## AMENDED GENERAL INFORMATION SHEET (GISTA)

FOR THE YEAR 2021

#### STOCK CORPORATION

Electronic Records Management Division

Securities and Exchange

CTD OCT 18 2021

#### GENERAL INSTRUCTIONS:

- 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 OF "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS TRUSTLES 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

LAWS, RULES AND REGULATIONS						
220222		PLEASE PRINT LEGIB	LY ====		==	
CORPORATE NAME:	Leisure & Reso	orts World Corporation	100		DATE REGISTERED:	
BUSINESS/TRADE NAME:					10/10/1957	
	Leisure & Reso	rts World Corporation			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:					1	
		13174			December 31	
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	Last F	riday of July			000-108-278-000	
ACTUAL DATE OF ANNUAL MEETING:	Day 1	riday or july			WEBSITE/URL ADDRESS:	
	3	0-Jul-21			www.lrwc.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRE	iS:				E-MAIL ADDRESS:	
26/F West To	wer, PSE Center, Ex	xchange Road, Ortigas, Pa	asig City	1605	inquiry@lrwc.com.ph	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
	wer, PSE Center, Ex	xchange Road, Ortigas, Pa	asig City	1605	8634-5099	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E E-MAIL ADDRESS	01	FFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
corp.compliance@lrwc.com.ph					3	
NAME OF EXTERNAL AUDITOR & ITS S	GNING PARTNER:		SEC ACCE	REDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
SGV & Co./ Mari	a Pilar B. Hernande	ez		0012-FR-4	8634-5099	
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY EN	GAGED IN:	INDUST	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
Realty Development fo	cusing on leisure b	business		N/A	N/A	
	======== JN	TERCOMPANY AFFILIATI	IONS ==			
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS	
N/A		N/A			N/A	
SUBSIDIARY/AFFILIAT	Е	SEC REGISTRATION	NO.		DDRESS	
AB LEISURE EXPONENT,	NC.	AS094-0011753	3		dg. D SM Megamall, EDSA, k, Mandaluyong City	
FIRST CAGAYAN LEISURE & RESORT	CORPORATION	A2000005770	-	Guest House Ceza Comple	x, Casambalangan, Sta. Ana,	
AB LEISURE GLOBAL, IN	C.	CS200916355		26/F West Tower, PSE Center	agayan er, Exchange Road, Ortigas Center ntonio Pasia City	
LR LAND DEVELOPERS, I	NC.	CD200718718			. San Antonio, Pasig City , Barangay Visitacion, Sta. Ana, Cagayan	
BLUE CHIP GAMING AND LEISURE C	CS200902832		King's Royal Hotel ad Leisure Park, Olongapo Gapan Re Macabacle, Bacolor, Pampanga			
PRIME INVESTMENT KORE.					levard, Pasay City	
TOTAL GAMEZONE XTREME INCO	RPORATED	CS201412479	WILLIAM TO THE REAL PROPERTY.		, PSE Center, Exchange Road ter, Pasig City	
LR DATA CENTER AND SOLUTI	DNS, INC.	CS201610113		18/F RCBC Tower 2, Ayala	Avenue cor. Gil Puyat Avenue r, Makati City	
HOTEL ENTERPRISES OF THE PHIL	IPPINES, INC.	21133			levard, Pasay City	
LEISURE & RESORTS WORLD FOUN	DATION INC.	CN201600753		26/F West Tower, PSE Center, Exchange Road, Ortigas C Brgy, San Antonio, Pasig City		
BINGO BONANZA (HK) LIM		N/A (HK Company	-	Road, Wanch	cial Bldg., 245-251 Hennessy ai, Hong Kong	
	NOT	E: USE ADDITIONAL SHEET II	F NECESS/	ARY		

GENERAL INFORMATION SHEET						
STOCK CORPORATION						
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	SORTS WORLD CORPORATION					
A. Is the Corporation a covered person under the Anti Mo	nov Loundoning Act					
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/1	0365) C Yes No					
Please check the appropriate box:	03033					
1.	T					
a. Banks	-					
☐ 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	Jewelry dealers in precious stones, who, as a					
h. Money Changers	5. Dewelry dealers in precious stones, who, as a 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,	Company service providers which, as a business,					
including their subsidiaries and affiliates.	6. provide any of the following services to third					
2.	parties:					
a. Insurance Companies						
<ul> <li>□ b. Insurance Agents</li> <li>□ c. Insurance Brokers</li> </ul>	a. acting as a formation agent of juridical persons					
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						
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	address for a company, a partnership or any other					
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						
e. Investment Agents and Consultants	a. managing of client money, securities or other assets					
☐ f. Trading Advisors	b. management of bank, savings or securities accounts					
g. Other entities managing Securities or rendering similar services	by management of built, savings of securities accounts					
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,					
i. Close-end Investment Companies	operation or management of companies					
j. Common Trust Funds or Issuers and other similar entities						
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	Describe					
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	1 .					
regulated by the securities and exchange commission (SEC)	business: Business					
B. Has the Corporation complied with the requirements on Custom	per Due Diligence					
(CDD) or Know Your Customer (KYC), record-keeping, and subm	nission of reports Yes • No					
under the AMLA, as amended, since the last filing of its GIS?	, 163 % NO					

### AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

**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 Common 2,500,000,000.00 Preferred 2,500,000,000 1.00 2,500,000,000.00 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 STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) HANDS OF THE SHARES VALUE **OWNERSHIP HOLDERS PUBLIC\*\*** 1,725 Common 1,481,402,168 781,532,998 1.00 1,481,402,168.00 60.61% TOTAL TOTAL P 1,481,402,168 TOTAL 1,481,402,168.00 60.61% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED (INDICATE BY % OF STOCK-**TYPE OF SHARES\*** AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) HOLDERS PUBLIC \*\* American 10 Common 141,117 1.00 141,117.00 0.01% Chinese 76 Common 3,140,925 1.00 3,140,925.00 0.13% Other Common 959,422,456 1.00 959,422,456.00 39.25% Percentage of Foreign Equity: TOTAL 962,704,498 TOTAL TOTAL 962,704,498.00 39.39% TOTAL SUBSCRIBED 2,444,106,666.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES \* FILIPINO STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP HOLDERS** 1,725 Common 1.00 TOTAL 1,481,402,168 TOTAL P 1,481,402,168.00 60.61% FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES\*** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) HOLDERS American Common 10 1.00 141,117 141,117.00 0.01% Chinese Common 3,140,925 76\_ 1.00 3,140,925.00 \_\_0.13% Other Common 959,422,456 1.00 959,422,456.00 39.25% TOTAL 962,704,498 TOTAL P 962,704,498.00 39.39% TOTAL PAID-UP 2,444,106,666.00 100.00%

NOTE:	: USE ADDITIONAL	L SHEET IF NECESSARY

Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: LEISURE & RESORTS WORLD CORPORATION DIRECTORS / OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY INC'R BOARD GENDER **OFFICER** HOLDER COMM. NUMBER 1. EUSEBIO H. TANCO E/C; C N M Chairman N/M 2. WANG BIN E/M N M M V coo C/M 3. TSUI KIN MING E/M;N Y M President M C/M 4. PAOLO MARTIN O. BAUTISTA M M Y N/A A/M 5. WILLY N. OCIER E/M: N M M Y N/A N/C 6. RESTITUTO O. BUNDOC M M Y N/A N/A 7. MARDOMEO N. RAYMUNDO JR. Y N M M N/A N/M 8. RENATO G. NUÑEZ N Y M M N/A N/A 9. MAX AARON WONG E/M: M M Y N/A C/M; N/M 10. LAWRENCE T. COBANKIAT A/M; I M Y N/A C/C N/M 11. WINSTON A. CHAN A/C; N I M Y N/A C/M 12. KRISTINE MARGARET R. DELOS Compliance REYES N N/A F N/A Officer 13. CAROL V. PADILLA Corporate N F N/A N N/A Secretary 14. DIANA JANE B. GARBI F N N/A N Treasurer N/A 15. ANALEN A. HERNANDEZ Assistant

#### 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.

N

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.

N/A

F

N

Corporate

Secretary

N/A

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

=======================================	=======	=== PLEASE PRI	NT LEGIBLY ====:			=====
CORPORATE NAME:		RESORTS WORLE				
TOTAL NUMBER OF STOCKHOLDERS:	RS WITH 100	OR MORE SHARES	1,685			
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATE	MENTS:	PHP 8,959,269,087			
		STOCKHOLDER'S	SINFORMATION			
		SHARES S				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
1 PCD NOMINEE CORPORATION	COMMON	1,040,538,915	1,040,538,915.00			
FILIPINO						
PHIL. CENTRAL DEPOSITORY INC. G/F MAKAT				42.57%	1,040,538,915.00	004-774-849
STOCK EXCHANGE BLDG. 6767 AYALA AVENUE MAKATI CITY	TOTAL	1,040,538,915	1,040,538,915.00			
2. PCD NOMINEE CORPORATION	COMMON	959,371,531	959,371,531.00			
FOREIGN						
PHIL. CENTRAL DEPOSITORY INC. G/F MAKATI				39.25%	959,371,531.00	004-774-849
STOCK EXCHANGE BLDG. 6767 AYALA AVENUE, MAKATI CITY	TOTAL	959,371,531	959,371,531.00			
3. ALFREDO ABELARDO B. BENITEZ	COMMON	134,841,249	134,841,249.00			
				5.52%	134,841,249.00	
	TOTAL	134,841,249	134,841,249.00			
4. GRANDSHARES, INC.	COMMON	120,000,000	120,000,000.00			
FILIPINO						
15/F BDO SOUTH TOWER, MAKATI AVENUE,				4.91%	120,000,000.00	246-257-815
MAKATI CITY	TOTAL	120,000,000	120,000,000.00			
5. ZORAYMEE HOLDINGS, INC.	COMMON	111,267,658	111,267,658.00			
FILIPINO						
C/O 26F WEST TOWER, PSE CENTER,		*		4.55%	111,267,658.00	202-724-065
EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY	TOTAL	111,267,658	111,267,658.00			
6. DOMINIQUE L. BENITEZ	COMMON	31,680,000	31,680,000.00			
				1 3000	31.600.000.00	
·[				1.30%	31,680,000.00	
	TOTAL	31,680,000	31,680,000.00			
7. AB LEISURE EXPONENT, INC.	COMMON	21,567,000	21,567,000.00			

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

21,567,000

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

0.88%

98.98%

21,567,000.00

2,419,266,353.00

TOTAL AMOUNT OF PAID-UP CAPITAL

21,567,000.00

separate sheet, if necessary.

26F WEST TOWER, PSE CENTER, EXCHANGE

ROAD, ORTIGAS CENTER, PASIG CITY

FILIPINO

004-472-121

2,419,266,353.00

# AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	LEISURE & RESORTS WORLD CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	1,817	To a State of the second	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,685			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 8,959,2	69,087				
		STOCKHOLDER	R'S INFORMATION			
		SHAF	RES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. WILLY NG OCIER	COMMON	2,125,200	2,125,200.00			
				0.09%	2,125,200.00	
	TOTAL	2,125,200	2,125,200.00			
9. PAUL LUIS P. ALEJANDRINO	COMMON	1,426,224	1,426,224.00			
				0.06%	1,426,224.00	
	TOTAL	1,426,224	1,426,224.00		, , , , , , , , , , , , , , , , , , , ,	
10. JIANXI LI		1,026,000	1,026,000.00			
	TOTAL			0.04%	1,026,000.00	
		1,026,000	1,026,000.00			
11. LIBERTY FARMS, INC. FILIPINO	COMMON	809,129	809,129.00			
BPI COMMERCIAL BANKING DEPARTMENT, AYALA				0.03%	809,129.00	000-782-894
AVENUE, PASEO DE ROXAS, MAKATI CITY	TOTAL	809,129	809,129.00			
12. PROVIDENT INSURANCE CORP. FILIPINO	COMMON	591,023	591,023.00			
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			
13. BRISOT ECONOMIC DEVELOPMENT CORP.	COMMON	512,004	512,004.00			
FILIPINO 2 HORSESHOE DRIVE, CUBAO, QUEZON CITY				0.02%	512,004.00	000-440-755
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	TOTAL	512,004	512,004.00	0.0270	312,004.00	000-440-733
	COMMON	486,294	486,294.00			
FILIPINO UNIT 1403, 14/F KEPPEL CENTER, SAMAR LOOP				0.02%	486,294.00	000-566-255
COR. CARDINAL ROSALES AVENUE, CEBU BUSINESS PARK, CEBU CITY	TOTAL	486,294	486,294.00			
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	2,426,242,227.00	99.26%	2 426 24	2 227 00
		TOTAL	AMOUNT OF PAID-UP	CAPITAL	4,440,24	2,227.00

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.

## AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	LEISURE	& RESORTS WOR	LD CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	1,817		NO. OF STOCKHOLDER	S WITH 100 OR MORE SHARES EACH: 1,685		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 8,959	,269,087				
		STOCKHOLDER'S	SINFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. OLIVER AMORIN	COMMON	311,220	311,220.00			
	TOTAL	311,220	311,220.00	0.01%	311,220.00	
16. TAN KEG TIAM	COMMON	279,618	279,618.00			
	TOTAL			0.01%	279,618.00	
		279,618	279,618.00			
17. ALLEN CHAM	COMMON	260,242	260,242.00			
	TOTAL	260,242	260,242.00	0.01%	260,242.00	
18. JOHN GO KONGWEI JR.	COMMON	252,870	252,870.00			
				0.01%	252 070 00	
	TOTAL	252,870	252,870.00	0.01%	252,870.00	
19. DAVID GO SECURITIES CORP. FILIPINO	COMMON	251,870	251,870.00			10000
UNIT 2702D EAST TOWER, PSE CENTRE EXCHANGE ROAD, ORTIGAS CENTER, PASIG CITY				0.01%	251,870.00	000-320-855
none, or none and the property	TOTAL	251,870	251,870.00			
20. BENJAMIN L. PAY	COMMON	251,674	251,674.00			
				0.01%	251,674.00	
	TOTAL	251,674	251,674.00			
<ol> <li>OTHERS (Indicate the number of the remaining stockholders) 1,797</li> </ol>	COMMON	16,256,945	16,256,945.00			
-				0.67%	16,256,945.00	N/A
	TOTAL	16,256,945	16,256,945.00			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	2,444,106,666	100%	7 444 16	06,666.00
	***************************************	TOTALAMO	OUNT OF PAID-UP CAP	PITAL	2,77,10	70,000,00

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.

## AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

		==- PLI	EASE PRINT LEGIBLY	========	=======	
CORPORATE NAME:	LEISURE & RESORTS V	WORLD CO	RPORATION			
1. INVESTMENT OF CORPORATE AMOUNT FUNDS IN ANOTHER CORPORATION				hP)	DATE	OF BOARD RESOLUTION
1.1 STOCKS						
1.2 BONDS/COMMI	ERCIAL PAPER (Issued	1			+	
by Private Corp	orations)					
1.3 LOANS/ CREDIT	TS/ ADVANCES					
1.4 GOVERNMENT	TREASURY BILLS					
1.5 OTHERS					1	
2. INVESTMENT OF CO	RPORATE FUNDS IN ACT	IVITIES U	NDER ITS	DATE OF B	OARD	DATE OF
SECONDARY PURPO	SES (PLEASE SPECIFY:)			RESOLUT	ION	STOCKHOLDERS RATIFICATION
3. TREASURY SHARES				NO. OF SHA	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
				1,65	0,000,000	40.6%
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END OF	LAST FISCAL YE	AR	
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	ATELY PR	ECEDING YEAR:			
ТҮРІ	E OF DIVIDEND		AM	IOUNT (PhP)		DATE DECLARED
5.1 CASH						
5.1 CASH						
5.2 STOCK						
5.3 PROPERTY		momat				
C ADDITIONAL CHARGO		TOTAL	P			
6. ADDITIONAL SHARES	·				****	\$ I'M
DATE	NO. OF	SHARES			AMOU	NT
SECONDARY LICENSE/RI	EGISTRATION WITH SEC	AND OTH	IER GOV'T AGENCY	<b>/</b> :		
NAME OF AGENCY:	SEC		BS	P		10
TYPE OF LICENSE/REGN.						
DATE ISSUED:						
DATE STARTED OPERATIONS:						
TOTAL ANNUAL CO		TOTAL	NO. OF OFFICERS	TOTAL NO. O		TOTAL MANPOWER
YEAR (i				FILE EMPL	OYEES	COMPLEMENT
6,920,0	00.00		281			2781* (Includes manpower from agency)

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).

	OCT	1	5	2021		PASIG CITY
Done this	day of			, 20 _	in	

(Signature over printed name)

PASIG CITY

OCT 1 5 2021

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

DOC. NO: 24/
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ATTY. FERDINAND D. AYAHA NOTARY PUBLIC Notes Public Until December 31, 2021
Appointment No. 184 (2020-2021)
For Pasig City, Pateros and San Juan City
Roll No. 46377; MCLE VI-0025705, 04-02-19
IBP URN 02459, O.R. No. 535886; 06-21-2001
TIN 123-0-1-785; VICE VI-00250, 01-00-21; Pasig
Unit 5, Vice There is a conference flowed Origins County, Pasig City, 2020-20314090