

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)
Jul 30, 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
(02) 8634-5099
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
Items 4 & 9

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the 2021 Annual Stockholders' Meeting of LRWC.

Background/Description of the Disclosure

On 30 July 2021, LRWC held its Annual Stockholders' Meeting via Zoom Teleconference.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eusebio H. Tanco	10,432,480	39,634,029	Beneficial Ownership
Ngam Bun Cheung	2	0	N/A
Alfredo Abelardo B. Benitez	136,401,984	119,999,995	Beneficial Ownership
Paolo Martin O. Bautista	3,000	0	N/A
Willy N. Ocier	3,791,200	0	N/A
Restituto O. Bundoc	609	0	N/A
Mardomeo N. Raymundo Jr.	608	0	N/A
Renato G. Nuñez	2	98,922,593	Beneficial Ownership
Max Aaron Wong	2	0	N/A
Winston A. Chan	609	0	N/A
Lawrence T. Cobankiat	2	0	N/A

External auditor Sycip Gorres Velayo & Co. (SGV)

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting held on August 28, 2020
2. Approval of Annual Report and Audited Financial Statement for the fiscal year 2020
3. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on August 28, 2020
4. Nomination and Election of Directors
5. Appointment of External Auditor
6. Approval of Reclassification of 1,500,000,000 Preferred Shares into Common Shares
7. Amendment of the Seventh Article of the Company's Articles of Incorporation to reflect the reclassified shares.

Other Relevant Information

N/A