



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: February 06, 2023 02:29:58 PM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST1020620238912509

Document Type: General Information Sheet

Document Code: GIS

Period Covered: April 28, 2022

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

From: Philippine Stock Exchange <no-reply@pse.com.ph>
Date: February 6, 2023 at 2:42:48 PM GMT+8
Subject: [Amend-4]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: 0005414-2023
Date and Time: Monday, February 06, 2023 14:42 PM
Template Name: [Amend-4]Other SEC Forms, Reports and Requirements
Report Number: CR01066-2023

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

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

**Premium Leisure Corp.
PLC**

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

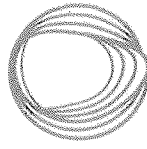
Form/Report Type	Amended General Information Sheet
Report Period/Report Date	May 27, 2022

Description of the Disclosure

This amendment is in relation to our disclosure dated January 30, 2023 on the appointment of Ms. Maria Neriza C. Banaria as Acting Chief Financial Officer and Treasurer of the Corporation.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer



P R E M I U M
LEISURE CORP.

03 February 2023

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

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

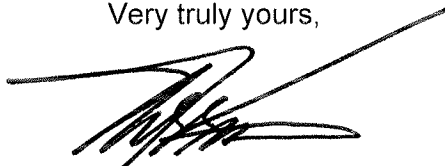
Re: **Premium Leisure Corp.**

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 changes since the last filing of the GIS.

We trust that you will find the attachment in order.

Very truly yours,



Elmer B. Serrano *mw*
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:			DATE REGISTERED:
PREMIUM LEISURE CORP.			11/26/1993
BUSINESS/TRADE NAME:			FISCAL YEAR END:
PREMIUM LEISURE CORP.			December 31
SEC REGISTRATION NUMBER:			
AS93009289			
DATE OF ANNUAL MEETING PER BY-LAWS:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Any day in May			003-457-827
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
April 28, 2022			http://premiumleisurecorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			E-MAIL ADDRESS:
5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			plc_governance@bellocorp.com
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			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:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Reyes Tacandong & Co. / Belinda B. Fernando		0923-AR-2 (Group A)	(02) 8662-8888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Investment Holding			N/A

===== 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

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.					
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. Roberto V. Antonio	Filipino	N	I	M	Y	N/A	RO/C, A/M, CG/M, RPT/M	
8. <u>Maria Neriza C. Banaria</u>	<u>Filipino</u>	<u>N</u>		<u>F</u>	<u>N</u>	<u>Acting CFO and Treasurer</u>	<u>N/A</u>	
9. Jose T. Sio	Filipino	N		M	N	Adviser to the Board	N/A	
10. Frederic C. DyBuncio	Filipino	N		M	Y	Adviser to the Board	N/A	
11. Elmer B. Serrano	Filipino	N		M	N	Corporate Secretary and CIO	N/A	
12. Arthur A. Sy	Filipino	N		M	Y	Assistant Corporate Secretary	N/A	
13. Phil Ivan A. Chan	Filipino	N		M	N	Assistant Corporate Secretary	N/A	
14. Michelle Angeli T. Hernandez	Filipino	N		F	N	Chief Risk Officer & CCO	N/A	
15. 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
<i>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.</i>

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
<i>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.</i>

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					
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									
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 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1 GOVERNMENT TREASURY BILLS	N/A	N/A	
2 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*).

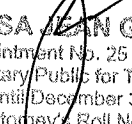
Done this FEB 06 2023 day of _____, 20 ____ in **TAGUIG CITY**.



ELMER B. SERRANO

SUBSCRIBED AND SWORN TO before me in **TAGUIG CITY** on FEB 06 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Tax Identification No. _____.

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SERIES OF 2023


MELISSA JEAN G. HIPOLITO
Appointment No. 25 (2022-2023)
Notary Public for Taguig City
Until December 31, 2023
Attorney's Roll No. 70077
1105 Tower 2 High Street South Corporate Plaza
26th Street Bonifacio Global City, Taguig City
PTR No. 5675504; 01.04.23; Taguig City
IBP Receipt No. 266967; 01.04.23; Pampanga
MCLE Compliance No. VI-0019878; 4.14.22*
*until April 14, 2023, per Supreme Court En Banc
Resolution dated February 15, 2022