

# 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)  
Jun 15, 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  
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 4-30 - 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 the Disclosure**

Special Board Meeting held today, 15 June 2021

**Background/Description of the Disclosure**

On 15 June 2021, the Board of Directors of the Company approved the following resolutions:

1. Agenda for the 2021 Annual Stockholders' Meeting;
2. Reissuance of 2,500,000,000 Preferred Shares from the Treasury
3. Reclassification of 1,500,000,000 Preferred Shares into Common Shares (to be included in the agenda for the approval of the shareholders during the ASM)
4. Appointment of new Treasurer, Ms. Diana Bonayon

**Other Relevant Information**

Please refer to the Amended Notice of Meeting for the detailed agenda.

Also attached is the Curriculum Vitae of Ms. Bonayon, for reference.

**Filed on behalf by:**

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