



P R E M I U M
LEISURE CORP.

2024 Trainings attended by Directors and Officers

Ocier	Willy	N.	Director, Chairman	Instiute of Corporate Directors (ICD)	8/27/2024	Global Economic and Geopolitical Outlook / Artificial Intelligence / Cybersecurity
Raquel Santos	Armin Antonio	B.	Director, President & CEO			
Ng	Jacinto Jr.	C.	Director			
Ochoa	Paquito Jr.	N.	Independent Director			
Serrano	Laurito	E.	Independent Director			
Domingo	Gregory	L.	Director	BDO Unibank, Inc.	7/26/2024	Updated Retail Banking Trends with Generative AI / Cyber Threat Landscape / Risk Managing Cyber Risk
Tan	Maria Gracia	P.	Independent Director	SEC-PSE	11/28/2024	Corporate Governance

Villarias	Dioville	M.	Chief Financial Officer and Treasurer	Instiute of Corporate Directors (ICD)	27-Aug-24	Global Economic and Geopolitical Outlook / Artificial Intelligence / Cybersecurity
Serrano	Elmer	B.	Corporate Secretary			
Sy	Arthur	A.	Assistant Corporate Secretary			
Chan	Phil Ivan	A.	Assistant Corporate Secretary			
Climaco	Carlo	R.	Vice President for Operation and Regulatory			
Esteban	Anna Josefina	G.	Chief Audit Executive			
Hernandez	Michelle	T.	Compliance Officer and Chief Risk Officer			



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: September 11, 2024 09:34:28 AM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10911202482887657

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Document Code: ITP-CG-CERTIFICATES

Period Covered: August 27, 2024

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

2024 Corporate Governance Seminar

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.

Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / APC Group,
Inc. / Pacific Online Systems Corporation / Tagaytay
Highlands International Golf Club, Inc.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

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Certificate of Participation

to

Jacinto C. Ng, Jr.

Belle Corporation / Premium Leisure Corp. / Tagaytay
Midlands Golf Club, Inc.

for having completed the hybrid training

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Chairman



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presents this

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to

Paquito N. Ochoa

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the Chairman.

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Laurito E. Serrano

Belle Corporation / Premium Leisure Corp.

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Chairman



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Dioville M. Villarias

Pacific Online Systems Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Chairman



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Carlo R. Climaco

Premium Leisure Corp.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Elmer B. Serrano

SM Investments Corporation / SM Prime Holdings, Inc. /
Premium Leisure Corp. / Atlas Consolidated Mining and
Development Corporation

for having completed the hybrid training

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Chairman



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Phil Ivan A. Chan

Premium Leisure Corp. / SM Investments Corporation

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur A. Sy

SM Investments Corporation / SM Prime Holdings, Inc.
/ Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Chairman



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Certificate of Participation

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Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. / APC Group,
Inc. / Pacific Online Systems Corporation

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Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / APC
Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

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Governance Seminar**

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Atty. Pedro H. Maniego Jr.

Chairman



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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: September 11, 2024 09:37:14 AM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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Period Covered: July 26, 2024

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Remarks: None

Acceptance of this document is subject to review of forms and contents



Certificate of Attendance

is presented to

GREGORY L. DOMINGO

for attending and participating in the

2024 Annual Corporate Governance Seminar

Topics:

Updated Retail Banking Trends with Generative AI

The Evolving Cyber Threat Landscape: Current and Future Impact on BDO and Navigating the Risk

Managing Cyber Risk – Directors Cyber Awareness Briefing

July 26, 2024

8:00 am – 12:30 pm

Narra Hall, BDO Towers Valero, Makati City

A handwritten signature in black ink, appearing to read "Federico P. Tancongco", is written over the printed name and title of the signatory.

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) per its advisement letter dated 23 July 2024 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202407-010-OD.



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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 22, 2025 09:55:02 AM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10122202583026662

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 28, 2024

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents

This
CERTIFICATE OF ATTENDANCE
is presented to

Maria Gracia Tan

for attending the
11th Annual SEC - PSE Corporate Governance Forum
in partnership with



on **28 November 2024** in
The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City

EMILIO B. AQUINO
Chairperson

