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Leisure & Resorts World Corporation

LR

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

Monthly
Quarterly
Others

| | |
|-------------|--------------|
| Report Date | Sep 30, 2019 |
|-------------|--------------|

Computation of Public Ownership

| | |
|--|---------------|
| Number of Issued and Outstanding Common Shares | 2,417,500,000 |
| Less: Number of Treasury Common Shares, if any | 0 |
| Number of Outstanding Common Shares | 2,417,500,000 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------------------|------------|------------|--------------------------------|-------------------------------|
| EUSEBIO H. TANCO | 10,432,480 | 22,672,729 | 33,105,209 | 1.37 |

| | | | | |
|-----------------------------|-------------|-------------|-------------|-------|
| ALFREDO ABELARDO B. BENITEZ | 136,401,984 | 119,999,995 | 256,401,979 | 10.61 |
| WILLY N. OCIER | 3,791,200 | 0 | 3,791,200 | 0.16 |
| PAOLO MARTIN O. BAUTISTA | 3,000 | 0 | 3,000 | 0 |
| IGNATIUS F. YENKO | 1,200 | 0 | 1,200 | 0 |
| RENATO G. NUÑEZ | 2 | 98,922,593 | 98,922,595 | 4.09 |
| JOHNSON CHEUNG | 2 | 0 | 2 | 0 |
| ENG HUN CHUAH | 2 | 0 | 2 | 0 |
| MAX AARON WONG | 2 | 0 | 2 | 0 |
| LAWRENCE T. COBANKIAT | 2 | 0 | 2 | 0 |
| ANTHONY L. ALMEDA | 2 | 0 | 2 | 0 |
| | 150,629,876 | 241,595,317 | 392,225,193 | 16.23 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------------------------|--------|----------|--------------------------------|-------------------------------|
| KRISTINE MARGARET R. DELOS REYES | 0 | 0 | 0 | 0 |
| CAROL V. PADILLA | 0 | 0 | 0 | 0 |
| DONITA MAREL Q. RIVERA | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--|---------------|----------|--------------------------------|-------------------------------|
| FORTUNEGATE HOLDINGS PHILIPPINES, INC. | 230,000,000 | 0 | 230,000,000 | 9.51 |
| GLOBALIST TECHNOLOGY COMPANY LIMITED | 230,000,000 | 0 | 230,000,000 | 9.51 |
| COLONIAL GROUP HOLDINGS CORPORATION | 230,000,000 | 0 | 230,000,000 | 9.51 |
| XII CAPITAL INC. | 230,000,000 | 0 | 230,000,000 | 9.51 |
| EUPHONIOUS HOLDINGS, INC. | 121,000,000 | 0 | 121,000,000 | 5.01 |
| ZORAYMEE HOLDINGS, INC. | 111,267,658 | 0 | 111,267,658 | 4.6 |
| LEISURE ADVANTAGE, INC. | 77,724,895 | 0 | 77,724,895 | 3.22 |
| | 1,229,992,553 | 0 | 1,229,992,553 | 50.87 |

D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---------------------------|------------|-----------|--------------------------------|-------------------------------|
| AB LEISURE EXPONENT, INC. | 21,567,000 | 1,827,000 | 23,394,000 | 0.97 |
| | 21,567,000 | 1,827,000 | 23,394,000 | 0.97 |

E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

| | |
|---|---------------|
| Number of Listed Common Shares | 1,199,852,512 |
| Total Number of Non-Public Shares | 1,645,611,746 |
| Total Number of Shares Owned by the Public | 771,888,254 |
| Public Ownership Percentage | 31.93 |

Other Relevant Information

Shares issued through private placement to Fortunegate Holdings Philippines, Inc. (230,000,000), Globalist Technology Company Limited (230,000,000), Colonial Group Holdings Corporation (230,000,000), XII Capital Inc.(230,000,000), Leisure Advantage Inc. (176,647,488) and Euphonious Holdings Inc. (121,000,000) are not yet listed.

Leisure Advantage, Inc. is a stockholder with 176,647,488 (7.31%) shares under its name. One of the directors is the controlling stockholder of Leisure Advantage, Inc. (LAI) and is deemed to have an indirect beneficial interest in LR shares held by LAI.

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Carol Padilla |
| Designation | Corporate Secretary |