



**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17 OF THE  
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER**

1. January 31, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 13174
3. BIR Tax Identification No. 000-108-278-000
4. LEISURE & RESORTS WORLD CORPORATION  
Exact Name of registrant as specified in its charter
5. PHILIPPINES  
Province, Country or other jurisdiction  
of incorporation
6.                      (SEC Use Only)
7. 26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City  
Address of Principal Office
8. (632) 8634-5099  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	3,716,459,178/ Not applicable

11. Indicate the item numbers reported herein:

Item 9. Other Events

*On 31 January 2023, the Board approved the following:*

1. *Approval of the Employee Stock Option Plan (“ESOP”);*
2. *Approval of the details of the Special Stockholders’ Meeting (“SSM”) to approve the ESOP:*
  - a. *Date of SSM: March 27, 2023*
  - b. *Conduct of SSM via Zoom*
  - c. *Record Date: February 27, 2023*
  - d. *Agenda*
3. *Approval of the amendments to the Board Risk Oversight Committee (“BROC”) Charter; and,*
4. *Approval of the Change of Ticker/PSE Stock Symbol, subject to regulatory approval/s.*

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEISURE & RESORTS WORLD CORPORATION

Registrant

Date: 31 January 2023

  
CAROL V. PADILLA  
Corporate Secretary