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## Premium Leisure Corp. PLC

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

<b>Form/Report Type</b>	Directors' and Officers' Certificate of Attendance to Corporate Governance Training Program
<b>Report Period/Report Date</b>	Dec 29, 2016

<b>Description of the Disclosure</b>
We submit the attached Certificates of Attendance of Premium Leisure Corp. Directors and Officers, to the Corporate Governance Training Program.

**Filed on behalf by:**

<b>Name</b>	Elizabeth Tan
<b>Designation</b>	Manager-Governance & Corp. Affairs/Investor Relations

COVER SHEET

A S 0 9 3 0 0 9 2 8 9

S.E.C. Registration Number

P R E M I U M L E I S U R E C O R P .

[Empty grid for company name]

(Company's Full Name)

S / F T O W E R A T O W E R C E N T E R , P A L M

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

C O M P L E X , P A S A Y C I T Y

(Business Address: No. Street/ City/ Town/ Province)

Atty. Elmer B. Serrano

687.1195

Contact Person

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Certificates of Attendance- Corporate Governance Seminars

FORM TYPE

[Empty box]

Month Day

Annual Meeting

[Empty box]

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total Amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

To be accompanied by SEC Personnel concerned

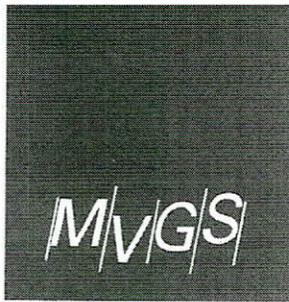
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File Number

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Document I.D.

STAMPS



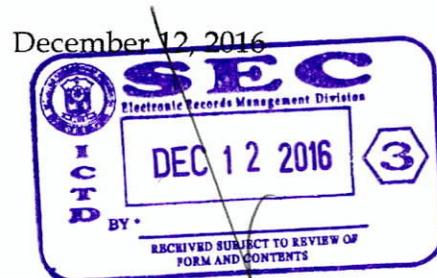
# MARTINEZ VERGARA GONZALEZ & SERRANO

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

## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila



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

Re: **Certificates of Attendance -  
Corporate Governance Seminars**

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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, s. 2013*:

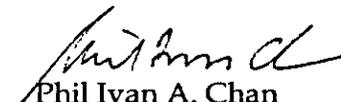
Name	Position	Date	Conducted by:
1. Willy N. Ocier	Chairman	8/3/2016	ICD
2. Frederic C. DyBuncio	President & CEO/ Director	8/3/2016	ICD
3. Roman Felipe S. Reyes	Independent Director	8/3/2016	ICD
4. Joseph C. Tan	Independent Director	04/01/2016	Center for Training and Development, Inc.
5. Juan Victor S. Tanjuatco	Independent Director	8/3/2016	ICD
6. Armin B. Raquel-Santos	EVP/Chief Operating Officer	8/3/2016	ICD
7. Jackson T. Ongsip	Chief Financial Officer/Treasurer	8/3/2016	ICD

**MARTINEZ VERGARA GONZALEZ & SERRANO**

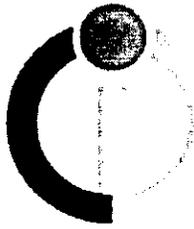
8. Dexter B. Reyes	AVP for Operations	8/3/2016	ICD
9. Elmer B. Serrano	Corporate Secretary	8/3/2016	ICD
10. Phil Ivan A. Chan	Asst. Corporate Secretary	12/8/2016	SGV&Co.

We hope you find the enclosed documents in order.

Very truly yours,

  
Phil Ivan A. Chan

Encls. a/s



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Willy N. Ocier**

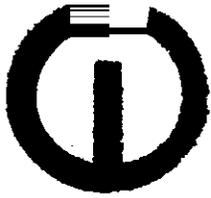
Belle Corporation/ Premium Leisure Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

**Ricardo Nicanor N. Jacinto**

*Chief Executive Officer*



# Institute of Corporate Directors

presents this

## Certificate of Attendance

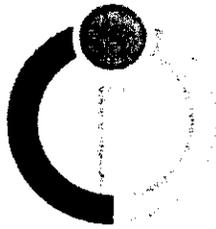
to

**Frederic C. DyBuncio**  
SM Investments Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

**Ricardo Hecner N. Jacinto**  
*Executive Officer*



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Roman Felipe S. Reyes**

Belle Corporation / Premium Leisure Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

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



**CENTER FOR TRAINING  
AND DEVELOPMENT, INC.**

This

*Certificate of Attendance*

is presented to

***Joseph C. Tan***

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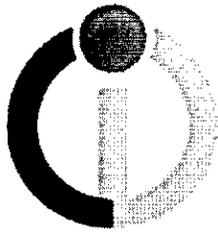
for participating in the seminar on

***“Corporate Governance: Going Forward”***

*Held on April 1, 2016*

*Caylum Training Room, 23/F East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas  
Center, Pasig City*

**ANGELO D. BERNALDO**  
President



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

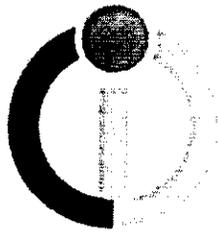
**Juan Victor S. Tanjuatco**

Belle Corporation / Premium Leisure Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

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



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Armin Raquel- Santos**

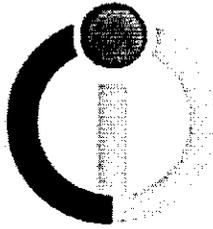
Belle Corporation/ Premium Leisure Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

**Ricardo Nicanor N. Jacinto**

*Chief Executive Officer*



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

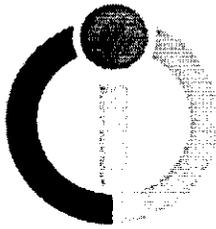
**Jackson T. Ongsip**

Belle Corporation/ Premium Leisure Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

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



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

### **Dexter Reyes**

Belle Corporation / Premium Leisure Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

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



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Elmer B. Serrano**

SM Investments Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

\_\_\_\_\_  
**Mr. N. Jacinto**  
*Executive Officer*



This

# Certificate of Attendance

is presented to

**Atty. Phil Ivan A. Chan**

for having completed the seminar on

## Corporate Governance

08 December 2016  
1:00 p.m. to 5:00 p.m.  
Ballroom 1, New World Hotel Makati  
Esperanza Street corner Makati Avenue  
Ayala Center, Makati City



Leonardo J. Matigas, Jr.  
Partner, SGV & Co.



**MARTINEZ VERGARA GONZALEZ & SERRANO**

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Philippines

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

SECURITIES AND EXCHANGE  
COMMISSION  
December 15, 2016

RECEIVED  
DEC 15 2016  
MARKETS REGULATION DEPT  
4:25

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

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

Re: **Certificate of Attendance -  
Corporate Governance Seminar**

---

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, s. 2013*:

Name	Position	Date	Conducted by:
1. Neriza E. Cuevas	Controller	12/5/2016	Center for Global Best Practices

We hope you find the enclosed documents in order.

Very truly yours,

  
Phil Ivan A. Chan

Encl. a/s



CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2013-007)

*presents this*

# CERTIFICATE OF ATTENDANCE

to

**Neriza E. Cuevas**

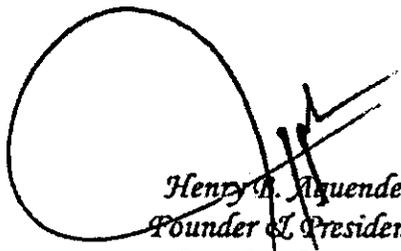
*for participating in the seminar*

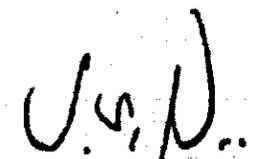
## **CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT FOR BOARD DIRECTORS**

*held on December 5, 2016 at*

**ASTORIA PLAZA, 15 J. ESCRIVA DRIVE, ORTIGAS BUSINESS DISTRICT  
PASIG CITY 1600, PHILIPPINES**

*given this 5<sup>th</sup> day of December 2016*

  
**Henry A. Aguende**  
*Founder & President*  
*Center for Global Best Practices*

  
**Jose S. Navarro**  
*Resource Speaker*  
*Center for Global Best Practices*