The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



### Premium Leisure Corp. PLC

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

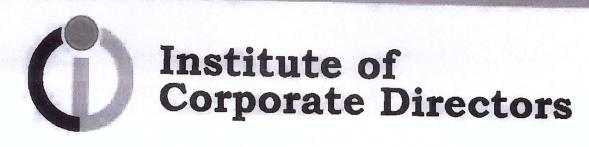
Form/Report Type	Certificate of Attendance in Corporate Governance Seminar
Report Period/Report Date	Nov 10, 2017

#### **Description of the Disclosure**

Certificates of Attendance of the following directors and officers in Corporate Governance Training held on November 8, 2017:

- 1. Joseph C. Tan
- 2. Juan Victor C. Tanjuatco;
- 3. Roman Felipe S. Reyes;
- 4. Elmer B. Serrano;
- 5. Phil Ivan A. Chan;
- 6. Maria Neriza C. Banaria

Filed on behalf by:	
Name	Elmer Serrano
Designation	Chief Information Officer & Compliance Officer



presents this

## Certificate of Attendance

to



Premium Leisure Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricardo Nicanor N. Jacinto



presents this

# Certificate of Attendance

10

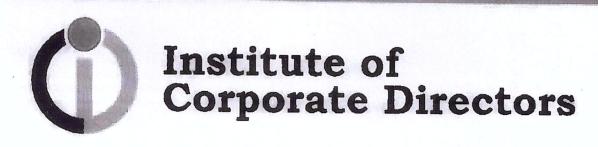
# Phil Ivan A. Chan

2GO Group, Inc.

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricardo Vicanor N. Jocinto Chief Executive Officer



presents this

### Certificate of Attendance

to

## **Roman Felipe S. Reyes**

Premium Leisure Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricardo Nicanor N. Jacinto



# Certificate of Attendance

to

## Neriza Cuevas-Banaria

Premium Leisure Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8<sup>th</sup> day of November 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer



# Certificate of Attendance

to

# Juan Victor S. Tanjuatco

Premium Leisure Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8<sup>th</sup> day of November 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer



presents this

# Certificate of Attendance

10

# Elmer B. Serrano

SM Investments Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricardo Wicanor N. Jacinto **Chief Executive Officer** 

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



### Premium Leisure Corp. PLC

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

Form/Report Type	Certificate of Attendance in Corporate Governance Seminar
Report Period/Report	Nov 20, 2017

#### **Description of the Disclosure**

Please see attached Certificates of Attendance in Corporate Governance for the following officers of Premium Leisure Corp.:

- 1. Willy N. Ocier Chairman
- 2. Armin B. Raquel-Santos President
- 3. Arthur A. Sy Assistant Corporate Secretary

Filed on behalf by:	
Name	Elmer Serrano
Designation	Chief Information Officer & Compliance Officer

### 



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### SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page The following document has been received:

Receiving Officer/Encoder: Buen Jose Mose - COSReceiving Branch: SEC Head OfficeReceipt Date and Time: November 21, 2017 12:39:28 PMReceived From: Head Office

Company Representative

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Company Information

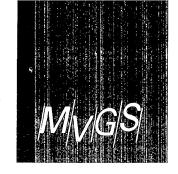
SEC Registration No.	AS93009289	
Company Name	PREMIUM LEISURE CORP.	
Industry Classification	Financial Holding Company Activities	
Company Type	Stock Corporation	

#### **Document Information**

Document ID	111232017002526
Document Type	17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code	17-C
Period Covered	November 20, 2017
No. of Days Late	0
Department	CFD
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#### MARTINEZ VERGARA GONZALEZ & SERRANO

33rd Floor, The Orient Square F. Ortigas, Jr. Road, Ortigas Center 1600 Pasig City, Metro Manila Philippines

Telephone : +63 2 687 1195 Facsimile : +63 2 687 1197 www.mvgslaw.com

November 20, 2017

#### SECURITIES AND EXCHANGE COMMISSION PICC Complex, Roxas Boulevard Pasay City

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

Re: Premium Leisure Corp. Certificate of Attendance -Corporate Governance Seminars

#### Gentlemen:

On behalf of our client, **Premium Leisure Corp.** ("PLC"), we submit the Certificates of Attendance to Corporate Governance Workshops of the following directors and key officers of PLC in compliance with SEC Memorandum Circular No. 20, Series of 2013:

Name	Position	CG Workshop Attendance	Conducted by:
1. Willy N. Ocier	Chairman	11/8/2017	ICD
2. Armin B. Raquel-Santos	President	11/8/2017	ICD
3. Arthur A. Sy	Asst. Corporate Secretary	11/8/2017	ICD

We hope you find the enclosed documents in order.

Very truly yours,

Phil Ivan A. Chan

Vina Marie S. Villarroya

Encl. a/s



presents this

### Certificate of Attendance

to

Willy N. Ocier

Belle Corporation

for having attended the Annual Corporate Governance Training Program held on November 8. 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricardo Nicanor N. Jacinto



presents this

### Certificate of Attendance

to

### Armin B. Raquel-Santos

Belle Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricardo Nicanor N. Jacinto

presents this

# **Certificate of Attendance**

t ci

Arthur A. Sy SM Investments Corporation

for having attended the Annual Corporate Governance Training Program held on November 8, 2017 at Conrad Manila Hotel, Pasay City, Philippines

Given this 8th day of November 2017.

Ricarde Wicknor N. Jacinto Chief Proceedine Officer