

# 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)

Jun 4, 2018

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

Makati City, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

26/F West Tower, PSE Center, 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	1,199,852,512
Preferred	1,650,000,000
Warrants	82,500,000

11. Indicate the item numbers reported herein

Item 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

## LR

**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

Annual Stockholders' Meeting

### Background/Description of the Disclosure

In accordance with the By-Laws, the annual stockholders' meeting was confirmed and set on Friday, 27 July 2018, 2:00 p.m., at the Midas Hotel and Casino, 2702 Roxas Boulevard, Pasay City. For the purpose of this meeting, only stockholders of record at the close of business on 27 June 2018 will be entitled to vote.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Jun 4, 2018
<b>Date of Stockholders' Meeting</b>	Jul 27, 2018
<b>Time</b>	2:00 P.M.
<b>Venue</b>	Midas Hotel and Casino, 2702 Roxas Boulevard, Pasay City
<b>Record Date</b>	Jun 27, 2018

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice</li> <li>3. Determination of Quorum</li> <li>4. Approval of the Minutes of the Annual Meeting held on 28 July 2017</li> <li>5. Management Report</li> <li>6. Approval of Annual Report and Audited Financial Statements for the fiscal year 2017 and Ratification of actions taken by the Board of Directors and Officers since the last annual meeting held on 28 July 2017</li> <li>7. Nomination and Election of Directors</li> <li>8. Appointment of External Auditor</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Jun 27, 2018
<b>End Date</b>	Jun 27, 2018

<b>Other Relevant Information</b>
N/A

**Filed on behalf by:**

<b>Name</b>	Katrina Nepomuceno
<b>Designation</b>	Vice President/ Corporate Secretary/ Compliance Officer