## SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

• •	ate of earliest event reported)
Jun 15, 2021	
2. SEC Identification	Number
13174	
3. BIR Tax Identifica	
000-108-278-00	0
	uer as specified in its charter
LEISURE & RES	SORTS WORLD CORPORATION
	or other jurisdiction of incorporation
Philippines	
6. Industry Classifica	ation Code(SEC Use Only)
7. Address of princip	bal office
26/F West Towe	r, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,
Pasig City	
Postal Code 1605	
	e number, including area code
632 634-5099	e number, including area code
	ormer address, if changed since last report
N/A	onner address, ir enanged since last report
	ered 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

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

## PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Appointment of Ms. Diana B. Garbi as Treasurer of Leisure & Resorts World Corporation ("LRWC").

#### Background/Description of the Disclosure

In a Special Board of Directors' Meeting held on 15 June 2021, Ms. Diana B. Garbi was appointed as Treasurer of LRWC effective on same date. The Board accepted with regrets the resignation of Ms. Donita Marel Rivera, former Treasurer of LRWC.

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Donita Marel Rivera	Treasurer	06/15/2021	Personal Reasons

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election		dings in the Company	Nature of Indirect
Feison		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Diana B. Garbi	Treasurer	06/15/2021	06/15/2021	0	0	N/A

#### Promotion or Change in Designation

Name of	Position/Designation	Date of	Effective Date of	Shareholdings in the Listed Company	Nature of Indirect	
Person		Approval	Change		Ownership	

	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	
N/A	N/A	N/A	N/A	N/A	-	-	-
	ant Information	-	redentials.				
Filed on beh	alf by:						
Filed on beh	alf by:		C	arol Padilla			