

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 23, 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 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

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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 23 August 2018, 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 | 2 | 120,000 | PCD Nominee Corporation |
| Eng Hun Chuah | President | 2 | 0 | N/A |
| Katrina L. Nepomuceno | Corporate Secretary and Compliance Officer | 0 | 7,104 | PCD Nominee Corporation |
| Rafael Jasper S. Vicencio | Treasurer | 0 | 38,800 | PCD Nominee Corporation |
| Ma. Antonia L. Cabili | Assistant Treasurer | 0 | 0 | N/A |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|--------------------|--------------------|-----------------------------------|
| Audit Committee | Clarita T. Zarraga | Chairman |
| Audit Committee | Anthony L. Almeda | Member |
| Audit Committee | Reynaldo P. Bantug | Member |
| Audit Committee | Carlos G. Baniqued | Member |

| | | |
|-------------------------------------|--------------------------|----------|
| Audit Committee | Ignatius F. Yenke | Member |
| Corporate Governance Committee | Clarita T. Zarraga | Chairman |
| Corporate Governance Committee | Anthony L. Almeda | Member |
| Corporate Governance Committee | Carlos G. Baniqued | 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 | Paolo Martin O. Bautista | Member |
| Nomination Committee | Anthony L. Almeda | Member |
| Nomination Committee | Edgardo S. Lopez | Member |
| Nomination Committee | Eng Hun Chuah | Member |
| Risk Oversight Committee | Anthony L. Almeda | Chairman |
| Risk Oversight Committee | Paolo Martin O. Bautista | Member |
| Risk Oversight Committee | Reynaldo P. Bantug | Member |
| Risk Oversight Committee | Eng Hun Chuah | Member |
| Risk Oversight Committee | Carlos G. Baniqued | Member |
| Related Party Transaction Committee | Clarita T. Zarraga | Chairman |
| Related Party Transaction Committee | Anthony L. Almeda | Member |
| Related Party Transaction Committee | Ignatius F. Yenke | Member |
| Executive Committee | Eusebio H. Tanco | Chairman |
| Executive Committee | Reynaldo P. Bantug | Member |
| Executive Committee | Willy N. Ocier | 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:

| | |
|--------------------|---------------------------------------------------------|
| Name | Katrina Nepomuceno |
| Designation | Vice President/ Corporate Secretary/ Compliance Officer |