



P R E M I U M  
LEISURE CORP.

**2026 ANNUAL STOCKHOLDERS' MEETING**

**Guidelines for Participating via Remote Communication and Voting *in Absentia***

The 2026 Annual Stockholders' Meeting (**ASM**) of Premium Leisure Corp. ("**PLC**" or the "**Company**") will be held on **April 27, 2026** at **12:30 P.M.** and the Board of Directors of the Company has fixed **March 27, 2026** ("**Record Date**") as the record date for the determination of stockholders entitled to the notice of, to attend, and to vote at such meeting and any adjournment thereof.

The Board of Directors of the Company has approved and authorized stockholders to participate in the ASM via remote communication and to exercise their right to vote *in absentia* or by proxy.

**REGISTRATION**

The conduct of the meeting will be streamed live, and stockholders may attend the meeting by registering until **April 24, 2026**, 12:00 noon via [plc\\_governance@bellecorp.com](mailto:plc_governance@bellecorp.com) and by submitting the following requirements and documents, subject to verification and validation:

1. Individual Stockholders
  - 1.1. Clear digital copy of the front and back portion of a valid government-issued identification card/s (ID/s), which include the passport, driver's license, SSS ID, senior citizen ID, among others in order to validate the registration of the shareholder (up to 2MB)
  - 1.2. Stock certificate number
  - 1.3. Active e-mail address/es
  - 1.4. Active contact number/s, with area and country codes
2. Multiple Stockholders or with joint accounts
  - 2.1. Clear digital copy of the front and back portion of a valid government-issued identification card/s (ID/s), which include the passport, driver's license, SSS ID, senior citizen ID, among others in order to validate the registration of the shareholders (up to 2MB)
  - 2.2. Stock certificate number/s
  - 2.3. Active e-mail addresses of the stockholders
  - 2.4. Active contact numbers, with area and country codes
  - 2.5. Digital copy of an authorization letter executed by all named holders, authorizing a holder to vote for and on behalf of the account
3. Corporate Stockholders
  - 3.1. Digital copy of the Secretary's Certificate (or equivalent for non-resident) attesting to the authority of the representative to vote for and on behalf of the corporation
  - 3.2. Clear digital copy of the front and back portion of a valid government-issued identification card/s (ID/s), which include the passport, driver's license, SSS ID, senior citizen ID, among others to validate the registration of the authorized representative (no more than 2MB)
  - 3.3. Active e-mail address/es of the authorized representative
  - 3.4. Active contact number of an authorized representative, with area and country codes

4. PCD Participants/Brokers
  - 4.1. Digital copy of the Secretary's Certificate (or equivalent for non-resident) attesting to the authority of the representative to vote for and on behalf of the PCD participant/broker
  - 4.2. Digital copy of the certificate of shareholdings issued by the PCD/broker
  - 4.3. Clear digital copy of the front and back portion of a valid government-issued identification card/s (ID/s), which include the passport, driver's license, SSS ID, senior citizen ID, among others to validate the registration of the authorized representative (no more than 2MB)
  - 4.4. Active e-mail address/es of the authorized representative
  - 4.5. Active contact number of the authorized representative, with area and country codes

**Important Reminder: Please refrain from sending duplicate and inconsistent information/documents as these can result in failed registration. All documents/information shall be subject to verification and validation by the Company.**

**An active/valid email address is required for the registration. Any single email address can be used to register up to five (5) times for multiple shareholdings with the Company under different classifications, i.e., single, joint, multiple/joint, corporate and under broker account. If you have exceeded this number of allowable requests, please contact the Company's Governance and Corporate Affairs Department at (+632) 8662-8888 or via email at [plc\\_governance@bellecorp.com](mailto:plc_governance@bellecorp.com)**

## **VOTING**

Stockholders who have successfully registered shall be notified via email, and can then cast their votes for specific items in the agenda, as follows:

1. Accomplish the Proxy Form by accessing this link <https://www.premiumleisurecorp.com/wp-content/uploads/PLC-2026-ASM-Proxy-Form.pdf>.
2. The stockholder can vote on each agenda item.
  - 2.1 A stockholder has the option to vote "Yes", "No", or "Abstain" on each agenda item for approval.
  - 2.2 For the election of directors, the stockholder has the option to vote for all nominees, withhold vote for any of the nominees (abstain), or vote for certain nominees only.

**Note:** A stockholder may vote such number of his/her shares for as many persons as there are directors to be elected or he/she may cumulate said shares and give one candidate as many votes as the number of directors to be elected (7 directors for the Company) multiplied by the number of his/her shares shall equal, or he/she may distribute them on the same principle among as many candidates as he/she shall see fit, provided, that the total number of votes cast shall not exceed the number of shares owned by the stockholder.

**Example:** A stockholder who has one hundred (100) shares in the Company will have seven hundred (700) votes (one hundred shares multiplied by seven directors to be elected) to distribute among the candidates. Thus, he/she may 1) divide all votes among all candidates equally; or 2) allocate all votes to one or some candidates in any manner so long as the total number of votes does not exceed seven hundred (700).

3. Once the stockholder has finalized his/her vote, he/ she can proceed to submit the same by sending his/her accomplished Proxy Form via e-mail to [plc\\_governance@bellec corp.com](mailto:plc_governance@bellec corp.com)
4. The stockholder can still change and re-submit votes, provided, such new votes are submitted on or before April 24, 2026, before 5 P.M. Previous votes will be automatically overwritten and replaced with the new Proxy Form.

### **ASM LIVESTREAM**

The ASM will be broadcasted live and stockholders who have successfully registered will be provided access to participate via remote communication. Instructions on how to access the livestream will also be posted at <https://www.premiumleisurecorp.com/asm2026/>.

Video recordings of the ASM will be adequately maintained by the Company and will be made available to participating stockholders upon request.

### **OPEN FORUM**

During the virtual meeting, the Company will have an Open Forum, during which, the meeting's moderator will read and where representatives of the Company shall endeavor to answer as many of the questions and comments received from stockholders as time will allow.

Stockholders may send their questions in advance by sending an email bearing the subject "ASM 2026 Open Forum" to the PLC Corporate Secretary [plccorsec@premiumleisurecorp.com](mailto:plccorsec@premiumleisurecorp.com) on or before 5:00 P.M. of April 24, 2025. A section for stockholder comments/questions or a "chat box" shall also be provided in the livestreaming platform.

Questions/comments received but not entertained during the Open Forum due to time constraints will be addressed separately by the Company's Investor Relations.

**For any concerns, please contact the Company's Governance and Corporate Affairs Department at (+632) 8662-8888 or via email at [plc\\_governance@bellec corp.com](mailto:plc_governance@bellec corp.com).**

**For complete information on the annual meeting, please visit <https://www.premiumleisurecorp.com/asm2026/>.**