

**From:** [Philippine Stock Exchange](#)  
**To:**  
**Subject:** [Amend-1]Other SEC Forms, Reports and Requirements  
**Date:** Thursday, August 31, 2023 7:43:23 AM

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Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.  
Reference Number: 0030484-2023  
Date and Time: Thursday, August 31, 2023 07:43 AM  
Template Name: [Amend-1]Other SEC Forms, Reports and Requirements  
Report Number: CR06181-2023

Best Regards,  
PSE EDGE

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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**

<b>Form/Report Type</b>	Amended General Information Sheet
<b>Report Period/Report Date</b>	Aug 30, 2023

**Description of the Disclosure**

Ladies and Gentlemen:

This amendment is in relation to our disclosure dated August 23, 2023 on the appointment of Ms. Dioville M. Villarias as Chief Financial Officer and Treasurer of the Corporation.

Thank you.

**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Secretary



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

29 August 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.**

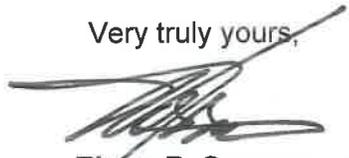
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Ladies and Gentlemen:

We respectfully submit the attached Amended General Information Sheet (GIS) of **Premium Leisure Corp.** (the **Corporation**) for the year 2023. The Corporation's GIS is being amended to reflect the appointment of Ms. Dioville M. Villarias as Chief Financial Officer and Treasurer of the Corporation.

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 2023

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 =====

<b>CORPORATE NAME:</b> PREMIUM LEISURE CORP.		<b>DATE REGISTERED:</b> 11 26 1993	
<b>BUSINESS/TRADE NAME:</b> PREMIUM LEISURE CORP.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> AS93009289		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 003-457-827	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Any day in May		<b>WEBSITE/URL ADDRESS:</b> http://premiumleisurecorp.com	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 24, 2023		<b>E-MAIL ADDRESS:</b> plc_governance@bellocorp.com	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		<b>FAX NUMBER:</b> N.A.	
<b>COMPLETE BUSINESS ADDRESS:</b> 5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City			
<b>OFFICIAL E-MAIL ADDRESS</b> plc_governance@bellocorp.com	<b>ALTERNATE E-MAIL ADDRESS</b> plccorsec@premiumleisurecorp.com	<b>OFFICIAL MOBILE NUMBER</b> +63 917 569 1734	<b>ALTERNATE MOBILE NUMBER</b> +63 917 530 7914
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co. / Belinda B. Fernando		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0923-AR-2 (Group A)	<b>TELEPHONE NUMBER(S):</b> (02) 8662-8888
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Investment Holding		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b> N/A

----- INTERCOMPANY AFFILIATIONS -----

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BELLE CORPORATION	54212	5/F Tower A, TwoE-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, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
FOUNDATION CAPITAL RESOURCES, INC.	AS094001178	5/F Tower A, TwoE-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City
PREMIUMLEISURE AND AMUSEMENT, INC.	CS200817609	10/F OneE-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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b></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 or 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p><b>Holding Company</b></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 =====

<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	37,630,000,000	0.25	9,407,500,000.00			
	PREFERRED	6,000,000,000	0.25	1,500,000,000.00			
	<b>TOTAL</b>	<b>43,630,000,000</b>	<b>TOTAL P</b>	<b>10,907,500,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	334	COMMON	31,379,517,946	6,019,785,619	0.25	7,844,879,486.50	99.22%
		<b>TOTAL</b>	<b>31,379,517,946</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>7,844,879,486.50</b>	<b>99.22%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Various	29	COMMON	247,792,054	247,792,054	0.25	61,948,013.50	0.78%
		<b>TOTAL</b>	<b>247,792,054</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>61,948,013.50</b>	<b>0.78%</b>
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>247,792,054</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>61,948,013.50</b>	<b>0.78%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>7,906,827,500.00</b>
							<b>100%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	334	COMMON	31,379,517,946	0.25	7,844,879,486.50	99.22%	
		<b>TOTAL</b>	<b>31,379,517,946</b>	<b>TOTAL P</b>	<b>7,844,879,486.50</b>	<b>99.22%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Various	29	COMMON	247,792,054	0.25	61,948,013.50	0.78%	
		<b>TOTAL</b>	<b>247,792,054</b>	<b>TOTAL P</b>	<b>61,948,013.50</b>	<b>0.78%</b>	
						<b>TOTAL PAID-UP P</b>	<b>7,906,827,500.00</b>
							<b>100%</b>

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

<b>CORPORATE NAME:</b>		<b>PREMIUM LEISURE CORP.</b>						
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/C	
5. Laurito E. Serrano	Filipino	N	I	M	Y	N/A	A/C, CG/M, RPT/M, C/M	
6. Maria Gracia M. Pulido Tan	Filipino	N	I	F	Y	Lead Independent Director	A/M, RO/C, CG/M	
7. Roberto V. Antonio	Filipino	N	I	M	Y	N/A	A/M, RO/M, CG/C, RPT/M	
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. Carlo R. Climaco	Filipino	N		M	N	VP for Operations & Regulatory	N/A	
11. <b><u>Dioville M. Villarias</u></b>	<b><u>Filipino</u></b>	<b><u>N</u></b>		<b><u>F</u></b>	<b><u>N</u></b>	<b><u>CFO and Treasurer</u></b>	<b><u>N/A</u></b>	
12. Elmer B. Serrano	Filipino	N		M	N	Corporate Secretary and CIO	N/A	
13. Arthur A. Sy	Filipino	N		M	Y	Assistant Corporate Secretary	N/A	
14. Phil Ivan A. Chan	Filipino	N		M	N	Assistant Corporate Secretary	N/A	
15. Michelle Angeli T. Hernandez	Filipino	N		F	N	Chief Risk Officer & CCO	N/A	
16. Anna Josefina G. Esteban	Filipino	N		F	N	Chief Audit Executive	N/A	
<b>INSTRUCTION:</b> 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 =====

<b>CORPORATE NAME:</b>	PREMIUM LEISURE CORP.		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	363	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	343
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	PhP18,503,964,612.00		

**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	Common	24,904,904,324	6,226,226,081.00	78.74%	6,226,226,081.00	
	<b>TOTAL</b>	<b>24,904,904,324</b>	<b>6,226,226,081.00</b>			
2. PCD Nominee Corporation Filipino	Common	5,884,627,050	1,471,156,762.50	18.61%	1,471,156,762.50	
	<b>TOTAL</b>	<b>5,884,627,050</b>	<b>1,471,156,762.50</b>			
3. PCD Nominee Corporation Non-Filipino	Common	230,823,684	57,705,921.00	0.73%	57,705,921.00	
	<b>TOTAL</b>	<b>230,823,684</b>	<b>57,705,921.00</b>			
4. Sysmart Corporation Filipino	Common	156,310,000	39,077,500.00	0.49%	39,077,500.00	
	<b>TOTAL</b>	<b>156,310,000</b>	<b>39,077,500.00</b>			
5. F. Yap Securities, Inc. Filipino	Common	110,000,000	27,500,000.00	0.35%	27,500,000.00	
	<b>TOTAL</b>	<b>110,000,000</b>	<b>27,500,000.00</b>			
6. Syntrix Holdings, Inc. Filipino	Common	103,040,000	25,760,000.00	0.33%	25,760,000.00	
	<b>TOTAL</b>	<b>103,040,000</b>	<b>25,760,000.00</b>			
7. F. Yap Securities, Inc. Filipino	Common	57,000,000	14,250,000.00	0.18%	14,250,000.00	
	<b>TOTAL</b>	<b>57,000,000</b>	<b>14,250,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>Please see next page</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====						
<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		363	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		343	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PhP18,503,964,612.00				
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 SM Investments Corporation Filipino	Common	26,161,000	6,540,250.00	0.08%	6,540,250.00	
	<b>TOTAL</b>	<b>26,161,000</b>	<b>6,540,250.00</b>			
9. Willy Ng Ocier &/or Geraldine Ocier Filipino	Common	22,000,000	5,500,000.00	0.07%	5,500,000.00	
	<b>TOTAL</b>	<b>22,000,000</b>	<b>5,500,000.00</b>			
10. Willy Ng Ocier Filipino	Common	17,888,000	4,472,000.00	0.06%	4,472,000.00	
	<b>TOTAL</b>	<b>17,888,000</b>	<b>4,472,000.00</b>			
11. Parkoram Development Corporation Non-Filipino	Common	14,264,119	3,566,029.75	0.05%	3,566,029.75	Not available on record
	<b>TOTAL</b>	<b>14,264,119</b>	<b>3,566,029.75</b>			
12. Martin Harley Sy Filipino	Common	12,000,000	3,000,000.00	0.04%	3,000,000.00	
	<b>TOTAL</b>	<b>12,000,000</b>	<b>3,000,000.00</b>			
13. Matthew Harley Sy Filipino	Common	12,000,000	3,000,000.00	0.04%	3,000,000.00	
	<b>TOTAL</b>	<b>12,000,000</b>	<b>3,000,000.00</b>			
14. Samantha Mori Sy Filipino	Common	12,000,000	3,000,000.00	0.04%	3,000,000.00	
	<b>TOTAL</b>	<b>12,000,000</b>	<b>3,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>	<b>Please see next page</b>		

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 =====

<b>CORPORATE NAME:</b>		PREMIUM LEISURE CORP.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		363	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		343	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		PhP18,503,964,612.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. 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
	<b>TOTAL</b>	<b>10,430,000</b>	<b>2,607,500.00</b>			
16. Oscar S. Cu Filipino	Common	9,070,000	2,267,500.00	0.03%	2,267,500.00	Not available on record
	<b>TOTAL</b>	<b>9,070,000</b>	<b>2,267,500.00</b>			
17. Regina Capital Development Corp. Filipino	Common	7,900,000	1,975,000.00	0.02%	1,975,000.00	
	<b>TOTAL</b>	<b>7,900,000</b>	<b>1,975,000.00</b>			
18. Parallax Resources, Inc. Filipino	Common	4,570,300	1,142,575.00	0.01%	1,142,575.00	
	<b>TOTAL</b>	<b>4,570,300</b>	<b>1,142,575.00</b>			
19. William T. Gabaldon Filipino	Common	2,000,000	500,000.00	0.01%	500,000.00	
	<b>TOTAL</b>	<b>2,000,000</b>	<b>500,000.00</b>			
20. Alexander Austria &/or Dominica Austria Filipino	Common	1,520,000	380,000.00	0.00%	380,000.00	Not available on record
	<b>TOTAL</b>	<b>1,520,000</b>	<b>380,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 343	Common	28,801,523	7,200,380.75	0.09%	7,200,380.75	
	<b>TOTAL</b>	<b>28,801,523</b>	<b>7,200,380.75</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>7,906,827,500.00</b>	<b>100.00%</b>		
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>		<b>7,906,827,500.00</b>	
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

<b>CORPORATE NAME: PREMIUM LEISURE CORP.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	410,379,000	1.30%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 2,632,966,006.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	1,568,338,613.00	28 04 2022	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>Php1,568,338,613.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	November 20, 1997	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	August 28, 1995	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)*</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
7,211,871.00	9	0	9

\* Gross Per Diem and Bonuses for Board and Committee Meetings attended in 2022 (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 AUG 29 2023 in TAGUIG CITY.



**ELMER B. SERRANO** /w

**SUBSCRIBED AND SWORN TO** before me in TAGUIG CITY on AUG 29 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Tax Identification No.

DOC. NO. 142 ;  
PAGE NO. 30 ;  
BOOK NO. I ;  
SERIES OF 2023



**JESSE JOHN M. HERMOSO**  
Appointment No. 132 (2023-2024)  
Notary Public for Taguig City  
Until December 31, 2024  
Attorney's Roll No. 83148  
1105 Tower 2 High Street South Corporate Plaza  
26th Street, Bonifacio Global City, Taguig City  
PTR Receipt No. A-5675508; 01-04-23; Taguig City  
IBP Receipt No. 279977; 01-10-23; Pasig City  
Admitted to the Bar on June 2022