

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
(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	2,444,106,666
Preferred	0

11. Indicate the item numbers reported herein
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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

Board Approval to hold Special Shareholders' Meeting

Background/Description of the Disclosure

The Board of Directors approved today the following material transactions:

1. Approval of the issuance of up to 1,555,893,334 common shares through the Private Placement;
2. Approval of the Amendment of the Articles of Incorporation to convert One (1) Billion Preferred Shares to Common Shares; and
3. Approval to call for a Special Shareholders Meeting on 7 January 2022 at 2pm via zoom teleconference for the approval of the following:
 - a. Approval of the issuance of up to 1,555,893,334 common shares through the Private Placement; and
 - b. Approval of the Amendment of the Articles of Incorporation to convert One (1) Billion Preferred Shares to Common Shares.

A separate disclosure is filed for the Notice of the Special Shareholders Meeting captioned above.

Other Relevant Information

There are no definite details on the Private Placement as of date. The Company will disclose to the Exchange once additional details are finalized.

Filed on behalf by:

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