

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) 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
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 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 on 28 May 2021, 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

Date of Approval by Board of Directors	Jun 15, 2021
Date of Stockholders' Meeting	Jul 30, 2021
Time	2:00 p.m.
Venue	Zoom
Record Date	Jun 30, 2021

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice 3. Determination of Quorum 4. Approval of the Minutes of the Annual Meeting held on August 28, 2020 5. Management Report 6. Approval of Annual Report and Audited Financial Statement for the fiscal year 2020 7. Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on August 28, 2020 8. Nomination and Election of Directors 9. Appointment of External Auditor 10. Approval of Reclassification of 1,500,000,000 Preferred Shares into Common Shares 11. Amendment of the Seventh Article of the Company's Articles of Incorporation to reflect the reclassified shares 12. Other Matters 13. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 30, 2021
End Date	Jun 30, 2021

Other Relevant Information
<p>The details, rules of conduct and procedures of the meeting will be posted in the Company's website.</p> <p>The amendment pertains to the inclusion of the amendment of the Seventh Article of the Company's Articles of Incorporation, as approved by the Board on 15 June 2021.</p>

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary