

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

Preliminary Information Statement

Definitive Information Statement

2. Name of Registrant as specified in its charter

LEISURE & RESORTS WORLD CORPORATION

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

13174

5. BIR Tax Identification Code

000-108-278-000

6. Address of principal office

26/F West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center,

Pasig City

Postal Code

1605

7. Registrant's telephone number, including area code

632 634-5099

8. Date, time and place of the meeting of security holders

July 30, 2021; 2:00pm; via Zoom

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Jul 8, 2021

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA
(information on number of shares and amount of debt is applicable only to corporate registrants):

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

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange; Common, Preferred, and Warrants

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 LR

PSE Disclosure Form 17-5 - Information Statement for Annual or Special Stockholders' Meeting *References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules*

Date of Stockholders' Meeting	Jul 30, 2021
Type (Annual or Special)	Annual
Time	2:00 pm
Venue	via Zoom Teleconference through link: https://zoom.us/j/95929903199?pwd=VEVHSWwwTkZiTcwSGRIS0MrWlpRZz09
Record Date	Jun 30, 2021

Inclusive Dates of Closing of Stock Transfer Books

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

Other Relevant Information

The amendment primarily pertains to the addition of two (2) more items on the agenda (i.e. reclassification of shares, and amendment of the Seventh Article of the Company's Articles of Incorporation), which was approved during the Board of Directors' Special Meeting held on 15 June 2021.

Filed on behalf by:

Name	Carol Padilla
Designation	Corporate Secretary