

## 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 22, 2016
2. SEC Identification Number  
13174
3. BIR Tax Identification No.  
321-000-108-278
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 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 22 August 2016, 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	
Reynaldo P. Bantug	Chairman and President	2	120,000	PCD Nominee Corporation
Katrina L. Nepomuceno	Corporate Secretary and Compliance Officer	0	7,104	PCD Nominee Corporation
Ruben Q. Ong	Treasurer	0	0	N/A
Ma. Antonia L. Cabili	Assistant Treasurer	0	0	N/A

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Eusebio H. Tanco	Chairman
Executive Committee	Reynaldo P. Bantug	Member
Executive Committee	Willy N. Ocier	Member
Audit Committee	Clarita T. Zarraga	Chairman
Audit Committee	Reynaldo P. Bantug	Member
Audit Committee	Bienvenido M. Santiago	Member
Audit Committee	Carlos G. Baniqued	Member
Audit Committee	Ignatius F. Yenke	Member
Compensation Committee	Reynaldo P. Bantug	Chairman
Compensation Committee	Clarita T. Zarraga	Member
Compensation Committee	Eusebio H. Tanco	Member
Nomination Committee	Willy N. Ocier	Chairman
Nomination Committee	Wilson L. Sy	Member

Nomination Committee	Anthony L. Almeda	Member
Nomination Committee	Edgardo S. Lopez	Member
Nomination Committee	Raul G. Gerodias	Member
Risk Oversight Committee	Anthony L. Almeda	Chairman
Risk Oversight Committee	Wilson L. Sy	Member
Risk Oversight Committee	Reynaldo P. Bantug	Member
Risk Oversight Committee	Raul G. Gerodias	Member
Risk Oversight Committee	Carlos G. Baniqued	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>	Katrina Nepomuceno
<b>Designation</b>	Vice President/ Corporate Secretary/ Compliance Officer