

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D

C O R P O R A T I O N

(Company's Full Name)

2 6 T H F L O O R , W E S T T O W E R , P S E C E N T E R

E X C H A N G E R O A D O R T I G A S C E N T E R

P A S I G C I T Y

(Business Address: No. Street City/Town/Province)

Atty. Carol Padilla

(Contract Person)

8634-5099

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Last Friday of July

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier


STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER**

1. January 31, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 13174
3. BIR Tax Identification No. 000-108-278-000
4. LEISURE & RESORTS WORLD CORPORATION
Exact Name of registrant as specified in its charter
5. PHILIPPINES
Province, Country or other jurisdiction
of incorporation
6.  (SEC Use Only)
7. 26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Address of Principal Office
8. (632) 8634-5099
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	3,716,459,178/ Not applicable

11. Indicate the item numbers reported herein:

Item 9. Other Events

On 31 January 2023, the Board approved the following:

1. *Approval of the Employee Stock Option Plan (“ESOP”);*
2. *Approval of the details of the Special Stockholders’ Meeting (“SSM”) to approve the ESOP:*
 - a. *Date of SSM: March 27, 2023*
 - b. *Conduct of SSM via Zoom*
 - c. *Record Date: February 27, 2023*
 - d. *Agenda*
3. *Approval of the amendments to the Board Risk Oversight Committee (“BROC”) Charter; and,*
4. *Approval of the Change of Ticker/PSE Stock Symbol from “LR” to “PLUS”, subject to regulatory approval/s.*

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEISURE & RESORTS WORLD CORPORATION

Registrant

Date: 31 January 2023


CAROL V. PADILLA
Corporate Secretary