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SECURITIES AND EXCHANGE COMMISSION

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25 July 2019

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex, Pasay City

Attention:

Mr. Vicente Graciano P. Felizmenio, Jr.

Director, Markets and Securities Regulation Department

Subject:

Certificates of Attendance - Corporate Governance Seminars

Gentlemen:

We submit herewith the Certificates of Attendance to Corporate Governance Seminar of the following Directors of Premium Leisure Corp.:

Name

Position

1. Joseph C. Tan

Independent Director

2. Exequiel P. Villacorta, Jr.

Director

We hope you find the enclosed documents in order.

Very truly yours,

JACKSON T. ONGSIP

Vice President and Treasurer

Compliance Officer



This

Certificate of Attendance

is presented to

Joseph C. Tan

for having completed the seminar on

Corporate Governance

28 March 2019 2:00 p.m. to 6:00 p.m. 2302B East Tower, Philippines Stock Exchange Center Exchange Road, Ortigas Center, Pasig City

Leonardo J. Matignas, Jr.

Partner, SGV & Co.



Certificate of Attendance

This certificate is given to

EXEQUIEL P. VILLACORTA, JR.

Director, BDO Leasing and Finance, Inc.

for having attended the

"2019 Corporate Governance Seminar of BDO Unibank, Inc."

Given this 24th day of July, 2019 at the Antonio Molina Hall, BDO Corporate Center, Makati City.

Federico P. Taneongco Chief Compliance Officer BDO Unibank, Inc.