

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)
Aug 16, 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
4

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 4-25 - Results of Organizational Meeting

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

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 16 August 2021, the Board of Directors of LRWC held its Organizational Meeting. The officers and committee members were elected during the meeting.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eusebio H. Tanco	Chairman and Acting President	10,432,480	39,634,029	Through investment holding companies
Wang Bin a.k.a. Sam Wong	Chief Operating Officer	2	0	N/A
Carol Padilla	Corporate Secretary	0	0	N/A
Analen A. Hernandez	Assistant Corporate Secretary	0	0	N/A
Kristine Margaret R. Delos Reyes	Compliance Officer	0	0	N/A
Diana Jane B. Garbi	Treasurer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Eusebio H. Tanco	Chairman

Executive Committee	Wang Bin a.k.a. Sam Wong	Member
Executive Committee	Max Aaron Wong	Member
Executive Committee	Alfredo Abelardo B. Benitez	Member
Executive Committee	Willy N. Ocier	Member
Corporate Governance Committee	Lawrence T. Cobankiat	Chairman (Independent Director)
Corporate Governance Committee	Mardomeo Raymundo Jr.	Member
Corporate Governance Committee	Alfredo Abelardo B. Benitez	Member
Corporate Governance Committee	Restituto O. Bundoc	Member
Corporate Governance Committee	Winston A. Chan	Member
Audit Committee	Winston A. Chan	Chairman (Independent Director)
Audit Committee	Lawrence T. Cobankiat	Member
Audit Committee	Paolo Martin O. Bautista	Member
Compensation Committee	Lawrence T. Cobankiat	Chairman (Independent Director)
Compensation Committee	Alfredo Abelardo B. Benitez	Member
Compensation Committee	Wang Bin a.k.a. Sam Wong	Member
Compensation Committee	Max Aaron Wong	Member
Compensation Committee	Winston A. Chan	Member (Independent Director)
Nomination Committee	Willy N. Ocier	Chairman
Nomination Committee	Max Aaron Wong	Member
Nomination Committee	Mardomeo Raymundo Jr.	Member
Nomination Committee	Eusebio H. Tanco	Member
Nomination Committee	Lawrence T. Cobankiat	Member (Independent Director)
Risk Oversight Committee	Lawrence T. Cobankiat	Chairman (Independent Director)
Risk Oversight Committee	Renato G. Nunez	Member
Risk Oversight Committee	Winston A. Chan	Member (Independent Director)
Related Party Transaction Committee	Winston A. Chan	Chairman (Independent Director)
Related Party Transaction Committee	Wang Bin a.k.a. Sam Wong	Member
Related Party Transaction Committee	Alfredo Abelardo B. Benitez	Member
Related Party Transaction Committee	Renato G. Nunez	Member
Related Party Transaction Committee	Restituto O. Bundoc	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Due to the resignation of Mr. Ngam Bun Cheung as director, the Board of Directors elected Mr. Wang Bin a.k.a. Sam Wong as replacement director to serve as such for the remainder of the term of Mr. Cheung. The position of President is rendered vacant, but Mr. Eusebio H. Tanco was elected as Acting President in the meantime.

Mr. Lawrence T. Cobankiat was also elected as Lead Independent Director.

Other Relevant Information

None

Filed on behalf by:

Name	Carol Padilla
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Designation

Corporate Secretary