

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 19, 2021
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 refer to the 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

Agenda :

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020
4. Approval of 2020 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2021 to 2022
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Due to the current circumstances brought about by the pandemic, the Board has also approved that the ASM be conducted virtually/electronically. The details to attend and participate to the ASM shall be provided in the Definitive Information Statement.

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	The ASM will be conducted virtually/electronically
Record Date	Mar 12, 2021

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020 4. Approval of 2020 Operations and Results 5. Ratification of all Acts of the Board of Directors and Management during their term of office 6. Election of Directors for 2021 to 2022 7. Appointment of External Auditors 8. Other Matters 9. Adjournment
---------------	--

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The amendment to the disclosure is due to the inclusion of the agenda and venue of the meeting.

Filed on behalf by:

Name	Darwin Mendoza
Designation	-

COVER SHEET

A	S	9	3	0	0	9	2	8	9
---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

[illegible]

(Company's Full Name)

5	/	F	,		T	O	W	E	R		A	,		T	W	O		E	-	C	O	M		C	E	N	T	E	R
P	A	L	M		C	O	A	S	T		A	V	E	.	,		M	A	L	L		O	F		A	S	I	A	
C	C	M	P	L	E	X		C	B	P	-	1	A	,		P	A	S	A	Y		C	I	T	Y				

MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662-8888

Company Telephone Number

1	2
Month	Day

Fiscal Year

Month _____ Day _____
Fiscal Year _____

17-C

FORM TYPE

Month	Day
Annual Meeting	

Month	Day
Annual Meeting	

--	--	--	--	--

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

File Number

LCU

--	--	--	--	--	--	--	--

Document I.D.

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. February 19, 2021
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
Province, country or other jurisdiction of incorporation
- (SEC Use Only)
Industry Classification Code:
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. 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

Common Stock¹

31,216,931,000

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

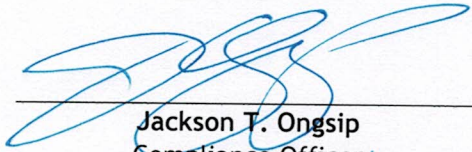
¹ PhP0.25 par value
SEC Form 17-C
December 2003

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

February 19, 2021

Date



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

February 19, 2021

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

Subject : **2021 Annual Stockholders' Meeting Agenda**

Gentlemen :

Further to our submission of SEC Form 17-C on the details of our 2021 Annual Stockholders' Meeting (ASM) dated December 11, 2020, please be informed that our Board of Directors (the "Board") has approved the following agenda of the ASM:

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 22, 2020
4. Approval of 2020 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2021 to 2022
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

Due to the current circumstances brought about by the pandemic, the Board has also approved that the ASM be conducted virtually/electronically. The details to attend and participate to the ASM shall be provided in the Definitive Information Statement.

Thank you.

Very truly yours,



Jackson T. Ongsip
Compliance Officer