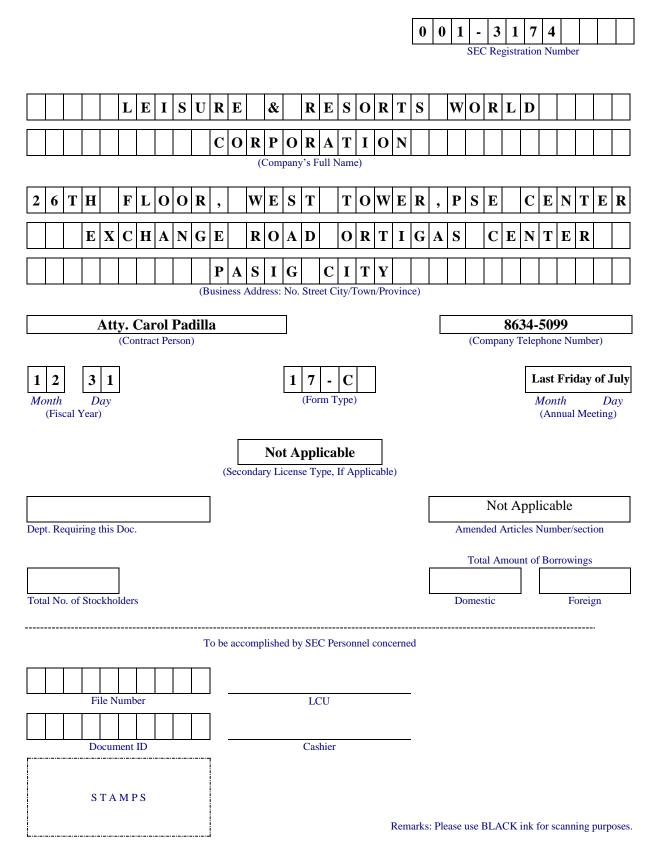
COVER SHEET



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 <u>13174</u>
- 3. BIR Tax Identification No. 000-108-278-000
- 4. <u>LEISURE & RESORTS WORLD CORPORATION</u> Exact Name of registrant as specified in its charter
- 5. <u>PHILIPPINES</u> Province. Country or other jurisdiction of incorporation
- 6. (SEC Use Only)
- 7. <u>26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City</u> Address of Principal Office
- 8. (632) 8634-5099 Registrant's telephone number, including area code
- 9. $\frac{N/A}{Former}$ 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