

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020
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: PREMIUM LEISURE CORP.		DATE REGISTERED: 11/26/1993
BUSINESS/TRADE NAME: PREMIUM LEISURE CORP.		FISCAL YEAR END December 31
SEC REGISTRATION NUMBER: AS093-009289		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 003-457-827
DATE OF ANNUAL MEETING PER BY-LAWS: Any day in May		WEBSITE/URL ADDRESS: http://premiumleisurecorp.com
ACTUAL DATE OF ANNUAL MEETING: 22 June 2020		E-MAIL ADDRESS: governance@bellocorp.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		FAX NUMBER: 8662-8896
COMPLETE BUSINESS ADDRESS: 5/F Tower A, Two E-Com Center, Palm Coast Avenue, Mall of Asia Complex, Pasay City		TELEPHONE NUMBER(S) (02) 8662-8888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. – Belinda T. Beng Hui		SEC ACCREDITATION NUMBER (if applicable) 0923-AR-2 (Group A)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holding	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
BELLE CORPORATION	54212	5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SINOPHIL LEISURE AND RESORTS CORPORATION	CS200719839	5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City
FOUNDATION CAPITAL RESOURCES, INC.	AS094001178	5/F Tower A, Two E-Com Center, Mall of Asia, Pasay City
PREMIUMLEISURE AND AMUSEMENT, INC.	CS200817609	10/F One E-Com Center, Mall of Asia, 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

**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>1.</p> <p><input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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 are affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>				
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input checked="" type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holdings Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/ or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who as a business, trade in precious stones</p> <p>6. 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 <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 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>3.</p> <p><input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar services <input type="checkbox"/> k. Trans Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering <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>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <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>8. <input type="checkbox"/> None of the above</p>				
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; padding: 2px;">Describe nature of business:</td> <td style="padding: 2px;">Investment Holdings</td> </tr> <tr> <td style="height: 20px;"></td> <td></td> </tr> </table>	Describe nature of business:	Investment Holdings		
Describe nature of business:	Investment Holdings				

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**
 Not Applicable

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 ₱	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
	328	Common	31,045,316,307		0.25	7,761,329,077.00	98.16%
		TOTAL	31,045,316,307		TOTAL ₱	7,761,329,077.00	98.16%

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	31	Common	581,993,693		0.25	145,498,423.00	1.84%
		TOTAL	581,993,693	TOTAL	TOTAL ₱	145,498,423.00	1.84%
Percentage of Foreign Equity:					TOTAL ₱	7,906,827,500.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	328	Common	31,045,316,307	0.25	7,761,329,077.00	98.16%	
		TOTAL	31,045,316,307	TOTAL ₱	7,761,329,077.00	98.16%	
FOREIGN (Indicate by Nationality)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	31	Common	581,993,693	0.25	145,498,423.00	1.84%	
		TOTAL	581,993,693	TOTAL ₱	175,929,610.00	1.84%	
					TOTAL PAID-UP ₱	7,906,827,500.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TIN
1. Willy N. Ocier [REDACTED]	Filipino	N	C	M	Y	Chairman of the Board	E/M, C/M	[REDACTED]
2. Armin B. Raquel-Santos [REDACTED]	Filipino	N	M	M	Y	President and Chief Executive Officer	E/M, C/C	[REDACTED]
3. Exequiel P. Villacorta, Jr. [REDACTED]	Filipino	N	M	M	Y	N/A	A/M, RO/M	[REDACTED]
4. Joseph C. Tan [REDACTED]	Filipino	N	M, I	M	Y	N/A	A/M, RO/C, CG/M, C/M	[REDACTED]
5. Juan Victor S. Tanjuatco [REDACTED]	Filipino	N	M, I	M	Y	N/A	CG/C, RPT, C, RO/M, A/M	[REDACTED]
6. Roman Felipe S. Reyes [REDACTED]	Filipino	N	M, I	M	Y	Lead Independent Director	A/C, RO/M, RPT/M, CG/M	[REDACTED]
7. A. Bayani K. Tan [REDACTED]	Filipino	N	M	M	Y	N/A	E/M, C/M, RPT/M	[REDACTED]
8. Jackson T. Ongsip [REDACTED]	Filipino	N	N	M	N	Vice President for Finance, Chief Financial Officer, Treasurer, Compliance Officer, Chief Risk Officer	N/A	[REDACTED]
9. Jose T. Sio [REDACTED]	Filipino	N	N	M	N	Adviser to the Board	N/A	[REDACTED]
10. Frederic C. DyBuncio [REDACTED]	Filipino	N	N	M	N	Adviser to the Board	N/A	[REDACTED]
11. Elmer B. Serrano [REDACTED]	Filipino	N	N	M	N	Corporate Secretary, Corporate Information Officer	N/A	[REDACTED]
12. Arthur A. Sy [REDACTED]	Filipino	N	N	M	N	Assistant Corporate Secretary	N/A	[REDACTED]
13. Phil Ivan A. Chan [REDACTED]	Filipino	N	N	M	N	Assistant Corporate Secretary	N/A	[REDACTED]

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PREMIUM LEISURE CORP.

TOTAL NUMBER OF STOCKHOLDERS: 359	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 339
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P19,930,922,355

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 [REDACTED]	Common	24,904,904,324	P6,226,226,081	78.75%	6,226,226,081	[REDACTED]
	TOTAL	24,904,904,324	P6,226,226,081			
2. PCD Nominee Corporation Filipino [REDACTED]	Common	5,839,681,412	P1,459,920,353	18.46%	1,459,920,353	[REDACTED]
	TOTAL	5,839,681,412	P1,459,920,353			
3. PCD Nominee Corporation Non-Filipino [REDACTED]	Common	564,606,073	P141,151,518.25	1.785%	141,151,518.25	[REDACTED]
	TOTAL	564,606,073	P141,151,518.25			
4. Sysmart Corporation Filipino [REDACTED]	Common	128,370,000	P32,092,500	0.41%	P32,092,500	[REDACTED]
	TOTAL	128,370,000	P32,092,500			
5. Syntrix Holdings, Inc. Filipino [REDACTED]	Common	74,040,000	P18,510,000	0.23%	P18,510,000	[REDACTED]
	TOTAL	74,040,000	P18,510,000			
6. Willy Ng Ocier &/or Geraldine Ocier Filipino [REDACTED]	Common	22,000,000	P5,500,000	0.07%	P5,500,000	[REDACTED]
	TOTAL	22,000,000	P5,500,000			
7. Willy Ng Ocier Filipino [REDACTED]	Common	17,888,000	P4,472,000	0.06%	P4,472,000	[REDACTED]
	TOTAL	17,888,000	P4,472,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PREMIUM LEISURE CORP.						
TOTAL NUMBER OF STOCKHOLDERS: 359				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 339		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P19,930,922,355						
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. Parkoram Development Limited Non-Filipino ████████████████████	Common	14,264,119	P3,566,029,75	0.05%	P3,566,029,75	Not available on record
	TOTAL	14,264,119	P3,566,029,75			
9. Oscar S. Cu ITF Anthony Cu Filipino ████████████████████	Common	10,430,000	P2,607,500	0.03%	P2,607,500	Not available on record
	TOTAL	10,430,000	P2,607,500			
10. Oscar S. Cu Filipino ████████████████████	Common	9,070,000	P2,267,500	0.03%	P2,267,500	Not available on record
	TOTAL	9,070,000	P2,267,500			
11. Regina Capital Development Corp. Filipino ████████████████████	Common	7,900,000	P1,975,000	0.03%	P1,975,000	██████████
	TOTAL	7,900,000	P1,975,000			
12. Parallax Resources, Inc. Filipino ████████████████████	Common	4,570,300	P1,142,575	0.01%	P1,142,575	██████████
	TOTAL	4,570,300	P1,142,575			
13. Alexander Austria &/or Dominica Austria Filipino ████████████████████	Common	1,520,000	P380,000	0.01%	P380,000	Not available on record
	TOTAL	1,520,000	P380,000			
14. Augusto Litonjua &/or Luis Salvador Filipino ████████████████████	Common	1,520,000	P380,000	0.01%	P380,000	Not available on record
	TOTAL	1,520,000	P380,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
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.						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: PREMIUM LEISURE CORP.						
TOTAL NUMBER OF STOCKHOLDERS: 359				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 339		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P19,930,922,355						
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. Cai Chang Chu Chinese ██████████ ██████████	Common	1,400,000	P350,000	Nil	P350,000	Not available on record
	TOTAL	1,400,000	P350,000			
16. Leoncio Tan Tiu Filipino ██████████ ██████████	Common	1,300,000	P325,000	Nil	P325,000	Not available on record
	TOTAL	1,300,000	P325,000			
17. Mary Angeli F. Basilio Filipino ██████████ ██████████	Common	1,100,000	P275,000	Nil	P275,000	██████████
	TOTAL	1,100,000	P275,000			
18. Elizabeth Cheng Filipino ██████████ ██████████	Common	1,100,000	P275,000	Nil	P275,000	Not available on record
	TOTAL	1,100,000	P275,000			
19. William T. Gabaldon Filipino ██████████ ██████████	Common	1,000,000	P250,000	Nil	P250,000	Not available on record
	TOTAL	1,000,000	P250,000			
20. Oscar S. Cu Filipino ██████████ ██████████	Common	850,000	P212,500	Nil	P212,500	Not available on record
	TOTAL	850,000	P212,500			
21. Others (339)	Common	20,645,772	P5,161,443	0.07%	P5,161,443	
	TOTAL	20,645,772	P5,161,443			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			31,627,310,000	100%	P7,906,827,500.00	
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.

**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	
1.3. LOANS/CREDITS/ADVANCE	N/A	N/A	
1.4. GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5. OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A		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		N/A	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1. CASH		1,588,800,000.00	February 21, 2020
5.2. STOCK		N/A	N/A
5.3. PROPERTY		N/A	N/A
TOTAL		P 1,588,800,000.00	
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		BSP
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) Php 13,650,000.00	TOTAL NO. OF OFFICERS 6	TOTAL NO. OF RANK & FILE EMPLOYEES -	TOTAL MANPOWER COMPLEMENT 6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

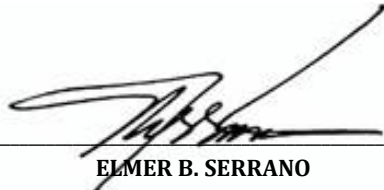
I, **ELMER B. SERRANO**, Corporate Secretary of **PREMIUM LEISURE CORP.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 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 22nd day of July 2020, in Pasig City.



ELMER B. SERRANO

SUBSCRIBED AND SWORN TO before me in Pasig City on July 22, 2020 by affiant who personally appeared before me and exhibited to me his TIN 

Doc. No. 298
Page No. 61
Book No. III
Series of 2020.


GINO PABLO O. UY
Appointment No. 170 (2019-2020)
Notary Public
Pasig City, Pateros and San Juan
Until December 31, 2020
Attorney's Roll No. 61567
33rd Floor, The Orient Square
F. Ortigas, Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 6445319, 01.02.20; Pasig City
IBP Receipt No. 089190, 01.02.20; RSM
MCLE Compliance No. VI-0011985; 4.14.22