

# 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)  
May 28, 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) 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
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

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### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Due to the still existing community quarantine as a result of the COVID-19 global pandemic, and in order to safeguard the health and safety of the Corporation's stockholders and other stakeholders, and the Corporation's Board of Directors and officers who are in charge of the preparation of the Annual Stockholders' Meeting ("ASM") as well as the necessary disclosures and reports in connection thereto, the Board of Directors, in its meeting held today, resolved to conduct the ASM virtually via Zoom Teleconference. The meeting link is:  
<https://zoom.us/j/95929903199?pwd=VEVHSWwwTkZiZTcwSGRIS0MrWlpRZz09>; meeting ID: 959 2990 3199; and password: 529712.

For the purpose of this meeting, only stockholders of record at the close of business on June 30, 2021 will be entitled to vote.

#### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	May 28, 2021
<b>Date of Stockholders' Meeting</b>	Jul 30, 2021
<b>Time</b>	2:00 p.m.
<b>Venue</b>	Zoom
<b>Record Date</b>	Jun 30, 2021
<b>Agenda</b>	To be finalized.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Jun 30, 2021
<b>End Date</b>	Jun 30, 2021

**Other Relevant Information**

The details, rules of conduct and procedures of the meeting will be posted in the Company's website.

**Filed on behalf by:**

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