

# 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)

Aug 9, 2019

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	2,417,500,000
Preferred	1,650,000,000
Warrants	82,500,000

11. Indicate the item numbers reported herein

Item 4

*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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of Board Organizational Meeting

#### Background/Description of the Disclosure

On 09 August 2019, the Board of Directors of LRWC held its organizational meeting. The officers and committee members were elected during the meeting.

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eusebio H. Tanco	Chairman	10,432,480	22,672,729	Beneficial Ownership
Eng Hun Chuah	President	2	0	N/A
Donita Marel Q. Rivera	Treasurer	0	0	N/A
Carol V. Padilla	Corporate Secretary	0	0	N/A
Kristine Margaret R. Delos Reyes	Compliance Officer	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Eusebio H. Tanco	Chairperson
Executive Committee	Eng Hun Chuah	Member
Executive Committee	Johnson Cheung	Member
Executive Committee	Alfredo Abelardo B. Benitez	Member
Executive Committee	Willy N. Ocier	Member
Corporate Governance Committee	Lawrence Cobankiat	Chairperson

Corporate Governance Committee	Renato G. Nuñez	Member
Corporate Governance Committee	Alfredo Abelardo B. Benitez	Member
Corporate Governance Committee	Max Aaron Wong	Member
Corporate Governance Committee	Anthony L. Almeda	Member
Audit Committee	Lawrence Cobankiat	Chairperson
Audit Committee	Anthony L. Almeda	Member
Audit Committee	Paolo Martin O. Bautista	Member
Compensation Committee	Anthony L. Almeda	Chairperson
Compensation Committee	Renato G. Nuñez	Member
Compensation Committee	Alfredo Abelardo B. Benitez	Member
Compensation Committee	Max Aaron Wong	Member
Compensation Committee	Lawrence Cobankiat	Member
Nomination Committee	Willy N. Ocier	Chairperson
Nomination Committee	Johnson Cheung	Member
Nomination Committee	Anthony L. Almeda	Member
Nomination Committee	Eusebio H. Tanco	Member
Nomination Committee	Alfredo Abelardo B. Benitez	Member
Risk Oversight Committee	Anthony L. Almeda	Chairperson
Risk Oversight Committee	Renato G. Nuñez	Member
Risk Oversight Committee	Lawrence Cobankiat	Member
Related Party Transaction Committee	Anthony L. Almeda	Chairperson
Related Party Transaction Committee	Ignatius F. Yenko	Member
Related Party Transaction Committee	Paolo Martin O. Bautista	Member
Related Party Transaction Committee	Willy N. Ocier	Member
Related Party Transaction Committee	Lawrence Cobankiat	Member
Retirement Committee	Anthony L. Almeda	Chairperson
Retirement Committee	Renato G. Nuñez	Member
Retirement Committee	Alfredo Abelardo B. Benitez	Member
Retirement Committee	Max Aaron Wong	Member
Retirement Committee	Lawrence Cobankiat	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

N/A

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	Kristine Margaret Delos Reyes
<b>Designation</b>	Compliance Officer and Head, Legal