



PREMIUM LEISURE CORP.

Notice of Annual Stockholders' Meeting

To all Stockholders:

The Annual Stockholders' Meeting of Premium Leisure Corp. will be held on Monday, **April 27, 2026**, Monday at 12:30 P.M. to be conducted in virtual format. Voting shall be conducted *in absentia*.

Agenda:

1. *Call to Order*
2. *Certification of Notice and Quorum*
3. *Approval of the Minutes of the Special Meeting of Stockholders held on December 20, 2024*
4. *Approval of the Minutes of the Annual Meeting of Stockholders held on April 28, 2025*
5. *Approval of 2025 Operations and Results*
6. *Ratification of all Acts of the Board of Directors, Board Committees and Management during their term of office*
7. *Election of Directors for 2026-2027*
8. *Appointment of External Auditors*
9. *Other Matters*
10. *Adjournment*

The Board of Directors has fixed **March 27, 2026** as 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.

The conduct of the meeting will be streamed live, and stockholders may attend the meeting by registering via plc_governance@bellec corp.com and submitting the supporting documents listed there **until 12 noon of April 24, 2026 (Friday)**. 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 April 24, 2026**. To facilitate submission, scanned forms may first be sent electronically through plccorsec@premiumleisurecorp.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, 26th Street Bonifacio Global City, Taguig City 1634.

Stockholders who successfully registered can cast their votes *in absentia* through plc_governance@bellec corp.com. 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*" is posted in the Company's website <https://www.premiumleisurecorp.com/ASM2026>.

Taguig City, 27 March 2026.

(sgd.) **Elmer B. Serrano**
Corporate Secretary



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2025 Consolidated Audited
Financial Statements



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Secretary's Certificate



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