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## Premium Leisure Corp. PLC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certificate of Attendance in Corporate Governance Seminar
<b>Report Period/Report Date</b>	Sep 5, 2019

#### Description of the Disclosure

We submit herewith the Certificates of Attendance to Corporate Governance Seminar of the following officers and Directors of Premium Leisure Corp.:

1. Willy N. Ocier - Chairman of the Board of Directors
2. Armin Antonio B. Raquel-Santos - President/Chief Executive Officer
3. Roman Felipe S. Reyes - Independent Director
4. A. Bayani K. Tan - Director
5. Juan Victor S. Tanjuatco - Independent Director
6. Jackson T. Ongsip - Chief Financial Officer/Treasurer
7. Carlo R. Climaco - VP for Operations
8. Elmer B. Serrano - Corporate Secretary
9. Phil Ivan A. Chan - Assistant Corporate Secretary
10. Anna Josefina G. Esteban - Chief Audit Executive
11. Tristan B. Choa - Investor Relations Officer
12. Maria Neriza C. Banaria - Controller

#### Filed on behalf by:

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Chief Information Officer & Compliance Officer



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Willy N. Ocier**

Premium Leisure Corporation

for having completed

### Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Armin Antonio B. Raquel Santos**

Premium Leisure Corporation

for having completed

### Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Roman Felipe S. Reyes**

Premium Leisure Corporation

for having completed

## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Atty. Bayani K. Tan**

Premium Leisure Corporation

for having completed

## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Juan Victor S. Tanjuatco**

Premium Leisure Corporation

for having completed

## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jackson T. Ongsip**

Premium Leisure Corporation

for having completed

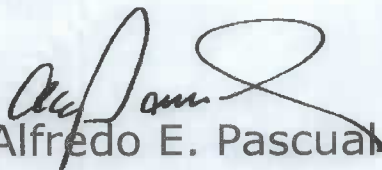
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Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual  
*Chief Executive Officer*







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Carlo R. Climaco**

Premium Leisure Corporation

for having completed

## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer







## *Certificate of Attendance*

This certificate is given to

**ATTY. ELMER B. SERRANO**

**Corporate Secretary, BDO Capital & Investment Corporation**

for having attended the

**"2019 Corporate Governance Seminar  
of BDO Unibank, Inc."**

*Given this 24th day of July, 2019*

*at the Antonio Molina Hall, BDO Corporate Center, Makati City.*

A handwritten signature in dark ink, appearing to read "Federico P. Tancongco", is positioned above the printed name.

**Federico P. Tancongco**  
Chief Compliance Officer  
BDO Unibank, Inc.



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Atty. Phil Ivan A. Chan**

Premium Leisure Corporation

for having completed

## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Anna Josefina G. Esteban**

APC Group, Inc.

for having completed

## Advanced Corporate Governance Training

held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Tristan B. Choa**

Premium Leisure Corporation

for having completed

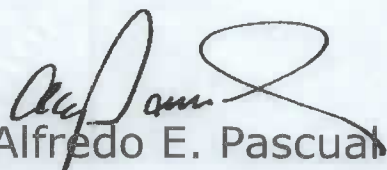
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*Alfredo E. Pascual*  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Maria Neriza C. Banaria**

Premium Leisure Corporation

for having completed

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held on

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at Conrad Manila,

Pasay City, Metro Manila, Philippines.

Alfredo E. Pascual  
Chief Executive Officer

