

# 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)  
Aug 16, 2021
2. SEC Identification Number  
13174
3. BIR Tax Identification No.  
000-108-278-000
4. Exact name of issuer as specified in its charter  
LEISURE & RESORTS WORLD CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
26/F West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,  
Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
632 634-5099
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	2,417,500,000
Preferred	0
Warrants	82,500,000

11. Indicate the item numbers reported herein  
4

*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.*

# Leisure & Resorts World Corporation

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### PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

Resignation of Mr. Ngam Bun Cheung as Director and President.

**Background/Description of the Disclosure**

On 16 August 2021, Mr. Ngam Bun Cheung tendered his resignation as Director and President of the Company effective immediately. During the Organizational Meeting of the Board of Directors held on same date, Mr. Eusebio H. Tanco was appointed as Acting President.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Ngam Bun Cheung	Director & President	08/16/2021	Personal Reasons

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Wang Bin a.k.a. Sam Wong	Director	08/16/2021	08/16/2021	2	0	N/A
Eusebio H. Tanco	Acting President	08/16/2021	08/16/2021	10,432,480	39,634,029	Through another company

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	-	-	N/A

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Carol Padilla
<b>Designation</b>	Corporate Secretary