



P R E M I U M  
LEISURE CORP.

### Notice of Special Stockholders' Meeting

To all Stockholders:

The Special Stockholders' Meeting of Premium Leisure Corp. (the **Company**) will be held on **20 December 2024, Friday at 11:00 A.M.** to be conducted via remote communication, the Chairman and Secretary of the Meeting, as well as directors, key officers, and the stockholders will be participating by remote communication via Zoom Webinar. Voting on agenda items will be done electronically.

#### **Agenda:**

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Amendment to the Seventh Article of the Articles of Incorporation
4. Other Matters
5. Adjournment

Please refer to Annex A for a brief explanation of each agenda item for approval.

The Board of Directors has fixed the record date for the determination of stockholders entitled to the notice of, participation via remote communication, and voting in absentia at such meeting and any adjournment thereof on **30 November 2024**.

The conduct of the meeting will be streamed live, and stockholders of record may attend the meeting by registering through email to **plc\_governance@bellecorp.com** and submitting the supporting documents provided in the "Guidelines for Participation via Remote Communication and Voting *in Absentia*" **until 12 noon of 12 December 2024 (Thursday)**. All information submitted shall be verified and validated by the Corporate Secretary.

Stockholders who wish to cast votes through a proxy may accomplish the proxy form (which need not be notarized) and submit the same **on or before 12 noon of 12 December 2024 (Thursday)**. To facilitate submission, scanned forms may first be sent electronically through to **plc\_governance@bellecorp.com** with hard copies to be submitted to the office of the Corporate Secretary c/o Serrano Law at 1105 Tower 2 High Street South Corporate Plaza, 26<sup>th</sup> Street Bonifacio Global City, Taguig City 1634.

Stockholders who successfully registered can cast their votes electronically. In order to participate through remote communication, they will also be provided with access to the meeting that will be held virtually. The "Guidelines for Participation via Remote Communication and Voting *in Absentia*" as appended to the Information Statement and labeled as Schedule A, together with the Information Statement, Quarterly Report or SEC Form 17-Q and other pertinent materials for the Special Stockholders' Meeting are posted in the Company's website **<https://www.premiumleisurecorp.com/SASM2024>**.



**ELMER B. SERRANO**  
Corporate Secretary