



101052015002185



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Receipt Date and Time : January 05, 2015 05:26:26 PM
Received From : Head Office

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Doc Source

Company Information

SEC Registration No. AS93009289
Company Name PREMIUM LEISURE CORP.
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 101052015002185
Document Type LETTER/MISC
Document Code LTR
Period Covered January 05, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

AS093009289
S.E.C. Registration Number

PREMIUM LEISURE CORP.
(FORMERLY SINOPHIL CORPORATION)

(Company's Full Name)

5 / F TWO E - COM CENTER, MALL OF
ASIA COMPLEX, PASAY CITY
(Business Address: No. Street City / Town / Province)

A. BAYANI K. TAN
Contact Person

632-09-05
Company Telephone Number

1 2
Month Day
Fiscal Year

3 1
Month Day

FORM TYPE

Month Day
Annual Meeting

LETTER
Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



**P R E M I U M
LEISURE CORP.**

5 January 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Bldg. EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance Finance Department

Re: **Premium Leisure Corp. (Formerly: Sinophil Corporation)**
Directors' Attendance in Board Meetings

Gentlemen:

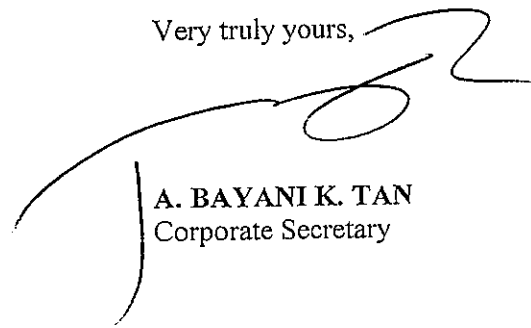
In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2014:

	Date of Meeting										
	March 11	March 28	April 28	May 2	June 2	July 10	July 18****	Aug. 29	Sept. 19	Oct. 27	Dec. 15
WILLY N. OCIER	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MANUEL A. GANA**	✓	✓	✓	✓	✓	✓					
ROGELIO R. CABUÑAG*	✓	✓									
FREDERIC C. DYBUNCIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RICARDO LEONG**	✓	✓	✓	✓	-	✓					
ARTHUR A. SY*	✓	✓									
A. BAYANI K. TAN	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
EDMUNDO L. TAN*	✓	✓									
JERRY C. TIU**	✓	✓	✓	✓	✓	✓					
ELIZABETH ANNE C. UYCHACO*	✓	✓									
VIRGINIA A. YAP**	✓	✓	✓	✓	✓	✓					
EXEQUIEL P. VILLACORTA, JR. ***							✓	✓	✓	✓	✓
JOSEPH C. TAN***							✓	✓	✓	✓	✓
JUAN VICTOR S. TANJUATCO***							✓	✓	✓	✓	✓
ROMAN FELIPE S. REYES***							✓	✓	✓	✓	✓

Note: * Term ended on 21 April 2014, the date of SEC approval of the reduction of the number of directors from eleven (11) to seven (7)
** Term ended 18 July 2014
*** Elected on 18 July 2014
**** Organizational Meeting

Thank you for your kind attention.

Very truly yours,



A. BAYANI K. TAN
Corporate Secretary

