

From: [Philippine Stock Exchange](#)
To:
Subject: Other SEC Forms, Reports and Requirements
Date: Thursday, April 4, 2024 8:16:47 AM

Dear Sir/Madam:

Your disclosure was approved for Filing. Details are as follows:

Company Name: Premium Leisure Corp.
Reference Number: 0010575-2024
Date and Time: Thursday, April 04, 2024 08:16 AM
Template Name: Other SEC Forms, Reports and Requirements

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

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P R E M I U M
LEISURE CORP.

**Premium Leisure Corp.
PLC**

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

Form/Report Type	Miscellaneous - Proof of Publication of the 2024 Notice of Annual Stockholders' Meeting
Report Period/Report Date	Apr 4, 2024

Description of the Disclosure

In relation to the submissions of the Affidavits of Publication from BusinessWorld and Daily Tribune as proofs of publication of the Notice of our Annual Stockholders' Meeting (ASM) and links to other ASM-related documents to the Securities and Exchange Commission, we are furnishing the Exchange with the attached affidavits.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Compliance Officer and Chief Risk Officer

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION


I, **BERNARD E. ENOLVA**, Filipino, of legal age, being first duly sworn
according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of
general circulation in the Philippines, with editorial and business offices at
#95 Balete Drive Extension, New Manila, Quezon City.

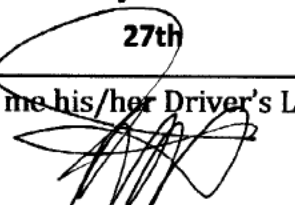
That the order of the **PREMIUM LEISURE CORP.**
entitled **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Text of which could be described as follows:
as per attached clipping.
has been published in the BUSINESSWORLD in its issue(s) of **MARCH 26 & 27, 2024**
FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila


BERNARD E. ENOLVA
Affiant

SUBSCRIBED AND SWORN to before me this **27th**
day of **MARCH** affiant having exhibited to me his/her Driver's License
ID with No.


GARY A. SANCIO
Notary Public
Until December 31, 2024
Adm. Matter No. 177
Roll No. 44261

Doc. No. **374**
Page No. **75**
Book No. **X**
Series of **2024**

IBP No. 1082447 (LIFETIME)/06-30-17/Q.C.
PTR No. 5573890/1-04-2024/Q.C
MCLE Compliance No. VII-0011638/03-01-22



PREMIUM
LEISURE CORP.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Hybrid Meeting | April 22, 2024 | 11 a.m.

TO ALL STOCKHOLDERS:

The Annual Stockholders' Meeting of Premium Leisure Corp. (the Company) will be held on **April 22, 2024**, Monday at 11:00 A.M. to be conducted in hybrid format, the Chairman and Secretary of the Meeting, as well as directors and key officers shall attend in person at the City of Dreams Manila, Entertainment City, cor. Macapagal Ave., Aseana Ave., Paranaque City; the stockholders will be participating by remote communication via Zoom Webinar. Voting shall be conducted in absentia through the Company's secure online voting facility.

AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on April 24, 2023
4. Approval of 2023 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2024-2025
7. Appointment of External Auditor
8. Approval of Voluntary Delisting from the Main Board of The Philippine Stock Exchange, Inc.
9. Other Matters
10. Adjournment

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

The Board of Directors (Board) has fixed the end of trading hours of The Philippine Stock Exchange, Inc. on **March 15, 2024** 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 <https://asmregister.premiumleisurecorp.com> and submitting the supporting documents listed there **until 12 noon of April 19, 2024 (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 19, 2024**. 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 the Company's secure online voting facility for this meeting. 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, Annual Report on SEC Form 17-A (once available) and other pertinent materials for the Annual Stockholders' Meeting are posted in the Company's website <https://www.premiumleisurecorp.com/ASM2024> and PSE EDGE.

(SGD.)
ELMER B. SERRANO
Corporate Secretary

BW



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

AFFIDAVIT OF PUBLICATION

I, **Mary Ann M. Datoy** legal age, Filipino and residing at c/o **Concept and Information Group, Inc.** Concept Bldg., 3450 Florida St., Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the **Accounting Assistant of Concept and Information Group Inc.** publisher of the **DAILY TRIBUNE** a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday, with editorial and business address at Concept Bldg., 3450 Florida St., Makati City, Manila, Philippines.

That the
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

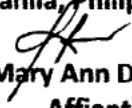
APPLICANT/PETITIONER
PREMIUM LEISURE CORP.

text of which could be read/described as follows:

AS PER ATTACHED
has been published in Daily Tribune in its issue
Print & Online

MARCH 26 & 27, 2024

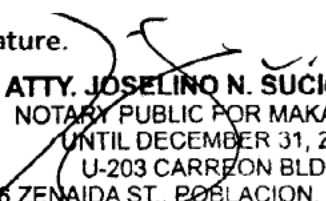
AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines


Mary Ann Datoy
Affiant

SUBSCRIBED and SWORN to before me this
MAR 27 2024 at Makati City, Philippines.

Affiant exhibited to me her TIN #
bearing her photograph and signature.

Doc. No. 167
Page No. 28
Book No. 34
Series of 2024.


ATTY. JOSEFINO N. SUCION CPA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2025
U-203 CARREON BLDG.
2746 ZENaida ST., POBLACION, MAKATI CITY
IBP NO. 384449/01/01/2024
PTR NO. 10072076/01/02/2024
MCLE COMPLAINT NO. VII-0013028/04-14-2025
ROLL NO. 60799
APPOINTMENT NO. M-018



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LEISURE CORP.

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(SGD.)

ELMER B. SERRANO
Corporate Secretary