

# 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)

Jun 25, 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

5th Floor, 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

(+63) 2 8662 8888

9. Former name or former address, if changed since last report

n/a

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 9

*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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Results of Annual Stockholders' Meeting held on 25 June 2021

#### Background/Description of the Disclosure

During the Annual Stockholders' Meeting of Premium Leisure Corp. held on 25 June 2021, the stockholders approved the following:

- Minutes of Annual Stockholders' Meeting held on 22 June 2020;
- 2020 Results and Operations;
- Ratification of all acts of the Board of Directors, Board Committees and Management during their term;
- Election of Directors for 2021-2022; and
- Appointment of Reyes Tacandong & Co. as External Auditor for 2021

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Willy N. Ocier	39,888,001	-	-
Armin Antonio B. Raquel Santos	1,000	-	-
Juan Victor S. Tanjuatco	1	-	-
Exequiel P. Villacorta, Jr.	500,001	-	-
Maria Gracia M. Pulido-Tan	10,001	-	-
Jerry C. Tiu	0	4,000,000	through broker
Jaime J. Bautista	0	20,000	through broker

#### External auditor

Reyes Tacandong & Co.

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders likewise approved the Minutes of the Annual Stockholders' Meeting held on 22 June 2020 and the 2020 Results and Operations, and ratified all acts of the Board of Directors, Board Committees and Management during their term.

#### Other Relevant Information

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**Filed on behalf by:**

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Chief Information Officer & Compliance Officer