## 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 5, 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

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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 LR

PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

| Subject of t | ne Disclosure |
|--------------|---------------|
|--------------|---------------|

Expiration of Period to Exercise Warrants

#### Background/Description of the Disclosure

Based on diligent search of our records, on 5 December 2013, it was found that LRWC approved the amendment of the expiry date of the warrants from July 2021 to 20 September 2021 in consonance with the expiry date of the rest of the warrants. To be clear, as of this date, all of LRWC's warrants are still outstanding and unexpired.

#### Other Relevant Information

This is to clarify the Company's disclosure on 26 July 2021.

Please see attached Secretary's Certification on this matter.

#### Filed on behalf by:

| •           |                     |
|-------------|---------------------|
| Name        | Carol Padilla       |
| Designation | Corporate Secretary |