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Premium Leisure Corp. PLC

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

Form/Report Type	Report on Attendance of Directors for 2017
Report Period/Report Date	Jan 8, 2018

Description of the Disclosure

We submit the attached report on the attendance of the Board of Directors of Premium Leisure Corp. for 2017 as submitted to the Securities and Exchange Commission.

Filed on behalf by:

Name	Elmer Serrano
Designation	Chief Information Officer & Compliance Officer



101052018001991

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

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PREMIUM LEISURE CORP.

(Company's Full Name)

5 / F TOWER A TOWER CENTER, PALM

COAST AVE., MALL OF ASIA

COMPLEX, PASAY CITY

(Business Address: No. Street/ City/ Town/ Province)

Atty. Elmer B. Serrano

Contact Person

687.1195

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Report on Attendance of the
Directors in 2017 Board Meeting

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accompanied by SEC Personnel concerned

File Number

Document I.D.

STAMPS



**PREMIUM
LEISURE CORP.**

January 5, 2018

SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director
Markets and Securities Regulation Department

Re: Premium Leisure Corp. – Report on Attendance
of the Directors in Board Meetings for 2017

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we submit the following report on the attendance of the Board of Directors of Premium Leisure Corp. for its board meetings held for the year 2017:

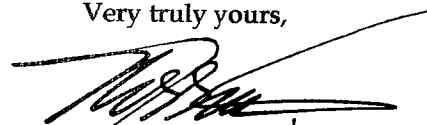
Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Willy N. Ocier	April 24, 2017	8	8	100%
Member	Exequiel P. Villacorta, Jr.	April 24, 2017	8	7	88%
Member	A. Bayani K. Tan	April 24, 2017	8	7	88%
Independent	Joseph C. Tan	April 24, 2017	8	8	100%
Independent	Juan Victor S. Tanjuatco	April 24, 2017	8	8	100%
Independent	Roman Felipe S. Reyes	April 24, 2017	8	6	75%
Member	Armin B. Raquel-Santos*	June 22, 2017	3	3	100%
Member	Frederic C. DyBuncio**	April 24, 2017	5	4	80%

* elected on June 22, 2017

** resigned on June 22, 2017

We trust you find the foregoing in order.

Very truly yours,


Elmer B. Serrano
Corporate Secretary