

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)
Nov 22, 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
(02) 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	2,444,106,666
Preferred	0
11. Indicate the item numbers reported herein
Items 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

Special Stockholders' Meeting

Background/Description of the Disclosure

The Board approved to hold Special Stockholders' Meeting on 07 January 2022 at 2:00p.m., via Zoom Teleconference. For the purpose of this meeting, only stockholders of record at the close of business day on 8 December 2021 will be entitled to vote.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Nov 22, 2021
Date of Stockholders' Meeting	Jan 7, 2022
Time	2:00pm
Venue	via Zoom Teleconference
Record Date	Dec 8, 2021
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice3. Determination of Quorum4. Approval of the Issuance of Shares through Private Placement5. Approval of the Amendment of the Articles of Incorporation for the Conversion of One (1) Billion Preferred Shares to Common Shares6. Other Matters7. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Dec 8, 2021
End Date	Dec 8, 2021

Other Relevant Information

N/A

Filed on behalf by:

Name	Kristine Margaret Delos Reyes
Designation	Compliance Officer and Head, Legal