

Arthur A. Sy	Assistant Corporate Secretary	20,000	0	-	
Phil Ivan A. Chan	Assistant Corporate Secretary	0	0	-	
Anna Josefina G. Esteban	Chief Audit Executive	0	0	-	
Michelle Angeli T. Hernandez	Chief Risk Officer / Compliance Officer / Primary Contact for Stakeholders	0	0	-	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee	
Executive Committee	Willy N. Ocier	Chairman	
"	Armin Antonio B. Raquel-Santos	Member	
"	Gregory L. Domingo	Member	
"	Jacinto C. Ng., Jr.	Member	
Audit Committee	Laurito E. Serrano	Chairman	
"	Jacinto C. Ng., Jr.	Member	
"	Maria Gracia P. Tan	Member	
Risk Oversight Committee	Maria Gracia P. Tan	Chairperson	
"	Laurito E. Serrano	Member	
"	Gregory L. Domingo	Member	
Corporate Governance Committee	Paquito N. Ochoa, Jr.	Chairman	
"	Maria Gracia P. Tan	Member	
"	Laurito E. Serrano	Member	
Related Party Transactions Committee	Paquito N. Ochoa, Jr.	Chairman	
"	Laurito E. Serrano	Member	
"	Maria Gracia P. Tan	Member	
Compensation and Remuneration Committee	Willy N. Ocier	Chairman	
"	Jacinto C. Ng., Jr.	Member	
"	Armin Antonio B. Raquel-Santos	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The Board also approved the appointment of Ms. Maria Gracia P. Tan as Lead Independent Director, and of Mr. Jerry C. Tiu and Mr. Roberto V. Antonio as Independent Advisers to the Board.

Other Relevant Information

Please see attachment.

Filed on behalf by:

Name	Elmer Serrano
Designation	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. April 22, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS93009289 3. BIR Tax Identification No. 003-457-827
4. Premium Lelsure Corp.
Exact name of issuer as specified in its charter
5. METRO MANILA 6. (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
Address of principal office 1300
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 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 informed of the Results of the 2024 Annual Stockholders' Meeting and Organizational Board Meeting attached as **Annex A**.

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: April 22, 2024

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ELMER B. SERRANO
Corporate Secretary



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

22 April 2024

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention : **Atty. Oliver O. Leonardo**
Director, Markets and Securities Regulation Department

The Philippine Stock Exchange, Inc.

PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention : **Ms. Alexandra D. Tom Wong**
Head, Disclosure Department

Subject : **Results of 2024 Annual Stockholders' Meeting and
Organizational Meeting of the Board of Directors**

Ladies and Gentlemen:

Please be informed that during the Annual Stockholders' Meeting (**ASM**) of Premium Leisure Corp. (**PLC**) held today, the stockholders have approved the following matters:

1. Minutes of Annual Stockholders' Meeting held on 24 April 2023;
2. 2023 Results and Operations, including the Annual Report and Audited Financial Statements;
3. Ratification of all acts of the Board of Directors, Board Committees and Management during their term of office;
4. Election of the following Directors for 2024 to 2025 to hold office as such until successors shall have been duly elected and qualified, as endorsed by the Corporate Governance Committee:
 - Willy N. Ocier
 - Armin Antonio B. Raquel-Santos
 - Gregory L. Domingo
 - Jacinto C. Ng, Jr.
 - Maria Gracia M. Pulido-Tan (Independent)
 - Laurito E. Serrano (Independent)
 - Paquito N. Ochoa, Jr. (Independent)
5. Appointment of Reyes Tacandong & Co. as External Auditor for 2024; and
6. Voluntary Delisting of PLC from the Main Board of The Philippine Stock Exchange, Inc.

Immediately after the ASM, the Board of Directors of PLC, during its Organizational Board Meeting, appointed the following officers for 2024 to 2025 to serve as such until their successors have been duly qualified and appointed:

Willy N. Ocier	-	Chairman/Executive Director
Armin Antonio B. Raquel-Santos	-	President & Chief Executive Officer

Dioville M. Villarias	- Chief Financial Officer and Treasurer
Carlo R. Climaco	- Vice President for Operations and Regulatory and Contact for Investor Relations
Elmer B. Serrano	- Corporate Secretary and Corporate Information Officer
Arthur A. Sy	- Assistant Corporate Secretary
Phil Ivan A. Chan	- Assistant Corporate Secretary
Anna G. Esteban	- Chief Audit Executive
Michelle T. Hernandez	- Chief Risk Officer / Compliance Officer / Primary Contact for Stakeholders' Concerns

Further, the Board also approved the appointment of Ms. Maria Gracia P. Tan as Lead Independent Director, and of Mr. Jerry C. Tiu and Mr. Roberto V. Antonio as Independent Advisers to the Board.

Finally, the Board approved the following composition of its committees:

Executive Committee

Willy N. Ocier	- Chairman
Armin Antonio B. Raquel-Santos	- Member
Gregory L. Domingo	- Member
Jacinto C. Ng., Jr.	- Member

Audit Committee

Laurito E. Serrano (ID)	- Chairman
Jacinto C. Ng., Jr.	- Member
Maria Gracia P. Tan (ID)	- Member

Risk Oversight Committee

Maria Gracia P. Tan (ID)	- Chairperson
Laurito E. Serrano (ID)	- Member
Gregory L. Domingo	- Member

Related Party Transactions Committee

Paquito N. Ochoa, Jr. (ID)	- Chairman
Laurito E. Serrano (ID)	- Member
Maria Gracia P. Tan (ID)	- Member

Corporate Governance Committee

Paquito N. Ochoa, Jr. (ID)	- Chairman
Maria Gracia P. Tan (ID)	- Member
Laurito E. Serrano (ID)	- Member

Compensation & Remuneration Committee

Willy N. Ocier	- Chairman
Jacinto C. Ng., Jr.	- Member
Armin Antonio B. Raquel-Santos	- Member

Thank you.

Very truly yours,



ELMER B. SERRANO
Corporate Secretary