



May 17, 2010

Philippine Stock Exchange, Inc.  
4<sup>th</sup> Floor Philippine Stock Exchange Centre  
Ortigas Center, Pasig City

Attention: **Mr. Roel A. Refran**  
*Vice President, General Counsel &  
Concurrent Head, Issuer Regulation Division*

Gentlemen:

In compliance with PSE requirement to submit information on the direct and indirect ownership of the Company's directors, principal officers and principal shareholders for purposes of monitoring compliance of listed companies with the requirements under Section 13 of the Revised Disclosure Rules, please find attached form indicating shareholdings of directors, principal officers, principal shareholders and affiliates as of March 31, 2010.

We trust that we have sufficiently complied with the said requirement.

Very truly yours,

A handwritten signature in black ink, appearing to read "Geoffrey L. Uymatiao", written in a cursive style.

**GEOFFREY L. UYMATIAO**  
*Treasurer*

**LEISURE & RESORTS WORLD CORPORATION**  
**Shareholdings of Directors, Principal Officers,**  
**Principal Shareholders, Affiliates and/or Associates**  
**As of March 31, 2010**

|  | Common<br>Shares | Number of Shares<br><i>any other<br/>class/type of<br/>shares (if any)</i> | Total              |
|--|------------------|--|--------------------|
| Number of Issued Shares                  | 849,877,094      |  | 849,877,094        |
| Less: Number of Treasury Shares (if any) |                  |  | 0                  |
| Number of Outstanding Shares             |                  |  | <b>849,877,094</b> |

|   | % to total<br>I/O Shares | Common<br>Shares   | <i>any other<br/>class/type of<br/>shares (if any)</i> | Total              |
|---|--------------------------|--------------------|--|--------------------|
| <b>Directors</b>                                    |                          |                    |  |                    |
| Reynaldo P. Bantug                                  |                          |                    |  |                    |
| Direct  | 0.00% %                  | 2                  |  | 2                  |
| Indirect (thru ___)*                                | 0.00% %                  | 0                  |  | 0                  |
| Alfredo Abelardo Benitez                            |                          |                    |  |                    |
| Direct  | 8.84% %                  | 75,152,001         |  | 75,152,001         |
| Indirect (thru PCD)*                                | 3.89% %                  | 33,088,393         |  | 33,088,393         |
| Jose Conrado B. Benitez                             |                          |                    |  |                    |
| Direct  | 0.00%                    | 2                  |  | 2                  |
| Indirect (thru ___)*                                | 0.00%                    | 0                  |  | 0                  |
| Renato G. Nuñez                                     |                          |                    |  |                    |
| Direct  | 0.00%                    | 2                  |  | 2                  |
| Indirect (thru ___)*                                | 0.00%                    | 0                  |  | 0                  |
| Edgardo S. Lopez                                    |                          |                    |  |                    |
| Direct  | 0.00%                    | 2                  |  | 2                  |
| Indirect (thru ___)*                                | 0.00%                    | 0                  |  | 0                  |
| Raul G. Gerodias                                    |                          |                    |  |                    |
| Direct  | 0.00%                    | 2                  |  | 2                  |
| Indirect (thru ___)*                                | 0.00%                    | 0                  |  | 0                  |
| Anthony L. Almeda                                   |                          |                    |  |                    |
| Direct  | 0.00%                    | 2                  |  | 2                  |
| Indirect (thru ___)*                                | 0.00%                    | 0                  |  | 0                  |
| Geoffrey L. Uymatiao                                |                          |                    |  |                    |
| Direct  | 0.00%                    | 1,101              |  | 1,101              |
| Indirect (thru PCD)*                                | 0.10%                    | 844,800            |  | 844,800            |
| Chi Kan Tang  |                          |                    |  |                    |
| Direct  | 0.00%                    | 1,100              |  | 1,100              |
| Indirect (thru ___)*                                | 0.00%                    | 0                  |  | 0                  |
| Bienvenido M. Santiago                              |                          |                    |  |                    |
| Direct  | 0.00%                    | 2                  |  | 2                  |
| Indirect (thru ___)*                                | 0.00%                    | 0                  |  | 0                  |
| Willy N. Ocier                                      |                          |                    |  |                    |
| Direct  | 0.21%                    | 1,771,000          |  | 1,771,000          |
| Indirect (thru ___)*                                | 0.00%                    | 0                  |  | 0                  |
| <b>Subtotal</b>                                     | <b>13.04% %</b>          | <b>110,858,409</b> |  | <b>110,858,409</b> |
| <b>Principal Officers</b>                           |                          |                    |  |                    |
| Alejandro P. Alonte - Vice President                |                          |                    |  |                    |
| Direct  | 0.00% %                  | 0                  |  | 0                  |
| Indirect (thru ___)*                                | 0.00% %                  | 0                  |  | 0                  |
| <b>Subtotal</b>                                     | <b>0.00% %</b>           | <b>0</b>           |  | <b>0</b>           |
| <b>Principal Stockholders</b>                       |                          |                    |  |                    |
| Zoraymee Holdings, Inc.                             |                          |                    |  |                    |
| Direct  | 15.85% %                 | 134,709,215        |  | 134,709,215        |
| Indirect (thru PCD)*                                | 1.24% %                  | 10,501,922         |  | 10,501,922         |
| Paul Luis P. Alejandrino                            |                          |                    |  |                    |
| Direct  | 7.47% %                  | 63,496,529         |  | 63,496,529         |
| Indirect (thru ___)*                                | 0.00% %                  | 0                  |  | 0                  |
| <b>Subtotal</b>                                     | <b>24.56% %</b>          | <b>208,707,666</b> |  | <b>208,707,666</b> |
| <b>Affiliates</b>                                   |                          |                    |  |                    |
| AB Leisure Exponent, Inc. (Wholly-owned Subsidiary) |                          |                    |  |                    |
| Direct  | 1.94% %                  | 16,472,500         |  | 16,472,500         |
| Indirect (thru ___)*                                | 0.00% %                  | 0                  |  | 0                  |
| <b>Subtotal</b>                                     | <b>1.94% %</b>           | <b>16,472,500</b>  |  | <b>16,472,500</b>  |
| <b>TOTAL</b>  | <b>39.54% %</b>          | <b>336,038,575</b> | <b>0</b>   | <b>336,038,575</b> |

**\*Indirect ownerships of Mr. Alfredo Benitez and Mr. Geoffrey Uymatiao are under PCD Nominee Corporation a wholly owned subsidiary of the Philippine Central Depository and is the registered owner of the shares in the books of Stock Transfer Services, Inc., the transfer agent of the Corporation, and holds the shares in behalf of the beneficial owners.**

**LEISURE & RESORTS WORLD CORPORATION**  
**2.) Corporate Shareholders/Affiliates**

1 Zoraymee Holdings, Inc.

Mr. Alfredo Benitez owns 75.5% of the total issued and outstanding stocks of Zoraymee and he is also the Chairman and President.

2 AB Leisure Exponent, Inc. (ABLE)

ABLE is a wholly-owned subsidiary of LRWC. Mr. Alfredo Benitez, Chairman and President of ABLE, Mr. Reynaldo Bantug, Mr. Raul Gerodias, Mr. Geoffrey Uymatiao and Mr. Bienvenido Santiago are all directors of LRWC and ABLE. Mr. Alejandro Alonte, who is an officer of LRWC, is also the Vice President for Operations of ABLE.

**LEISURE & RESORTS WORLD CORPORATION**

**3.) Procedure being implemented in monitoring compliance with Section 13**

Mr. Geoffrey L. Uymatiao, the compliance officer issues memorandum to all directors, officers and principal stockholders to submit information on their shareholdings on a monthly basis in order to monitor movements and transactions involving their shareholdings. This procedure is being implemented to monitor compliance with Section 13 of the Revised Disclosure Rules.