



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** AS93009289

**Company Name:** PREMIUM LEISURE CORP.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10911202482887666

**Document Type:** Certification of Attendance in Corporate Governance

**Document Code:** ITP-CG-CERTIFICATES

**Period Covered:** July 26, 2024

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**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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**MICHELLE ANGELI T. HERNANDEZ**

Contact Person

**(+632) 8662-8888**

Company Telephone Number

Month Day  
Fiscal Year

Attendance of Director to  
Corporate Governance Seminar

FORM TYPE

Month Day  
Annual Meeting

|  |  |  |  |  |
|--|--|--|--|--|
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

### Total Amount of Borrowings

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Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

## STAMPS

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P R E M I U M  
LEISURE CORP.

05 September 2024

SECURITIES AND EXCHANGE COMMISSION

14th Floor of the SEC Headquarters

7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther Gumbang-Remalante  
Director, Corporate Governance and Finance Department

Re: Attendance in Corporate Governance Seminar

Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Director, Mr. Gregory L. Domingo, has attended the required seminar on corporate governance held on 26 July 2024 conducted by BDO Unibank, Inc.

Enclosed herewith is a copy of Mr. Domingo's Certificate of Participation.

Thank you for your kind attention.

Very truly yours,

Michelle T. Hernandez  
Compliance Officer



# *Certificate of Attendance*

*is presented to*

**GREGORY L. DOMINGO**

*for attending and participating in the*

## **2024 Annual Corporate Governance Seminar**

*Topics:*

*Updated Retail Banking Trends with Generative AI*

*The Evolving Cyber Threat Landscape: Current and Future Impact on BDO and Navigating the Risk*

*Managing Cyber Risk – Directors Cyber Awareness Briefing*

*July 26, 2024*

*8:00 am – 12:30 pm*

*Narra Hall, BDO Towers Valero, Makati City*

A handwritten signature in black ink, appearing to read "Federico P. Tancongco", is written over the printed name.

**Atty. Federico P. Tancongco**

Senior Vice President & Chief Compliance Officer  
BDO Unibank, Inc.

*This seminar is accredited by the Securities and Exchange Commission (SEC) per its advisement letter dated 23 July 2024 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202407-010-OD.*