



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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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

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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P A L M C O A S T A V E . , M A L L O F A S I A

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MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662-8888

Company Telephone Number

Month Day
Fiscal Year

Attendance of Director to
Corporate Governance Seminar

FORM TYPE

Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



P R E M I U M
LEISURE CORP.

22 January 2025

SECURITIES AND EXCHANGE COMMISSION
14th Floor of the SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther Gumbang-Remalante
Director, Corporate Governance and Finance Department

Re: Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Director, Atty. Maria Gracia P. Tan, has attended the required seminar on corporate governance held on 28 November 2024 conducted by the Securities and Exchange Commission in partnership with the Philippine Stock Exchange.

Enclosed herewith is a copy of Atty. Tan's Certificate of Participation.

Thank you for your kind attention.

Very truly yours,

Michelle T. Hernandez
Compliance Officer

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

