

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)
Dec 11, 2020
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
5F, 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
-
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 No. 9 (Please see attached)

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. 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

Notice of 2021 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that our Board of Directors (the "Board") has approved the following details for the 2021 Annual Stockholders' Meeting (ASM):

Date : April 26, 2021 (Monday)

Time : 9:00 A.M.

Record Date : March 12, 2021

The Commission shall be informed of the agenda and venue of the ASM upon the approval of the Board.

Type of Meeting

- ☒ Annual
☐ Special

| | |
|--|--------------|
| Date of Approval by Board of Directors | Dec 11, 2020 |
| Date of Stockholders' Meeting | Apr 26, 2021 |
| Time | 9:00 A.M. |
| Venue | TBA |
| Record Date | Mar 12, 2021 |
| Agenda | TBA |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|------------|-----|
| Start Date | N/A |
| End Date | N/A |

Other Relevant Information

-

Filed on behalf by:

| | |
|-------------|----------------|
| Name | Darwin Mendoza |
| Designation | - |

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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MR. JACKSON T. ONGSIP

Contact Person

(+632) 8662-8888

Company Telephone Number

| | |
|---|---|
| 1 | 2 |
|---|---|

Month Fiscal Year

| | |
|---|---|
| 3 | 1 |
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Day

17-C

FORM TYPE

Month

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Day

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Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

| Amended Articles Number/Section |
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Total Amount of Borrowings

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Total No. of Stockholders

Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS

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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. December 11, 2020
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. 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. 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 Stock¹</u> | <u>31,216,931,000</u> |

11. Indicate the item numbers reported herein:
Item Number 9 (Please see attached)

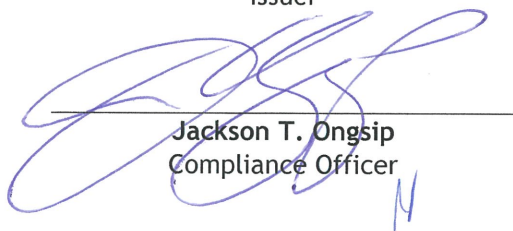
¹ PhP0.25 par value
SEC Form 17-C
December 2003

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



Jackson T. Ongsip
Compliance Officer

December 11, 2020

Date



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

December 11, 2020

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.

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

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Subject : **2021 Annual Stockholders' Meeting**

Gentlemen :

Please be advised that our Board of Directors (the "Board") has approved the following details for the 2021 Annual Stockholders' Meeting (ASM):

Date : April 26, 2021 (Monday)

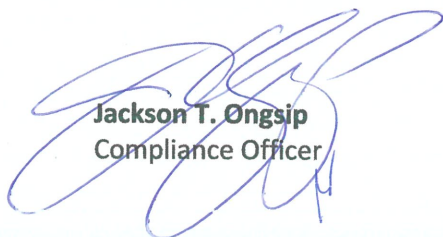
Time : 9:00 A.M.

Record Date : March 12, 2021

The Commission shall be informed of the agenda and venue of the ASM upon the approval of the Board.

Thank you.

Very truly yours,



Jackson T. Ongsip
Compliance Officer