



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Anthonio Kwong

**Receipt Date and Time:** February 08, 2023 04:18:10 PM

## Company Information

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**SEC Registration No.:** 0000013174

**Company Name:** LEISURE & RESORTS WORLD CORP.

**Industry Classification:** D24220

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1020820238916347

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** July 29, 2022

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> Leisure & Resorts World Corporation			<b>DATE REGISTERED:</b> 10/10/1957
<b>BUSINESS/TRADE NAME:</b> N/A			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> 13174			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of July			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-108-278-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 29-Jul-22			<b>WEBSITE/URL ADDRESS:</b> www.lrwc.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 26/F West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City 1605			<b>E-MAIL ADDRESS:</b> inquiry@lrwc.com.ph
<b>COMPLETE BUSINESS ADDRESS:</b> 26/F West Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City 1605			<b>FAX NUMBER:</b> 8634-5099
<b>OFFICIAL E-MAIL ADDRESS</b> corp.compliance@lrwc.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> carol.padilla@lrwc.com.ph	<b>OFFICIAL MOBILE NUMBER</b> +639178500328	<b>ALTERNATE MOBILE NUMBER</b> +639177095732
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Isla Lipana & Co./ Pocholo Domondon		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0012-FR-4	<b>TELEPHONE NUMBER(S):</b> 8634-5099
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Realty Development focusing on leisure business		<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
AB LEISURE EXPONENT, INC.	AS094-0011753	5/F Units 536-544 Bldg. D SM Megamall, EDSA, Brgy. Wack-Wack, Mandaluyong City
FIRST CAGAYAN LEISURE & RESORT CORPORATION	A2000005770	Guest House Ceza Complex, Casambalangan, Sta. Ana, Cagayan
AB LEISURE GLOBAL, INC.	CS200916355	26/F West Tower, PSE Center, Exchange Road, Ortigas Center Brgy. San Antonio, Pasig City
LR LAND DEVELOPERS, INC.	CD200718718	Cyberpark Building, Barangay Visitacion, Sta. Ana, Cagayan
BLUE CHIP GAMING AND LEISURE CORPORATION	CS200902832	King's Royal Hotel ad Leisure Park, Olongapo Gapan Road Macabacle, Bacolor, Pampanga
PRIME INVESTMENT KOREA INC.	CS201220636	2702 Roxas Boulevard, Pasay City
TOTAL GAMEZONE XTREME INCORPORATED	CS201412479	W1801A, 18/F West Tower, PSE Center, Exchange Road Ortigas Center, Pasig City
LR DATA CENTER AND SOLUTIONS, INC.	CS201610113	18/F RCBC Tower 2, Ayala Avenue cor. Gil Puyat Avenue Brgy. Bel-Air, Makati City
HOTEL ENTERPRISES OF THE PHILIPPINES, INC.	21133	2702 Roxas Boulevard, Pasay City
LEISURE & RESORTS WORLD FOUNDATION INC.	CN201600753	26/F West Tower, PSE Center, Exchange Road, Ortigas Center Brgy. San Antonio, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **LEISURE & RESORTS WORLD CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Banks</li> <li><input type="checkbox"/> b. Offshore Banking Units</li> <li><input type="checkbox"/> c. Quasi-Banks</li> <li><input type="checkbox"/> d. Trust Entities</li> <li><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</li> <li><input type="checkbox"/> f. Pawnshops</li> <li><input type="checkbox"/> g. Foreign Exchange Dealers</li> <li><input type="checkbox"/> h. Money Changers</li> <li><input type="checkbox"/> i. Remittance Agents</li> <li><input type="checkbox"/> j. Electronic Money Issuers</li> <li><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> </ul>	<p><b>4.<sup>a</sup></b> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Insurance Companies</li> <li><input type="checkbox"/> b. Insurance Agents</li> <li><input type="checkbox"/> c. Insurance Brokers</li> <li><input type="checkbox"/> d. Professional Reinsurers</li> <li><input type="checkbox"/> e. Reinsurance Brokers</li> <li><input type="checkbox"/> f. Holding Companies</li> <li><input type="checkbox"/> g. Holding Company Systems</li> <li><input type="checkbox"/> h. Pre-need Companies</li> <li><input type="checkbox"/> i. Mutual Benefit Association</li> <li><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>	<p><b>5.<sup>a</sup></b> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Securities Dealers</li> <li><input type="checkbox"/> b. Securities Brokers</li> <li><input type="checkbox"/> c. Securities Salesman</li> <li><input type="checkbox"/> d. Investment Houses</li> <li><input type="checkbox"/> e. Investment Agents and Consultants</li> <li><input type="checkbox"/> f. Trading Advisors</li> <li><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</li> <li><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</li> <li><input type="checkbox"/> i. Close-end Investment Companies</li> <li><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</li> <li><input type="checkbox"/> k. Transfer Companies and other similar entities</li> <li><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> <li><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</li> <li><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. acting as a formation agent of juridical persons</li> <li><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</li> <li><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</li> <li><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</li> </ul>
<p><b>7.</b> Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> a. managing of client money, securities or other assets</li> <li><input type="checkbox"/> b. management of bank, savings or securities accounts</li> <li><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</li> <li><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</li> </ul>	<p><b>8.<sup>a</sup></b> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p align="center"><b>Realty Development focusing on Leisure Business</b></p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**  Yes  No

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	LEISURE & RESORTS WORLD CORPORATION
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**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,000,000,000	1.00	5,000,000,000.00
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,732	Common	2,411,245,153	781,497,198	1.00	2,411,245,153.00	64.88%
<b>TOTAL</b>			<b>2,411,245,153</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,411,245,153.00</b>	<b>64.88%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	10	Common	141,117		1.00	141,117.00	0.00%
Chinese	71	Common	2,878,952		1.00	2,878,952.00	0.08%
Other	8	Common	1,302,193,956		1.00	1,302,193,956.00	35.04%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,305,214,025.00</b>	<b>35.12%</b>
			<b>1,305,214,025</b>	<b>TOTAL SUBSCRIBED</b>	<b>P</b>	<b>3,716,459,178.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,732	Common	2,411,245,153	1.00	2,411,245,153.00	64.88%	
<b>TOTAL</b>			<b>2,411,245,153</b>	<b>TOTAL P</b>	<b>2,411,245,153.00</b>	<b>64.88%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	10	Common	141,117	1.00	141,117.00	0.00%	
Chinese	71	Common	2,878,952	1.00	2,878,952.00	0.08%	
Other	8	Common	1,302,193,956	1.00	1,302,193,956.00	35.04%	
<b>TOTAL</b>			<b>1,305,214,025</b>	<b>TOTAL P</b>	<b>1,305,214,025.00</b>	<b>35.12%</b>	
				<b>TOTAL PAID-UP</b>	<b>P</b>	<b>3,716,459,178.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: LEISURE & RESORTS WORLD CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>EUSEBIO H. TANCO</b> 543 Fordham Street, Wack-Wack Village, Mandaluyong City	FILIPINO	N	C	M	Y	Chairman	E/C; N/C	141-978-255
2. <b>TSUI KIN MING</b> Renaissance 100, Meralco Ave., Pasig City	CHINESE	N	M	M	Y	President/ CEO	E/M	507-239-740
3. <b>WILLY N. OCIER</b> 32 Wilson Street, Greenhills San Juan, Metro Manila	FILIPINO	N	M	M	Y	N/A		101-934-954
4. <b>MARDOMELO N. RAYMUNDO JR.</b> 815-816 Tower One and Exchange Plaza, Avala Triangle, Makati City	FILIPINO	N	M	M	Y	N/A	E/M	175-154-748
5. <b>RAFAEL JASPER S. VICENCIO</b> #31 BSA Townhomes JB Vargas St., Mandaluyong City	FILIPINO	N	M	M	Y	N/A	N/M	912-883-660
6. <b>RENATO G. NUÑEZ</b> 1 Quinsville Court, White Plains Quezon City	FILIPINO	N	M	M	Y	N/A		110-182-328
7. <b>JOSE RAULITO E. PARAS</b> 73 Juan Luna St., San Lorenzo Village Makati City	FILIPINO	N	M	M	Y	N/A	A/M	906-174-428
8. <b>RAMON D. DIZON</b> Senta Condominium, 140 Legazpi St., Legazpi Village, Makati City	FILIPINO	N	I	M	Y	N/A	A/C	102-085-577
9. <b>TIMOTEO B. AQUINO</b> L-2 1-B Gatmaitan St. BF Resort Village, Las Pinas	FILIPINO	N	I	M	Y	N/A	A/M; N/M	115-929-361
10. <b>KRISTINE MARGARET R. DELOS REYES</b> Birchwood Condo, Acacia, Taguig	FILIPINO	N		F	N	Compliance Officer		255-777-553
11. <b>CAROL V. PADILLA</b> Pinecrest 3, Newport Blvd., Newport	FILIPINO	N		F	N	Corporate Secretary		271-536-697
12. <b>WILFREDO PIELAGO</b> 14 Ricardo St. Hayaville Subd. Proj. 6, Quezon City	FILIPINO	N		M	N	Treasurer/ CFO		240-659-380
13. <b>ANALEN A. HERNANDEZ</b> ChesaPeake Village, BNT, Imus Cavite	FILIPINO	N		F	N	Assistant Corporate Secretary		206-539-859
14.								
15.								

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>LEISURE &amp; RESORTS WORLD CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,821</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,688</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			<b>PHP 9,598,701.00</b>			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. <b>PCD NOMINEE CORPORATION</b> FILIPINO PHIL. CENTRAL DEPOSITORY INC. G/F MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVENUE, MAKATI CITY	COMMON	1,124,280,883	1,124,280,883.00	30.25%	1,124,280,883.00	00-77-89-000
	<b>TOTAL</b>	<b>1,124,280,883</b>	<b>1,124,280,883.00</b>			
2. <b>PCD NOMINEE CORPORATION</b> FOREIGN PHIL. CENTRAL DEPOSITORY INC. G/F MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVENUE, MAKATI CITY	COMMON	987,143,031	987,143,031.00	26.56%	987,143,031.00	004-774-849
	<b>TOTAL</b>	<b>987,143,031</b>	<b>987,143,031.00</b>			
3. <b>SAGATHY HOLDINGS INC.</b> FILIPINO 26F WEST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	340,000,000	340,000,000.00	9.15%	340,000,000.00	606-951-469
	<b>TOTAL</b>	<b>340,000,000</b>	<b>340,000,000.00</b>			
4. <b>EUPHONIOUS HOLDINGS INC.</b> FILIPINO 26F WEST TOWER, PSE CENTER, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	230,000,000	230,000,000.00	6.19%	230,000,000.00	010-117-323
	<b>TOTAL</b>	<b>230,000,000</b>	<b>230,000,000.00</b>			
5. <b>CATCHY SOLUTION LIMITED</b> SEYCHELLES SUITES 103, 106 & 107, PREMIER BLDG., VICTORIA, MAHE, REPUBLIC OF SEYCHELLES	COMMON	225,000,000	225,000,000.00	6.05%	225,000,000.00	N/A
	<b>TOTAL</b>	<b>225,000,000</b>	<b>225,000,000.00</b>			
6. <b>LEISURE ADVANTAGE, INC.</b> FILIPINO 26F WEST TOWER, PSE CENTRE, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	187,352,512	187,352,512.00	5.04%	187,352,512.00	009-796-883
	<b>TOTAL</b>	<b>187,352,512</b>	<b>187,352,512.00</b>			
7. <b>ALFREDO ABELARDO B. BENITEZ</b> FILIPINO c/o 26F WEST TOWER, PSE CENTRE, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	134,841,249	134,841,249.00	3.63%	134,841,249.00	135-063-284
	<b>TOTAL</b>	<b>134,841,249</b>	<b>134,841,249.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,228,617,675.00</b>	<b>86.87%</b>	<b>3,228,617,675.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,821	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		1,688	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 9,598,701.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>GRANDSHARES INC.</b> FILIPINO BDO CORPORATE CENTER 15/F BDO SOUTH TOWER MAKATI AVENUE	COMMON	120,000,000	120,000,000.00	3.23%	120,000,000.00	246-257-815
	<b>TOTAL</b>	<b>120,000,000</b>	<b>120,000,000.00</b>			
9. <b>XII CAPITAL INC.</b> SEYCHELLES 306 VICTORIA HOUSE, VICTORIA, MAHE, REPUBLIC OF SEYCHELLES	COMMON	100,000,000	100,000,000.00	2.69%	100,000,000.00	N/A
	<b>TOTAL</b>	<b>100,000,000</b>	<b>100,000,000.00</b>			
10. <b>COLONIAL GROUP HOLDINGS CORPORATION</b> FILIPINO LEVEL 10-1 FORT LEGEND TOWER, 3RD AVE. & 31st ST., BONIFACIO GLOBAL CITY, TAGUIG		100,000,000	100,000,000.00	2.69%	100,000,000.00	010-286-067
	<b>TOTAL</b>	<b>100,000,000</b>	<b>100,000,000.00</b>			
11. <b>GLOBALIST TECHNOLOGY COMPANY LIMITED</b> CHINESE ROOM 769, 7/F ETON TOWER, 8 HYSAN AVE., CAUSEWAY BAY, HONG KONG	COMMON	90,000,000	90,000,000.00	2.42%	90,000,000.00	N/A
	<b>TOTAL</b>	<b>90,000,000</b>	<b>90,000,000.00</b>			
12. <b>DOMINIQUE L. BENITEZ</b> FILIPINO c/o 26F WEST TOWER, PSE CENTRE, EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	COMMON	31,680,000	31,680,000.00	0.85%	31,680,000.00	101-507-772
	<b>TOTAL</b>	<b>31,680,000</b>	<b>31,680,000.00</b>			
13. <b>AB LEISURE EXPONENT, INC.</b> FILIPINO 5TH FLR., UNITS 536-544 BLDG. D, SM MEGAMALL, EDSA, BGY. WACK-WACK, MANDALUYONG CITY	COMMON	21,567,000	21,567,000.00	0.58%	21,567,000.00	004-472-121
	<b>TOTAL</b>	<b>21,567,000</b>	<b>21,567,000.00</b>			
14. <b>WILLY N. OCIER</b> FILIPINO 8745 PASEO DE ROXAS COR. VILLAR ST. MAKATI CITY	COMMON	2,125,200	2,125,200.00	0.06%	2,125,200.00	101-934-954
	<b>TOTAL</b>	<b>2,125,200</b>	<b>2,125,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,693,989,875.00</b>	<b>99.39%</b>	<b>3,693,989,875.00</b>	
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		LEISURE & RESORTS WORLD CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<b>1,821</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			<b>1,688</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>PHP 9,598,701.00</b>					
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>		
15. <b>PAUL LUIS P. ALEJANDRINO</b> FILIPINO 19-G GOLDFLAND PLAZA CONDOMINIUM 8 EISENHOWER ST., GREENHILLS, SAN JUAN	COMMON	1,426,224	1,426,224.00	0.04%	1,426,224.00	105-742-977
	<b>TOTAL</b>	<b>1,426,224</b>	<b>1,426,224.00</b>			
16. <b>JIANXI LI</b> CHINESE ROO 602, 1042 REINA REGENTE ST, BINONDO, MANILA	COMMON	1,026,000	1,026,000.00	0.03%	1,026,000.00	719-157-182
	<b>TOTAL</b>	<b>1,026,000</b>	<b>1,026,000.00</b>			
17. <b>LIBERTY FARMS, INC.</b> FILIPINO BPI COMMERCIAL BANKING DEPT., AYALA AVE., PASEO DE ROXAS, MAKATI	COMMON	809,129	809,129.00	0.02%	809,129.00	000-782-894
	<b>TOTAL</b>	<b>809,129</b>	<b>809,129.00</b>			
18. <b>PROVIDENT INSURANCE CORP.</b> FILIPINO 3/F ACE BLDG., RADA COR. DELA ROSA ST., LEGASPI VILLAGE, MAKATI	COMMON	591,023	591,023.00	0.02%	591,023.00	005-930-545
	<b>TOTAL</b>	<b>591,023</b>	<b>591,023.00</b>			
19. <b>BRISOT ECONOMIC DEVELOPMENT CORP.</b> FILIPINO 2 HORSHOE DRIVE, CUBAO, QUEZON CITY	COMMON	512,004	512,004.00	0.01%	512,004.00	000-440-755
	<b>TOTAL</b>	<b>512,004</b>	<b>512,004.00</b>			
20. <b>VISAYAN SURETY &amp; INSURANCE CORP.</b> FILIPINO UNIT 1403, 14/F KEPPEL CENTER, SAMAR LOOP COR. CARDINAL ROSALES AVE., CEBU BUSINESS PARK, CEBU CITY	COMMON	486,294	486,294.00	0.01%	486,294.00	000-566-255
	<b>TOTAL</b>	<b>486,294</b>	<b>486,294.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders) 1,801</b>	COMMON	17,618,629	17,618,629.00	0.47%	17,618,629.00	
	<b>TOTAL</b>	<b>17,618,629</b>	<b>17,618,629.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>3,716,459,178</b>	<b>100%</b>	<b>3,716,459,178.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						<b>3,716,459,178.00</b>
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: LEISURE &amp; RESORTS WORLD CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	377,647,488	9.2%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	P		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	35	89	124


I, **CAROL V. PADILLA**, Corporate Secretary of **LEISURE & RESORTS WORLD CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this FEB 08 2023 day of FEB 08 2023, 2023 in PASIG CITY.

  
**CAROL V. PADILLA**  
\_\_\_\_\_  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in PASIG CITY on FEB 08 2023 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Tax Identification Number 271-536-697.

NOTARY PUBLIC

DOC. NO: 111  
PAGE NO. 24  
BOOK NO. 84  
SERIES OF 2023

**FERDINAND D. AYAHAO**  
*Notary Public*  
For Pasig City, Pateros and San Juan City  
Appointment No. 101 (2022-2025) valid until 12/31/2025  
MCLR Exemption No. 101 (2022-2025) valid until 04/30/25  
Roll No. 40377, (SR) LRR No. 133886; 06/21/2001  
TIN 124-011-086-2023 (renewed) 01/06/23; Pasig City  
Unit 5, West Tower, 2nd, Exchange Road  
Ortigas Center, Pasig City Tel: +632-86314090

**BENEFICIAL OWNERSHIP DECLARATION**

SEC REGISTRATION NUMBER:

13174

CORPORATE NAME:

LEISURE & RESORTS WORLD CORPORATION

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category**

**Description**

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
TSUI KIN MING	26F West Tower, Philippine Stock Exchange, Pasig City	Chinese	04-Aug-70	507-239-740	Nil	D	D

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.