

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, PSE 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 ("ASM");
2. Reissuance of 1,650,000,000 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 for the detailed agenda.

The reissuance of 1,650,000,000 Preferred Shares together with the currently unissued and unsubscribed 850,000,000 Preferred Shares comprise the total authorized capital stock of 2,500,000,000 Preferred Shares.

After the reclassification of 1,500,000,000 Preferred Shares into Common Shares, the new Authorized Capital Stock of the Company will be Php5,000,000,000 divided into 4,000,000,000 Common Shares with par value of One Peso (Php1.00) each, and 1,000,000,000 Preferred Shares with par value of One Peso (Php1.00) per share. The foregoing reclassification shall be subject to the approval of the shareholders during the ASM.

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary