

**JAN 15** 

8

2021

### AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

#### 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 LEGIE	BLY =====			
CORPORATE NAME:		orts World Corporation			DATE REGISTERED:	
	10/10/1957					
BUSINESS/TRADE NAME:					FISCAL YEAR END:	
	Leisure & Resorts World Corporation					
SEC REGISTRATION NUMBER:						
1	13174					
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION	
1					NUMBER (TIN)	
		000-108-278-000				
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS		8-Aug-20			www.lrwc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL ADDRESS:	
26/F West To	wer, PSE Center, E	xchange Road, Ortigas, P	asig City	1605	inquiry@lrwc.com.ph	
COMPLETE BUSINESS ADDRESS:	333				FAX NUMBER:	
26/F West To	wer, PSE Center, E	asig City	1605	8634-5099		
OFFICIAL E-MAIL ADDRESS	ALTERNATI	E E-MAIL ADDRESS	OF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
corp.compliance@lrwc.com.ph	carol.padi	illa@lrwc.com.ph		+639178500328	+639177095732	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:			REDITATION NUMBER (IF	TELEPHONE NUMBER(S):	
SGV & Co./ Mari	ez	applicabl		0424 5000		
DDIMADY DUDDOCE / A CTIVITY / NINIC	NO LOED WY		0012-FR-4	8634-5099		
PRIMARY PURPOSE/ACTIVITY/INDUS	NGAGED IN:	GAGED IN: INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:		
Realty Development fo	ocusing on leisure l	business		N/A	N/A	
	======= IN	TERCOMPANY AFFILIAT	IONS ==	=======================================		
PARENT COMPANY		SEC REGISTRATION	N NO.	AD	DRESS	
N/A		N/A		1	N/A	
SUBSIDIARY/AFFILIA	ГЕ	SEC REGISTRATION NO.			DRESS	
AB LEISURE EXPONENT,	INC.	AS094-0011753			g. D SM Megamall, EDSA, s, Mandaluyong City	
FIRST CAGAYAN LEISURE & RESORT	CORPORATION	A2000005770		Guest House Ceza Complex, Casambalangan, Sta. Ana, Caga		
AB LEISURE GLOBAL, IN	IC.	CS200916355		26/F West Tower, PSE Center, Exchange Road, Ortigas Ce Brgy. San Antonio, Pasig City		
LR LAND DEVELOPERS, I	NC.	CD200718718		Cyberpark Building, Barangay Visitacion, Sta. Ana, Cagay		
BLUE CHIP GAMING AND LEISURE C	ORPORATION	CS200902832		King's Royal Hotel ad Leisure Park, Olongapo Gapan Roa Macabacle, Bacolor, Pampanga		
PRIME INVESTMENT KORE.	A INC.	CS201220636		2702 Roxas Boulevard, Pasay City		
TOTAL GAMEZONE XTREME INCO	RPORATED	CS201412479		Ortigas Cen	r, PSE Center, Exchange Road ter, Pasig City	
LR DATA CENTER AND SOLUTION	ONS, INC.	CS201610113		18/F RCBC Tower 2, Ayala Avenue cor. Gil Puyat Avenu Brgy. Bel-Air, Makati City		
HOTEL ENTERPRISES OF THE PHIL	IPPINES, INC.	21133		2702 Roxas Bou	levard, Pasay City	
LEISURE & RESORTS WORLD FOUN	DATION INC.	CN201600753		26/F West Tower, PSE Center, Exchange Road, Ortigas Co Brgy, San Antonio, Pasig City		
BINGO BONANZA (HK) LIM	ITED	N/A (HK Company	/)		cial Bldg., 245-251 Hennessy ai, Hong Kong	
	NOT	E: USE ADDITIONAL SHEET II	F NECESSA	IRY ROUGH, Walleti	an, riong Rong	

AMENDED GENERAL INFOR	RMATION SHEET
STOCK CORPORA	ATION
======================================	EGIBLY =======
	SORTS WORLD CORPORATION
A. Is the Corporation a covered person under the Anti Mo	oney Laundering Act C Yes No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1	10365)
Please check the appropriate box:	
1.	
a. Banks	7
☐ b. Offshore Banking Units	4.   Jewelry dealers in precious metals, who, as a
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5.
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	party control provided a men, as a submess,
including their subsidiaries and affiliates.  2.	<b>6.</b> provide any of the following services to third
	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers d. Professional Reinsurers	b. acting as (or arranging for another person to act as
e. Reinsurance Brokers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	relation to other juridical persons
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	
Insurance Commission (IC)	legal person or arrangement
3.	1
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
C. Securities Salesman	
	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
<ul> <li>         ☐ h. Mutual Funds or Open-end Investment Companies     </li> <li>         i. Close-end Investment Companies     </li> </ul>	c. organization of contributions for the creation,
j. Common Trust Funds or Issuers and other similar entities	operation or management of companies
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8.  None of the above
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)	business: Business
B. Has the Corporation complied with the requirements on Custon	mer Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and subn	mission of reports C Yes 6 No
under the AMLA, as amended, since the last filing of its GIS?	

STOCK CORPORATION

PLEASE PRINT LEGIBLY ================ \_\_\_\_\_\_ CORPORATE NAME: LEISURE & RESORTS WORLD CORPORATION CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES\*** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 1.00 2,500,000,000.00 2,500,000,000 Common \_1.00 2,500,000,000.00 Preferred 2,500,000,000 TOTAL 5,000,000,000 TOTAL P 5,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO **TYPE OF SHARES\*** STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** HOLDERS PUBLIC \*\* 1,726 Common 1,670,867,903 754,926,954 1,670,867,903.00 TOTAL 1,670,867,903 TOTAL TOTAL P 1,670,867,903.00 69.12% NUMBER OF FOREIGN NO OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) HOLDERS PUBLIC \*\* American 141,117 141,117.00 \_\_10\_\_ Common 1.00 76 Common Chinese 3,180,127 1.00 3,180,127.00 Other 10 Common 743,310,853 1.00 743,310,853.00 Percentage of Foreign Equity : 30.88% TOTAL 746,632,097 TOTAL TOTAL 746,632,097.00 p TOTAL SUBSCRIBED P 2,417,500,000.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO **TYPE OF SHARES\*** PAR/STATED VALUE *<u>STOCK-</u>* AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS 1,670,867,903 Common TOTAL 1,670,867,903 TOTAL 1,670,867,903.00 69.12% P FOREIGN NO. OF NUMBER OF % OF (INDICATE BY **TYPE OF SHARES\*** STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) **HOLDERS** American Common 141,117 1.00 141,117.00 30.88% Chinese 76\_\_\_ Common 3,180,127 1.00 3,180,127.00 10 Other Common 743,310,853 1.00 743,310,853.00 TOTAL 746,632,097 TOTAL 746,632,097.00 P 30.88% TOTAL PAID-UP P 2,417,500,000.00 100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification	
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

GIS\_STOCK (v.2020)

STOCK CORPORATION

CORPORATE NAME:	LEISURE & RI		WORLE		RATION			
	DIR	ЕСТОЕ	RS / 0	FFICEI	R S			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
EUSEBIO H. TANCO     543 Fordham Street, Wack-Wack     Village, Mandaluyong City	FILIPINO	N	С	М	Y	Chairman	E/C; N/M	141-978-255
NGAM BUN CHEUNG     Trinidad Street, Magallanes     Village, Makati City 1232	CHINESE	N	М	М	Y	President	E/M; C/M	424-130-857
3. ALFREDO ABELARDO B. BENITEZ No. 27 Cambridge North Forbes Makati City	FILIPINO	N	М	М	Y	N/A	E/M; C/M	135-063-284
4. PAOLO MARTIN O. BAUTISTA 109 Sampaguita Street Valle Verde 2, Pasig City	FILIPINO	N	М	М	Y	N/A	A/M	186-074-793
5. WILLY N. OCIER 32 Wilson Street, Greenhills San Juan, Metro Manila	FILIPINO	N	М	М	Y	N/A	E/M; N/C	101-934-954
6. RESTITUTO O. BUNDOC B5 L2 Garsington St., Manor Ridge Highlands Pointe. Taytay	FILIPINO	N	М	М	Y	N/A	N/A	100-720-169
7. MARDOMEO N. RAYMUNDO JR. 815-816 Tower One and Exchange Plaza, Ayala Triangle, Makati City	FILIPINO	N	М	М	Y	N/A	N/M	175-154-748
8. <b>RENATO G. NUÑEZ</b> 1 Quinsville Court, White Plains Quezon City	FILIPINO	N	М	М	Y	N/A	N/A	110-182-328
9. MAX AARON WONG Rm. 11, 38F, Block B, Yuk Ming Court, Hang Hau, N.T.	CHINESE	N	М	М	Y	N/A	E/M; C/M; N/M	746-468-015
10. LAWRENCE T. COBANKIAT Suite 1208, Robinsons Equitable Tower, ADB Ave. corner Poveda	FILIPINO	N	I	М	Y	N/A	A/M; C/C N/M	120-971-010
11. WINSTON A. CHAN 235 Calatagan St., Ayala Alabang Village, Muntinlupa City	FILIPINO	N	I	М	Y	N/A	A/C; C/M	102-083-827
2. KRISTINE MARGARET R. DELOS Birchwood Condo, Acacia, Taguig	FILIPINO	N		F	N	Compliance Officer	N/A	255-777-553
3. CAROL V. PADILLA Pinecrest 3, Newport Blvd., Newport City, Pasay	FILIPINO	N		F	N	Corporate Secretary	N/A	271-536-697
DONITA MAREL Q. RIVERA     Cityland Pasong Tamo, Makati City	FILIPINO	N		F	N	Treasurer	N/A	315-470-030
5. ANALEN A. HERNANDEZ ChesaPeake Village, BNT, Imus Cavite	FILIPINO	N		F	N	Assistant Corporate Secretary	N/A	206-539-859

### 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.

STOCK CORPORATION

=======================================	=======	== PLEASE PR	INT LEGIBLY ====	======			
CORPORATE NAME:	LEISURE &	& RESORTS WO	RLD CORPORATION	I			
TOTAL NUMBER OF STOCKHOLDERS:	1,822		NO. OF STOCKHOLD SHARES EACH:	ERS WITH 1	00 OR MORE	1,190	
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STAT	гементя:	21,430,994,788.00				
		STOCKHOLDER	'S INFORMATION				
		SHARES	SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
1 PCD NOMINEE CORPORATION	COMMON	706,049,164	706,049,164.00				
FILIPINO				]			
PHIL. CENTRAL DEPOSITORY INC. G/F				29.21%	706,049,164.00	004-774-849	
MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVENUE, MAKATI CITY	TOTAL	706,049,164	706,049,164.00	1			
2. FORTUNEGATE HOLDINGS PHILIPPINES, INC	COMMON	230,000,000	230,000,000.00				
FOREIGN				1			
5F NEW WORLD MANILA BAY HOTEL AND				9.51% 230,00	230,000,000.00	007-626-821	
CASINO 1588 M.H. DEL PILAR CORNER PEDRO GIL STREETS, MALATE, MANILA	TOTAL	230,000,000	230,000,000.00				
3. XII CAPITAL INC.	COMMON	230,000,000	230,000,000.00				
FOREIGN			77				
VISTRA CORPORATE SERVICES CENTER,				9.51%	230,000,000.00	N/A	
SUITE 23 1ST FLOOR EDEN PLAZA, EDEN	TOTAL	230,000,000	230,000,000.00				
ISLAND, MAHE REPUBLIC OF SEYCHELLES  4. COLONIAL GROUP HOLDINGS CORPORATION	COMMON	230,000,000	230,000,000.00				
FILIPINO							
LEVEL 10-1 FORT LEGEND TOWER, 3RD				9.51%	230,000,000.00	010-286-067	
AVENUE AND 31ST STREET, BONIFACIO	TOTAL	230,000,000	230,000,000.00				
GLOBAL CITY, TAGUIG  5. GLOBALIST TECHNOLOGY COMPANY LIMITED	COMMON	230,000,000	230,000,000.00				
FOREIGN	COMMON	230,000,000	230,000,000.00				
UNIT 1603-04A, 16F MANULIFE FINANCIAL				9.51%	230,000,000.00	N/A	
CENTRE, TOWER A, WAI YIP STREET, KWUN	TOTAL	230,000,000	230,000,000.00				
TONG, KOWLOON, HONG KONG 6. LEISURE ADVANTAGE, INC.	COMMON	176,647,488					
FILIPINO	COMMON	176,647,488	176,647,488.00	- 1			
2601 WEST TOWER, PSE CENTER, EXCHANGE				7.31%	176,647,488.00	213-390-068	
ROAD, ORTIGAS CENTER, PASIG CITY	TOTAL	176 647 400	176 647 499 00		***		
	TOTAL	176,647,488	176,647,488.00				
	COMMON	134,841,249	134,841,249.00				
FILIPINO				5.58%	134,841,249.00	135-063-284	
NO. 27 CAMBRIDGE CIRCLE, NORTH FORBES, MAKATI City				3.3070	131,011,213.00	133 003 204	
	TOTAL	134,841,249	134,841,249.00				
TOTAL AMOUNT OF S	SUBSCRIBEI	CAPITAL	1,937,537,901.00	80.15%	1 027 5	27 001 00	
	TOTAL AMOU	NT OF PAID-UP CAI	PITAL	1,937,537,901.00			

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.

STOCK CORPORATION

CORPORATE NAME: LEISURE & RESORTS WORLD CORPORATION									
то	TAL NUMBER OF STOCKHOLDERS:	1,822		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,190					
то	TAL ASSETS BASED ON LATEST AUDITED FS:	21,430,994	,788.00						
			STOCKHOLDE	R'S INFORMATION					
			SHAI	RES SUBSCRIBED			TAX		
	NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER		
8.	EUPHONIOUS HOLDINGS, INC.	COMMON	121,000,000	121,000,000.00					
	FILIPINO 8F STI HOLDINGS CENTER, 6764 AYALA AVENUE				5.01%	121,000,000.00	010-117-323		
	SAN LORENZO, MAKATI CITY	TOTAL	121,000,000	121,000,000.00		104 627	1		
9.	GRANDSHARES INC.	COMMON	120,000,000	120,000,000.00					
	FILIPINO  PRO CORPORATE CENTER ASS PRO CONTU				4.96%	120,000,000.00	246-257-815		
	BDO CORPORATE CENTER, 15F BDO SOUTH TOWER, MAKATI AVENUE, MAKATI CITY	TOTAL	120,000,000	120,000,000.00		220,000,000			
10.	ZORAYMEE HOLDINGS, INC.	101112	111,267,658	111,267,658.00					
	FILIPINO		111,207,030	111,207,030.00		111,267,658.00			
	C/O 26F WEST TOWER, PSE CENTER, EXCHANGE				4.60%		202-724-065		
	ROAD, ORTIGAS CENTER, PASIG CITY	TOTAL	111,267,658	111,267,658.00					
11.	PCD NOMINEE CORPORATION	COMMON	49,600,562	49,600,562.00					
	FOREIGN								
	PHIL. CENTRAL DEPOSITORY INC. G/F MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVENUE,	TOTAL			2.05%	49,600,562.00	004-774-849		
	MAKATI CITY	TOTAL	49,600,562	49,600,562.00					
12.	DOMINIQUE L. BENITEZ	COMMON	31,680,000	31,680,000.00					
	FILIPINO  NO. 27 CAMBRIDGE CIRCLE, NORTH FORBES,				1.31%	31,680,000.00	101-507-772		
	MAKATI CITY	TOTAL	31,680,000	31,680,000.00					
13.	polity from the first control of the first control	COMMON	21,567,000	21,567,000.00					
	FILIPINO								
	5TH FLR. UNITS 536-544 BLDG D, SM MEGAMALL, EDSA, BRGY. WACK-WACK, MANDALUYONG CITY	TOTAL			0.89%	21,567,000.00	004-472-121		
		IOIAL	21,567,000	21,567,000.00					
	30.000 C 100.000 C 100.000	COMMON	2,125,200	2,125,200.00					
	FILIPINO NO. 32 WILSON STREET, GREENHILLS, SAN JUAN,				0.09%	2,125,200.00	101-934-954		
	METRO MANILA	TOTAL	2,125,200	2,125,200.00					
			2,125,200	4,145,200.00					

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

2,394,778,321.00

TOTAL AMOUNT OF PAID-UP CAPITAL

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.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

2,394,778,321.00

STOCK CORPORATION

CORPORATE NAME: LEISURE & RESORTS WORLD CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:	1,822		ACH:	1,190			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	21,430,9	94,788.00		A11725 - 105 - 100			
		STOCKHOLDER'	S INFORMATION				
		SHARE	S SUBSCRIBED				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NUMBER	
15. PAUL LUIS P. ALEJANDRINO	COMMON	1,426,224	1,426,224.00				
FILIPINO							
19-G GOLDLAND PLAZA CONDOMINIUM 8 EISENHOWER STREET, GREENHILLS, SAN JUAN METRO MANILA		1,426,224	1,426,224.00	0.06%	1,426,224.00	105-742-977	
16. JIANXI LI	COMMON	1,026,000	1,026,000.00				
Chinese				1			
1042 REINA REGENTE STREET				0.04%	1,026,000.00	719-157-182	
BINONDO, MANILA	TOTAL	1,026,000	1,026,000.00				
17. LIBERTY FARMS, INC.	COMMON	809,129	809,129.00				
FILIPINO							
BPI COMMERCIAL BANKING DEPARTMENT, AYALA AVENUE, PASEO DE ROXAS, MAKATI CITY	TOTAL	809,129	809,129.00	0.03%	809,129.00	000-782-894	
18. PROVIDENT INSURANCE CORP.	COMMON	591,023	591,023.00				
FILIPINO		,					
3F ACE BUILDING, RADA CORNER DELA ROSA				0.02%	591,023.00	005-930-545	
STREET, LEGASPI VILLAGE, MAKATI CITY	TOTAL	591,023	591,023.00				
19. BRISOT ECONOMIC DEVELOPMENT CORP.	COMMON	512,004	512,004.00		33530000		
FILIPINO							
2 HORSESHOE DRIVE, CUBAO, QUEZON CITY				0.02%	512,004.00	000-440-755	
	TOTAL	512,004	512,004.00				
	COMMON	486,294	486,294.00				
FILIPINO						202 544 255	
CORNER D. JAKOSALEM & J. LUNA, CEBU CITY				0.02%	486,294.00	000-566-255	
	TOTAL	486,294	486,294.00				
21. OTHERS (indicate the number of the remaining stockholders) 1,822	COMMON	17,871,005	17,871,005.00				
				0.74%	17,871,005.00	N/A	
	TOTAL	17,871,005	17,871,005.00				
TOTAL AMOUNT OF S	UBSCRIB	ED CAPITAL	2,417,500,000	100%	2.445.5	00.000.00	
		TOTAL AMO	OUNT OF PAID-UP CAP	PITAL	2,417,50	00,000.00	

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.

STOCK CORPORATION

		== PLE	EASE PRINT LEGIB	LY	========	======	
CORPORATE NAME:	LEISURE & RESORTS V	VORLD CO	RPORATION				
1							
1. INVESTMENT OF CO	ORPORATE	1	AMOUNT	(DhD	)	DATE	OF BOARD RESOLUTION
FUNDS IN ANOTHE			AMOUNT	DATE OF BOARD RESOLUTION			
1.1 STOCKS	N COM CHITTON					+	
	IERCIAL PAPER (Issued b	у					
Private Corpo							
1.3 LOANS/CRED	ITS/ ADVANCES						
1.4 GOVERNMENT	TREASURY BILLS						
1.5 OTHERS							<del>9                                      </del>
2. INVESTMENT OF CO	PRPORATE FUNDS IN ACT	IVITIES II	NDER ITS		DATE OF BO	DARD	DATE OF
Contract to the second	SES (PLEASE SPECIFY:)	TVITILO O	ND EN 115	1	RESOLUTI		STOCKHOLDERS
							RATIFICATION
				1			
3. TREASURY SHARES				$\vdash$			O/ ACTO THE TOTAL NO
The state of the s					NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
							OF SHAKES ISSUED
				1,650,000,000			40.6%
4. UNRESTRICTED/UN	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF LA	ST FISCAL YEA	AR	
	ED DURING THE IMMEDI					•	
TYPE OF DIVIDEND					JNT (PhP)		DATE DECLARED
5.1 CASH	PREFERRED		155,430,000.00			7/19/2019	
5.1 CASH	PREFERRED			77,715,000.00			10/24/2019
5.2 STOCK	I KEI EKKED			77,713,000.00			10/21/2017
	76774						
5.3 PROPERTY		TOTAL	P				
6 ADDITIONAL CHARE	S ISSUED DURING THE PI	TOTAL	P				
						AMOU	NA
DATE	NO. OF	SHARES			885 A	AMOU	NT
					69.		
							***************************************
SECONDARY LICENSE/R	EGISTRATION WITH SEC	AND OTH	IER GOV'T AGEN	CY:			
NAME OF AGENCY:	SEC			SSP			I C
TYPE OF							
LICENSE/REGN.							
DATE ISSUED:							
DATE STARTED							
OPERATIONS:							
	OMPENSATION OF		2000	Τ.	TOTAL NO. OF	DANIE	TOTAL MANPOWER
	THE PRECEDING FISCAL	TOTAL	NO. OF OFFICER	S			COMPLEMENT
YEAR (	in PhP)				birii bi		COLL DUILDING
5,830,	000.00		304	2,776			3,080
			304	FILE EMPLOYEES			

GIS\_STOCK (v.2020)

I, ANALEN A. HERNANDEZ, Assistant 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).

JAN 1 5 2021 PASIG CITY

ANALEN A. HERNANDEZ

Arale as from

(Signature over printed name)

PASIG CITY

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_\_ on \_\_\_\_ on \_\_\_\_ on \_\_\_\_ by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Tax Identification Number 206-539-859.

PAGE NO. 27
BOOK NO. CCCI
SERIES OF 2021

NOTARY PUBLIC

PASIGNOTARY PUBLICUAN
EXTENDED UP TO JUNE 30, 2021
PTR NO. 7187109/1-2-21
IBP NO. 0560331/APP. NO. 54 2019–2020
ROLL NO. 26683
MCLE V-0004493
2ND FLOOR, ARMAL BLDG., URBANO
VELASCO AVE., MALINAO, PASIG CITY

#### 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.

  Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B contract, understanding, relationship, intermediary or tiered entity.
- 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.
- 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
CHEUNG, NGAM BUN	8 Trinidad Street, Magallanes Village, Makati City 1232	Chinese	29-Aug-68	424-130-857	Nil	D	D

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

GIS\_FOREIGN (v.2020) Page 10

<sup>&</sup>lt;sup>1</sup> For Stock Corporations.

<sup>&</sup>lt;sup>2</sup> For Non-Stock Corporations.

<sup>&</sup>lt;sup>3</sup> For Stock Corporations.

Step 1

>

**∷≡** Step 2





# Reference Number: 1501202183578405

Please print the following and attach to the reports to be submitted to SEC





tos a report of 6% are AFS. rest count to submit. Mailing Label

**∢** Back

Finish >

Pilipinas Teleserv

FAQ



# Republic of the Philippines

Securities and Exchange Commission Secretoriot Bidg., PICC Complex, Roxas Bivd., Posoy City
INFORMATION AND COMMUNICATIONS TECHNOLOGY DE PARTMENT

**Checklist for Components** 

of General Information

# **Checklist for Components of Financial Statements**

Four (4) copies including Original set  Cover Sheet  Cover Sheet  Cover Sheet	
O Francisco	
Original BIR/ bank stamp "RECEIVED" on: Auditor's Report Balance Sheet/Statement of Financial Position Income Statement  Original BIR/ bank stamp "RECEIVED" on: Auditor's Report Balance Sheet/Statement of Financial Position Corporate Name  Corporate Name Corporate Name Corporate Name	3
BOA registration number of external auditor with Income Statement Oate Registered	
Statement of Management's Responsibility over the Financial Statements signed by ALL of the ff:    President / Chief Executive Officer	-A
In Auditor's Report for companies with total assets or total liabilities of PBOIL,000.00 or more  Branch Office/Representative Office with assigned capital in the equivalent amount of PI million or more  Branch Office/Representative Office with assigned capital in the equivalent amount of PI million or more  Branch Office/Representative Office with assigned capital in the equivalent amount of PI million or more  Branch Office/Representative Office with assigned capital in the equivalent amount of less than PI million or more  Branch Office/Representative Office with assigned capital in the equivalent amount of less than PI million or more  Branch Office/Representative Office with assigned capital in the equivalent amount of less than PI million or more  Branch Office/Representative Office with assigned capital in the equivalent amount of less than PI million or more  Branch Office/Representative Office with assigned capital in the equivalent amount of less than PI million or more  Branch Office/Representative Office with assigned capital in the equivalent amount of less than PI million  Begianal Separating Headquarters with total resense in the equivalent amount of less than PI million  Regianal Separating Headquarters with total resense in the equivalent amount of less than PI Million  Regianal Separating Headquarters with total resense in the equivalent amount of less than PI Million  Regianal Separating Headquarters with total resense in the equivalent amount of less than PI Million  Regianal Separating Headquarters with total resense in the equivalent amount of less than PI Million  Regianal Separating Headquarters with total resense in the equivalent amount of less than PI Million  Regianal Separating Headquarters with total resense in the equivalent amount of less than PI Million  Regianal Separating Headquarters with total resense in the equivalent amount of less than PI Million  Regianal Separating Headquarters with total resense in the equivalent amount of less than PI Million  Regianal Separating Head	20000 Connect
COMMISSION SEC Bidg., EDSA, Greenhills, Mondofluyong City  I, Carol Padilla Corporate Secretary (Name of Corporation) , in behalf of the corporation, hereby state that the:	— ਗੰ
(Printed Name) (Position / Title)  [ ] Financial Statements (FS) [ ] General Information Sheet (GIS) [ ] Others (specify)	đ
Reference Number:         1501202183578405         Signature:	

RE: First Cagayan Leisure and Resort Corporation \_ Filing of General Information Sheet

# Carol Padilla <carol.padilla@Irwc.com.ph>

Fri 1/15/2021 8:07 PM

To: cmdnotice@sec.gov.ph <cmdnotice@sec.gov.ph>; mtdmabuyo@sec.gov.ph <mtdmabuyo@sec.gov.ph>; Ma. Lorelei M. Liwanag <mlmliwanag@sec.gov.ph>

Cc: Compliance Group <compliancegroup@Irwc.com.ph>; Charlotte Calderon <charlotte.calderon@Irwc.com.ph>; Vanessa Joy Delatado <vanessa.delatado@Irwc.com.ph>

9 attachments (33 MB)

011521 ABLGI A.GIS FY2020.pdf; 011521 ABLE A.GIS FY2020.pdf; 011521 Blue Chip A.GIS FY2020.pdf; 011521 LR Foundation FY A.GIS 2020.pdf; 011521 TGXI A.GIS FY2020.pdf; 011521 PIKI A.GIS FY2020.pdf; 011521 LR Data Center A.GIS FY2020.pdf; 011521 LR Land A.GIS FY2020.pdf; 011521 LRWC A.GIS 2020.pdf;

To the SEC:

Pursuant to SEC Memo Circulars No. 9 and 10, series of 2020, we hereby submit the attached 2020 Amended General Information Sheet (GIS) of the following Leisure & Resorts World Corporation ("LRWC") Group, as follows:

- 1. Leisure & Resorts World Corporation;
- 2. AB Leisure Exponent, Inc.;
- 3. AB Leisure Global Inc.;
- 4. Blue Chip Gaming and Leisure Corporation;
- 5. Leisure & Resorts World Foundation Inc.;
- 6. Total Gamezone Xtreme Incorporated;
- 7. Prime Investment Korea Inc.;
- 8. LR Land Developers Inc.;
- 9. LR Data Center and Solutions Inc.

l attest to the authenticity of the said document, and that the information contained therein is true, correct and accurate.

We commit to submit the physical version of the exact same submitted document to the SEC pursuant to SEC MC No. 18, series of 2020.

We would like to request for a Return Receipt and a Delivery Status Notification to ensure that this email has been sent and has also been received by the SEC.

Thank you.

Sincerely,

Carol V. Padilla
Corporate Secretary
26<sup>th</sup> Floor West Tower, Philippine Stock Exchange Centre
Exchange Road, Ortigas Center, Pasig City
Mobile No.: 0917-8500328

From: Ma. Lorelei M. Liwanag <mlmliwanag@sec.gov.ph>

Sent: Friday, 15 January 2021 8:10 PM

To: Carol Padilla <carol.padilla@lrwc.com.ph>

Subject: Acknowledgement Notice RE: First Cagavan Leisure and Resort Corporation \_ Filing of General Information

Sheet

Dear Customer,

### SUCCESSFULLY ACCEPTED

(subject to verification and review of form and content of the attached document)

This serves as acknowledgement confirmation. Please print and submit together with the hard copies of the document.

Note: If the email is received on a Saturday, Sunday or holiday (non-working day) the receipt date shall be on the next working day.

Thank you.

SEC ICTD