



P R E M I U M  
LEISURE CORP.

**Notice to All Stockholders of  
Premium Leisure Corp.**

To all Stockholders:

This notice is issued in relation to the amendment of the Articles of Incorporation of Premium Leisure Corp. (**PLC**) increasing the par value of its common shares from Twenty-five Centavos (Php0.25) per share to One Thousand Pesos (Php1,000.00) per share (the **Reverse Stock Split**) approved by the Securities and Exchange Commission on 22 July 2025.

As a result of the Reverse Stock Split, each four thousand (4,000) common shares of PLC was automatically converted into one (1) issued common share of stock, with any share in excess of multiples of 4,000 common shares considered as fractional shares which shall be paid in cash based on the book value of the PLC common shares amounting to Fifty-five Centavos (Php0.55) per share as of 30 June 2025.

In view of the foregoing, all PLC stockholders are requested to surrender their **original** PLC stock certificates to process the issuance of replacement PLC stock certificates beginning 15 September 2025 until 15 October 2025, from 9:00 a.m. to 4:00 p.m., at the office of PLC's stock transfer agent, BDO Unibank, Inc. - Trust and Investments Group (**BDO Trust**) located at the 14<sup>th</sup> Floor BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City.

Upon surrender of the PLC stock certificates and submission of other documentary requirements, a verification will be conducted by BDO Trust together with PLC, and the corresponding PLC stock certificates shall be issued and the cash equivalent of fractional shares, if any, shall be released either in check to the stockholder or deposited in the stockholder's bank account provided to BDO Trust within ten (10) days thereafter.

Stockholders are requested to present at least two (2) valid forms of identification, such as passport, driver's license, or company I.D. Representatives should present authorizations such as a special power of attorney, requirements for the settlement of estate or a board resolution and corporate documents, for corporate stockholders. Stockholders who lost the stock certificates must comply with the requirements for replacement of lost stock certificates under the Revised Corporation Code.

For the complete list of documentary requirements and for any questions in relation to the foregoing, you may contact the following:

BDO Unibank, Inc. – Trust and Investments Group  
Attention: Roland Raymund P. Rojas / Oliver L. Galvez  
Email Address: bdo-stock-transfer@bdo.com.ph / galvez.oliver@bdo.com.ph  
Contact Numbers: 8878-4964 / 8878-4740

Premium Leisure Corp. – Office of the Corporate Secretary  
Attention: Atty. Elmer B. Serrano  
Email Address: info@serranolawph.com  
Contact Numbers: (+632) 8479-2190-91