

Ex-Date : Mar 06, 2018

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 23, 2018
2. SEC Identification Number
AS093009289
3. BIR Tax Identification No.
003-457-827-000
4. Exact name of issuer as specified in its charter
Premium Leisure Corp
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5/F 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
02-6628888
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	31,627,310,000
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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Cash Dividend Declaration

Background/Description of the Disclosure

Gentlemen:

Please be advised that the Corporation's Board of Directors at its meeting on 23 February 2018 has approved the declaration of a cash dividend of Php0.04391 per share, for a total cash dividend payment to its common shareholders approximately One Billion Three Hundred Eighty Eight Million Eight Hundred Thousand Pesos (Php1,388,800,000.00).

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on 09 March 2018, with the Payment Date set on 23 March 2018.

Very truly yours,

JACKSON T. ONGSIP
Chief Finance Officer

Type of Securities

Common	
Preferred	n/a
Others	n/a

Cash Dividend

Date of Approval by Board of Directors	Feb 23, 2018
Other Relevant Regulatory Agency, if applicable	n/a
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular

Amount of Cash Dividend Per Share	Php0.04391 per share
Record Date	Mar 9, 2018
Payment Date	Mar 23, 2018

Source of Dividend Payment

2017 Unrestricted retained earnings

Other Relevant Information

n/a

Filed on behalf by:

Name	Elizabeth Tan
Designation	Manager-Governance & Corp. Affairs/Investor Relations



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

23 February 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Blvd., Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio**
Director, Markets and Securities Regulation Dept.

and

PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC-Head, Disclosure Department

Re: **Declaration of Cash Dividend**

Gentlemen:

Please be advised that the Corporation's Board of Directors, at its meeting on 23 February 2018 has approved the declaration of a cash dividend of **Php 0.04391 per share**, for a total cash dividend payment to its common shareholders of approximately **One Billion Three Hundred Eighty Eight Million Eight Hundred Thousand Pesos (Php 1,388,800,000.00)**.

Conformably with the rules of the Exchange, the Record Date to determine the shareholders entitled to receive the cash dividend has been set on **09 March 2018**, with the Payment Date set on **23 March 2018**.

Thank you for your kind consideration.

Very truly yours,



JACKSON T. ONGSIP
Chief Financial Officer