

-----Original Message-----

From: Philippine Stock Exchange <[no-reply@pse.com.ph](mailto:no-reply@pse.com.ph)>

Sent: Wednesday, March 1, 2023 8:50 AM

Subject: Declaration of Cash Dividends

Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.

Reference Number: 0007213-2023

Date and Time: Wednesday, March 01, 2023 08:49 AM

Template Name: Declaration of Cash Dividends

Report Number: C01493-2023

Best Regards,

PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

Ex-Date : Mar 10, 2023

## 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 28, 2023
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, Metro Manila  
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  
Not Applicable
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.*



P R E M I U M  
LEISURE CORP.

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**

Declaration of Cash Dividend

**Background/Description of the Disclosure**

Please be advised that at a meeting of the Corporation's Board of Directors held on February 28, 2023, the Board approved the declaration of cash dividend amounting to Php0.05024 per share. The Board also determined March 15, 2023 and March 28, 2023 as the Record and Payment Dates, respectively, in adherence to best corporate governance standards and practices.

**Type of Securities**

Common  
Preferred -  
Others -

**Cash Dividend**

|   |              |
|---|--------------|
| Date of Approval by Board of Directors                        | Feb 28, 2023 |
| 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                             | Php0.05024   |
| Record Date   | Mar 15, 2023 |
| Payment Date  | Mar 28, 2023 |

|                                   |
|-----------------------------------|
| <b>Source of Dividend Payment</b> |
|-----------------------------------|

|  |
|--|
| Unrestricted Retained Earnings as of December 31, 2022 |
|--|

|                                   |
|-----------------------------------|
| <b>Other Relevant Information</b> |
|-----------------------------------|

|     |
|-----|
| N/A |
|-----|

**Filed on behalf by:**

|             |                           |
|-------------|---------------------------|
| <b>Name</b> | Michelle Angeli Hernandez |
|-------------|---------------------------|

|                    |                    |
|--------------------|--------------------|
| <b>Designation</b> | Chief Risk Officer |
|--------------------|--------------------|



P R E M I U M  
LEISURE CORP.

February 28, 2023

**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

**Philippine Stock Exchange, Inc.**

6/F PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Attention **Ms. Alexandra D. Tom Wong**  
Officer-in-Charge, Disclosure Department

Subject **2023 Declaration of Cash Dividends**

Gentlemen

Please be informed that during its meeting held today, our Board of Directors has approved the declaration of cash dividends amounting to **PhP0.05024 per share**. The Board also determined **March 15, 2023** and **March 28, 2023** as the Record and Payment Dates, respectively, in adherence to best corporate governance standards and practices.

Thank you.

**Elmer B. Serrano**  
Corporate Secretary

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 28, 2023**  
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**       (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. **5<sup>th</sup> Floor, Tower A, Two E-Com Center, Palm Coast Avenue,  
Mall of Asia Complex, Pasay City, Metro Manila**      **1300**  
Address of principal office      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<br>Outstanding and Amount of Debt Outstanding |
|--|--|
| <b><u>Common Stock</u><sup>1</sup></b> | <b><u>31,216,931,000</u></b>   |

11. Indicate the item numbers reported herein:  
**Item No. 9**

Please be advised that at a meeting of the Corporation's Board of Directors held on February 28, 2023, the Board approved the declaration of cash dividend amounting to **PhP0.05024 per share**. The Board also determined March 15, 2023 and March 28, 2023 as the Record and Payment Dates, respectively, in adherence to best corporate governance standards and practices.

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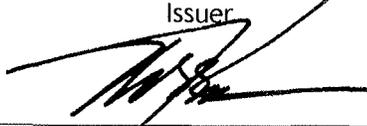
<sup>1</sup>PhP0.25 par value  
SEC Form 17-C  
December 2003

**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



Elmer B. Serrano  
Corporate Secretary

February 28, 2023

Date