



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: Mark Anthony Oseña

Receipt Date and Time: April 29, 2022 03:56:06 PM

Company Information

SEC Registration No.: 0000013174

Company Name: LEISURE & RESORTS WORLD CORP.

Industry Classification: D24220

Company Type: Stock Corporation

Document Information

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Document Type: General Information Sheet

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Period Covered: July 30, 2021

Submission Type: Amendment

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: Leisure & Resorts World Corporation		DATE REGISTERED: 10/10/1957	
BUSINESS/TRADE NAME: Leisure & Resorts World Corporation		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 13174		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-108-278-000	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of July		WEBSITE/URL ADDRESS: www.lrwc.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 30-Jul-21		E-MAIL ADDRESS: inquiry@lrwc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 26/F West Tower, PSE Center, Exchange Road, Ortigas, Pasig City 1605		FAX NUMBER: 8634-5099	
OFFICIAL E-MAIL ADDRESS corp.compliance@lrwc.com.ph	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co./ Maria Pilar B. Hernandez		SEC ACCREDITATION NUMBER (if applicable): 0012-FR-4	TELEPHONE NUMBER(S): 8634-5099
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Realty Development focusing on leisure business		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY N/A	SEC REGISTRATION NO. N/A	ADDRESS N/A	
SUBSIDIARY/AFFILIATE AB LEISURE EXPONENT, INC.	SEC REGISTRATION NO. AS094-0011753	ADDRESS 5/F Units 536-544 Bldg. D SM Megamall, EDSA, Brgy. Wack-Wack, Mandaluyong City	
FIRST CAGAYAN LEISURE & RESORT CORPORATION	A2000005770	Guest House Ceza Complex, Casambalangan, Sta. Ana, Cagayan	
AB LEISURE GLOBAL, INC.	CS200916355	26/F West Tower, PSE Center, Exchange Road, Ortigas Center Brgy. San Antonio, Pasig City	
LR LAND DEVELOPERS, INC.	CD200718718	Cyberpark Building, Barangay Visitation, Sta. Ana, Cagayan	
BLUE CHIP GAMING AND LEISURE CORPORATION	CS200902832	King's Royal Hotel ad Leisure Park, Olongapo Gapan Road Macabacle, Bacolor, Pampanga	
PRIME INVESTMENT KOREA INC.	CS201220636	2702 Roxas Boulevard, Pasay City	
TOTAL GAMEZONE XTREME INCORPORATED	CS201412479	W1801A, 18/F West Tower, PSE Center, Exchange Road Ortigas Center, Pasig City	
LR DATA CENTER AND SOLUTIONS, INC.	CS201610113	18/F RCBC Tower 2, Ayala Avenue cor. Gil Puyat Avenue Brgy. Bel-Air, Makati City	
HOTEL ENTERPRISES OF THE PHILIPPINES, INC.	21133	2702 Roxas Boulevard, Pasay City	
LEISURE & RESORTS WORLD FOUNDATION INC.	CN201600753	26/F West Tower, PSE Center, Exchange Road, Ortigas Center Brgy. San Antonio, Pasig City	
BINGO BONANZA (HK) LIMITED	N/A (HK Company)	Unit A 6/F Success Commercial Bldg., 245-251 Hennessy Road, Wanchai, Hong Kong	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

LEISURE & RESORTS WORLD CORPORATION

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</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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 and 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</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><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 stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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>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</p> <p><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 a 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>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><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 checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; padding: 5px;">Describe nature of business:</td> <td style="text-align: center; padding: 5px;">Realty Development focusing on Leisure Business</td> </tr> </table>	Describe nature of business:	Realty Development focusing on Leisure Business
Describe nature of business:	Realty Development focusing on Leisure Business		

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

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	LEISURE & RESORTS WORLD CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,500,000,000	1.00	2,500,000,000.00
	Preferred	2,500,000,000	1.00	2,500,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

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
	1,730	Common	1,468,649,028	781,494,198	1.00	1,468,649,028.00	60.09%
TOTAL			1,468,649,028	TOTAL	TOTAL P	1,468,649,028.00	60.09%

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
American	10	Common	141,117		1.00	141,117.00	0.01%
Chinese	74	Common	2,879,565		1.00	2,879,565.00	0.13%
Other	6	Common	972,436,956		1.00	972,436,956.00	39.25%
Percentage of Foreign Equity :			TOTAL	975,457,638	TOTAL P	975,457,638.00	39.39%
TOTAL SUBSCRIBED P						2,444,106,666.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,732	Common	1,468,649,028	1.00	1,468,649,028.00	60.09%	
TOTAL			1,468,649,028	TOTAL P	1,468,649,028.00	60.09%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	10	Common	141,117	1.00	141,117.00	0.01%	
Chinese	74	Common	2,879,565	1.00	2,879,565.00	0.13%	
Other	6	Common	972,436,956	1.00	972,436,956.00	39.25%	
TOTAL			975,457,638	TOTAL P	975,457,638.00	39.91%	
TOTAL PAID-UP P					2,444,106,666.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: LEISURE & RESORTS WORLD CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EUSEBIO H. TANCO		N	C	M	Y	Chairman	E/C; N/M	
2. WANG BIN		N	M	M	Y	N/A	E/M	
3. TSUI KIN MING		N	M	M	Y	President	E/M; C/M	
4. PAOLO MARTIN O. BAUTISTA		N	M	M	Y	N/A	A/M	
5. WILLY N. OCIER		N	M	M	Y	N/A	E/M; N/C	
6. MARDOME O. RAYMUNDO JR.		N	M	M	Y	N/A	N/M; C/M	
7. RENATO G. NUÑEZ		N	M	M	Y	N/A	N/A	
8. MAX AARON WONG		N	M	M	Y	N/A	E/M; C/M; N/M	
9. LAWRENCE T. COBANKIAT		N	I	M	Y	N/A	A/M; C/C N/M	
10. WINSTON A. CHAN		N	I	M	Y	N/A	A/C; C/M	
11. RAFAEL JASPER S. VICENCIO		N	M	M	Y	N/A	N/A	
12. KRISTINE MARGARET R. DELOS REYES		N	N/A	F	N	Compliance Officer	N/A	
13. CAROL V. PADILLA		N	N/A	F	N	Corporate Secretary	N/A	
14. HITLER S. CORTES		N	N/A	F	N	Treasurer	N/A	
15. ANALEN A. HERNANDEZ		N	N/A	F	N	Assistant Corporate Secretary	N/A	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		LEISURE & RESORTS WORLD CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	1,820	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,686
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 8,959,269,087	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION FILIPINO PHIL. CENTRAL DEPOSITORY INC. G/F MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVENUE, MAKATI CITY	COMMON	1,138,832,307	1,138,832,307.00	46.60%	1,138,832,307.00	004-774-849
	TOTAL	1,138,832,307	1,138,832,307.00			
2. PCD NOMINEE CORPORATION FOREIGN PHIL. CENTRAL DEPOSITORY INC. G/F MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVENUE, MAKATI CITY	COMMON	972,386,031	972,386,031.00	39.78%	972,386,031.00	004-774-849
	TOTAL	972,386,031	972,386,031.00			
3. ALFREDO ABELARDO B. BENITEZ	COMMON	134,841,249	134,841,249.00	5.52%	134,841,249.00	
	TOTAL	134,841,249	134,841,249.00			
4. GRANDSHARES, INC. FILIPINO 15/F BDO SOUTH TOWER, MAKATI AVENUE, MAKATI CITY	COMMON	120,000,000	120,000,000.00	4.91%	120,000,000.00	246-257-815
	TOTAL	120,000,000	120,000,000.00			
5. DOMINIQUE L. BENITEZ	COMMON	31,680,000	31,680,000.00	1.30%	31,680,000.00	
	TOTAL	31,680,000	31,680,000.00			
6. AB LEISURE EXPONENT, INC. FILIPINO 26F WEST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	21,567,000	21,567,000.00	0.88%	21,567,000.00	004-472-121
	TOTAL	21,567,000	21,567,000.00			
7. WILLY NG OCIER	COMMON	2,125,200	2,125,200.00	0.09%	2,125,200.00	
	TOTAL	2,125,200	2,125,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,421,431,787.00	99.08%	2,421,431,787.00	
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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		LEISURE & RESORTS WORLD CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,820		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,686		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP 8,959,269,087				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PAUL LUIS P. ALEJANDRINO	COMMON	1,426,224	1,426,224.00	0.06%	1,426,224.00	
	TOTAL	1,426,224	1,426,224.00			
9. JIANXI LI	COMMON	1,026,000	1,026,000.00	0.04%	1,026,000.00	
	TOTAL	1,026,000	1,026,000.00			
10. LIBERTY FARMS, INC. FILIPINO c/o MACARIO C. NAVIA JR. - DIR TREAS. BPI COMMERCIAL BANKING DEPARTMENT, AYALA AVENUE, PASEO DE ROXAS, MAKATI CITY		809,129	809,129.00	0.03%	809,129.00	000-782-894
	TOTAL	809,129	809,129.00			
11. PROVIDENT INSURANCE CORP. FILIPINO 3F ACE BUILDING, RADA CORNER DELA ROSA STREET, LEGASPI VILLAGE, MAKATI CITY	COMMON	591,023	591,023.00	0.02%	591,023.00	005-930-545
	TOTAL	591,023	591,023.00			
12. BRISOT ECONOMIC DEVELOPMENT CORP. FILIPINO 2 HORSESHOE DRIVE, CUBAO, QUEZON CITY	COMMON	512,004	512,004.00	%	512,004.00	000-440-755
	TOTAL	512,004	512,004.00			
13. VISAYAN SURETY & INSURANCE CORP. FILIPINO UNIT 1403, 14/F KEPPEL CENTER, SAMAR LOOP COR. CARDINAL ROSALES AVENUE, CEBU BUSINESS PARK, CEBU CITY	COMMON	486,294	486,294.00	0.02%	486,294.00	000-566-255
	TOTAL	486,294	486,294.00			
14. OLIVER AMORIN	COMMON	311,220	311,220.00	0.01%	311,220.00	
	TOTAL	311,220	311,220.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,426,593,681.00	99.28%	2,426,593,681.00	
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.						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		LEISURE & RESORTS WORLD CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	1,820	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1,686	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP 8,959,269,087				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. TAN KEG TIAM	COMMON	279,618	279,618.00	0.01%	279,618.00	N/A
	TOTAL	279,618	279,618.00			
16. ALLEN CHAM	COMMON	260,242	260,242.00	0.01%	260,242.00	
	TOTAL	260,242	260,242.00			
17. DAVID GO SECURITIES CORP. FILIPINO UNIT 2702D EAST TOWER, PSE CENTRE EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	251,870	251,870.00	0.01%	251,870.00	124-294-226
	TOTAL	251,870	251,870.00			
18. BENJAMIN L. PAY	COMMON	251,674	251,674.00	0.01%	251,674.00	N/A
	TOTAL	251,674	251,674.00			
19. JOSEPH D. ONG	COMMON	204,252	204,252.00	0.01%	204,252.00	N/A
	TOTAL	204,252	204,252.00			
20. CASIMIRO C. OCAMPO &/OR IRENEA PEDRO	COMMON	190,734	190,734.00	0.01%	190,734.00	N/A
	TOTAL	190,734	190,734.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1,800	COMMON	16,074,595	16,074,595.00	0.66%	16,074,595.00	N/A
	TOTAL	16,074,595	16,074,595.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,444,106,666	100%	2,444,106,666.00	
			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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: LEISURE & RESORTS WORLD CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	1,650,000,000	40.6%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
6,920,000.00	281	512	2781* <small>(Includes manpower from agency)</small>

I, **CAROL V. PADILLA**, Corporate Secretary of **LEISURE & RESORTS WORLD CORPORATION** 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*).

MANDALUYONG CITY


Done this _____ day of APR 29 2022 in _____.


CAROL V. PADILLA
(Signature over printed name)

MANDALUYONG CITY APR 29 2022

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Tax Identification Number

SOC. NO. 190
PAGE NO. 39
BOOK NO. 48
SERIES OF 2022


ATTY. JAMES K. ABUGAN
Notary Public
NOTARY PUBLIC
App. No. 874221
Until Dec. 31, 2022
IBP No. 175123 01-06-2022 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. VI-0012875 Until 4/14/2022
PIN No. 116-239-956
PTR No. 4871351 / 01-06-2022
Tel. No. 02-85452321
Mandaluyong City

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:
CORPORATE NAME:

13174
LEISURE & RESORTS WORLD CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
					Nil	D	D

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.
² For Non-Stock Corporations.
³ For Stock Corporations.