


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER**

1. 17 December 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number 13174
3. BIR Tax Identification No. 000-108-278-000
4. LEISURE & RESORTS WORLD CORPORATION
Exact Name of registrant as specified in its charter
5. PHILIPPINES
Province, Country or other jurisdiction
of incorporation
6.  (SEC Use Only)
7. 26/F West Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Address of Principal Office
8. (632) 8634-5099
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	2,417,500,000/ Not applicable
Preferred Stock, PhP1.00, par value	0
Warrants	82,500,000

11. Indicate the item numbers reported herein: 4

4. Resignation, Removal or Election of Registrant's Directors or Officers

In a Special Board of Director's Meeting held on 17 December 2020, Mr. Edward Cheung Ngam Bun was appointed as President and Director of Leisure & Resorts World Corporation ("LRWC") effective on same date, subject to obtaining all regulatory approvals. The Board of Directors accepted with regrets the resignation of Mr. Eng Hun Chuah. In addition, the Board also elected Mr. Restituto Odulio Bundoc as a Director of LRWC to fill up the seat left vacant by Ms. Xiaolu Dong.

In the same meeting, Mr. Cheung Ngam Bun was also appointed as member of the Executive Committee, Compensation Committee, Related Party Transactions Committee, and Retirement Committee; while Mr. Restituto O. Bundoc was appointed as member of the Corporate Governance Committee, and Retirement Committee.

SIGNATURES

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LEISURE & RESORTS WORLD CORPORATION

Registrant

Date: December 17, 2020


ATTY. CAROL V. PADILLA
Corporate Secretary