

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Date: July 7, 2022 at 07:53:48 GMT+8
Subject: [Amend-1]Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.
Reference Number: 0025072-2022
Date and Time: Thursday, July 07, 2022 07:53 AM
Template Name: [Amend-1]Other SEC Forms, Reports and Requirements
Report Number: CR04383-2022

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

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**P R E M I U M
L E I S U R E C O R P .**

**Premium Leisure Corp.
PLC**

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet
Report Period/Report Date	May 27, 2022

Description of the Disclosure
This amendment is in relation to our disclosure dated June 29, 2022 on the resignation of Mr. Jaime J. Bautista as our Independent Director effective June 29, 2022.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer



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

06 July 2022

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard
Pasay City

Attention: **Dir. Gerardo F. Del Rosario**
Company Registration and Monitoring Department

Re : Premium Leisure Corp.

Ladies and Gentlemen:

We respectfully submit the attached Amended General Information Sheet (**GIS**) of **Premium Leisure Corp.** (the **Corporation**) for the year 2022. The Corporation's GIS is being amended to reflect the updated list of Directors and related information in view of the resignation of Mr. Jaime J. Bautista.

We trust that you will find the attachment in order.

Very truly yours,



Elmer B. Serrano
Corporate Secretary

Encl: a/s

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIUM LEISURE CORP.	DATE REGISTERED: 11/26/1993
BUSINESS/TRADE NAME: PREMIUM LEISURE CORP.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS93009289	
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in May	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-457-827
ACTUAL DATE OF ANNUAL MEETING: April 28, 2022	WEBSITE/URL ADDRESS: http://premiumleisurecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City	E-MAIL ADDRESS: plc_governance@bellocorp.com
COMPLETE BUSINESS ADDRESS: 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City	FAX NUMBER: N.A.

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
plc_governance@bellocorp.com	plccorsec@premiumleisurecorp.com	+63 917 569 1734	+63 917 530 7914

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. / Belinda B. Fernando	SEC ACCREDITATION NUMBER (if applicable): 0923-AR-2 (Group A)	TELEPHONE NUMBER(S): (02) 8662-8888
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PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holding	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: N/A
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===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BELLE CORPORATION	54212	5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SINOPHIL LEISURE AND RESORTS CORPORATION	CS200719839	5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
FOUNDATION CAPITAL RESOURCES, INC.	AS094001178	5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
PREMIUMLEISURE AND AMUSEMENT, INC.	CS200817609	10/F One E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City
PACIFIC ONLINE SYSTEMS CORPORATION	AS93008809	28/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: PREMIUM LEISURE CORP.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><input type="checkbox"/> 7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><input type="checkbox"/> 8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	PREMIUM LEISURE CORP.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	37,630,000,000	0.25	9,407,500,000.00
	PREFERRED	6,000,000,000	0.25	1,500,000,000.00
TOTAL		43,630,000,000	TOTAL P	10,907,500,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	327	COMMON	31,350,374,786		0.25	7,837,593,696.50	99.12%
TOTAL			31,350,374,786	TOTAL	TOTAL P	7,837,593,696.50	99.12%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	30	COMMON	276,935,214		0.25	69,233,803.50	0.88%
Percentage of Foreign Equity :			TOTAL 276,935,214	TOTAL	TOTAL P	69,233,803.50	0.88%
TOTAL SUBSCRIBED P						7,906,827,500.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	327	COMMON	31,350,374,786	0.25	7,837,593,696.50	99.12%
TOTAL			31,350,374,786	TOTAL P	7,837,593,696.50	99.12%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	30	COMMON	276,935,214	0.25	69,233,803.50	0.88%
TOTAL			276,935,214	TOTAL P	69,233,803.50	0.88%
TOTAL PAID-UP P					7,906,827,500.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PREMIUM LEISURE CORP.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Willy N. Ocier	Filipino	N	C	M	Y	Chairman of the Board	E/C,	
2. Armin Antonio B. Raquel Santos	Filipino	N	M	M	Y	President and CEO	E/M, C/M	
3. Exequiel P. Villacorta, Jr.	Filipino	N	M	M	Y	N/A	E/M, A/M, RO/M	
4. Jerry C. Tiu	Filipino	N	I	M	Y	N/A	RO/M, RPT/C, C/M	
5. Juan Victor S. Tanjuatco	Filipino	N	I	M	Y	Lead Independent Director	CG/C, RPT/M, A/M, C/C	
6. Maria Gracia M. Pulido Tan	Filipino	Y	I	F	Y	N/A	A/C, RO/M, CG/M	
7. Maria Neriza C. Banaria	Filipino	N		F	N	Acting CFO and Treasurer	N/A	
8. Jose T. Sio	Filipino	N		M	N	Adviser to the Board	N/A	
9. Frederic C. DyBuncio	Filipino	N		M	Y	Adviser to the Board	N/A	
10. Elmer B. Serrano	Filipino	N		M	N	Corporate Secretary and CIO	N/A	
11. Arthur A. Sy	Filipino	N		M	Y	Assistant Corporate Secretary	N/A	
12. Phil Ivan A. Chan	Filipino	N		M	N	Assistant Corporate Secretary	N/A	
13. Michelle Angeli T. Hernandez	Filipino	N		F	N	Chief Risk Officer & CCO	N/A	
14. Anna Josefina G. Esteban	Filipino	N		F	N	Chief Audit Executive	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	PREMIUM LEISURE CORP.		
TOTAL NUMBER OF STOCKHOLDERS:	357	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	338
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PhP17,084,896,212.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Belle Corporation Filipino 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City	Common	24,904,904,324	6,226,226,081.00	78.74%	6,226,226,081.00	000-156-011
	TOTAL	24,904,904,324	6,226,226,081.00			
2. PCD Nominee Corporation Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	5,976,499,891	1,494,124,972.75	18.90%	1,494,124,972.75	004-774-849
	TOTAL	5,976,499,891	1,494,124,972.75			
3. PCD Nominee Corporation Non-Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo De Roxas, Makati City	Common	259,946,844	64,986,711.00	0.82%	64,986,711.00	004-774-849
	TOTAL	259,946,844	64,986,711.00			
4. Sysmart Corporation Filipino 10th Floor, LV Locsin Building, Ayala Avenue cor. Makati Avenue, Makati City	Common	128,370,000	32,092,500.00	0.41%	32,092,500.00	005-037-539
	TOTAL	128,370,000	32,092,500.00			
5. F. Yap Securities, Inc. 17/F Lepanto Building Paseo De Roxas, Makati City	Common	110,000,000	27,500,000.00	0.35%	27,500,000.00	000-333-165
	TOTAL	110,000,000	27,500,000.00			
6. Syntrix Holdings, Inc. Filipino	Common	74,040,000	18,510,000.00	0.23%	18,510,000.00	103-433-198
	TOTAL	74,040,000	18,510,000.00			
7. F. Yap Securities, Inc. 17/F Lepanto Building Paseo De Roxas, Makati City	Common	57,000,000	14,250,000.00	0.18%	14,250,000.00	000-333-165
	TOTAL	57,000,000	14,250,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					Please see next page	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners' owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	PREMIUM LEISURE CORP.		
TOTAL NUMBER OF STOCKHOLDERS:	357	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	338
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	PhP17,084,896,212.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 Willy Ng Ocier &/or Geraldine Ocier Filipino	Common	22,000,000	5,500,000.00	0.07%	5,500,000.00	
	TOTAL	22,000,000	5,500,000.00			
9. Willy Ng Ocier Filipino	Common	17,888,000	4,472,000.00	0.06%	4,472,000.00	
	TOTAL	17,888,000	4,472,000.00			
10. Parkoram Development Corporation Non-Filipino Forchstrasse 452, P.O.BOX 832 CH-8029 Aurich, Switzerland	Common	14,264,119	3,566,029.75	0.05%	3,566,029.75	Not available on record
	TOTAL	14,264,119	3,566,029.75			
11. Oscar S. Cu ITF Anthony Cu Filipino	Common	10,430,000	2,607,500.00	0.03%	2,607,500.00	Not available on record
	TOTAL	10,430,000	2,607,500.00			
12. Oscar S. Cu Filipino	Common	9,070,000	2,267,500.00	0.03%	2,267,500.00	Not available on record
	TOTAL	9,070,000	2,267,500.00			
13. Regina Capital Development Corp. Filipino Unit 1809-1810, PSE Tower 5th Ave. cor. 28th Street Bonifacio Global City, Taguig	Common	7,900,000	1,975,000.00	0.02%	1,975,000.00	000-140-999
	TOTAL	7,900,000	1,975,000.00			
14. Parallax Resources, Inc. Filipino 5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City	Common	4,570,300	1,142,575.00	0.01%	1,142,575.00	004-518-297
	TOTAL	4,570,300	1,142,575.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					Please see next page	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PREMIUM LEISURE CORP.				
TOTAL NUMBER OF STOCKHOLDERS:		357		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 338		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PhP17,084,896,212.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Pan Asia Securities Corporation Filipino #10 Espiritu St. Marulas, Valenzuela City	Common	1,600,000	400,000.00	0.01%	400,000.00	Not available on record
	TOTAL	1,600,000	400,000.00			
16. Alexander Austria &/or Dominica Austria Filipino	Common	1,520,000	380,000.00	0.00%	380,000.00	Not available on record
	TOTAL	1,520,000	380,000.00			
17. Augusto Litonjua &/or Luis Salvador Filipino	Common	1,520,000	380,000.00	0.00%	380,000.00	Not available on record
	TOTAL	1,520,000	380,000.00			
18. Cai Chang Chu Chinese	Common	1,400,000	350,000.00	0.00%	350,000.00	Not available on record
	TOTAL	1,400,000	350,000.00			
19. Leoncio Tan Tiu Filipino	Common	1,300,000	325,000.00	0.00%	325,000.00	Not available on record
	TOTAL	1,300,000	325,000.00			
20. Mary Angeli F. Basilio Filipino	Common	1,100,000	275,000.00	0.00%	275,000.00	
	TOTAL	1,100,000	275,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 337	Common	21,986,522	5,496,630.50	0.07%	5,496,630.50	
	TOTAL	21,246,514	5,311,628.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,906,827,500.00	100.00%	7,906,827,500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					7,906,827,500.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PREMIUM LEISURE CORP.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	410,379,000	1.30%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP 2,689,818,977			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,288,812,288.50	April 14, 2021	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	Php1,288,812,288.5		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	November 20, 1997	N/A	N/A
DATE STARTED OPERATIONS:	August 28, 1995	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)*	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
5,143,945.00	7	1	8

* Gross Per Diem and Bonuses for Board and Committee Meetings attended in 2021 (PHP).

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ELMER B. SERRANO**, Corporate Secretary of **PREMIUM LEISURE CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 06 day of July 2022 in Taguig City.




ELMER B. SERRANO

JUL 06 2022

SUBSCRIBED AND SWORN TO before me in Taguig City on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Tax Identification No. [REDACTED].

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BOOK NO. 1
SERIES OF 2022



MELISSA JEAN G. HIPOLITO
Appointment No. 25 (2022-2023)
Notary Public for Taguig City
Term: December 31, 2023
Attorney Roll No. 90077
Unit 1105 11th Floor High Street Corporate Plaza Tower 2
Fort Bonifacio, Taguig City
PTR No. 5369295; 07-18-22; Taguig City
IBP Receipt No. 198412; 07-10-22; Pampanga
MCLR Compliance No. VI-0016478; 4-14-22
*until April 14, 2023, per Supreme Court En Banc
Resolution dated February 15, 2022

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

AS93009289

CORPORATE NAME:

PREMIUM LEISURE CORP.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ocier, Willy N.		Filipino			Nil	D	Category I – Chairman
Raquel Santos, Armin Antonio B.		Filipino			Nil	D	Category I – President/ Director
Villacorta, Exequiel Jr. P.		Filipino			Nil	D	Category I – Director
Tiu, Jerry C.		Filipino			Nil	I	Category I – Independent Director
Tanjuanco, Juan Victor S.		Filipino			Nil	D	Category I – Independent Director
Tan, Maria Gracia P.		Filipino			Nil	I	Category I – Independent Director

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.