



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: September 11, 2024 09:34:28 AM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940 Company Type: Stock Corporation

Document Information

Document ID: OST10911202482887657

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: August 27, 2024

Submission Type: Regular

Remarks: None

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

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	(Business Address: No MICHELLE ANGELI T. HERNANDEZ]		,				8662-8888										
Contact Person													_						Company Telephone Number											
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Month Day Fiscal Year Attendance of Directors and Officers to																														
Attendance of Directors and Officers to Corporate Governance Seminar																														
FORM TYPE																														
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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 Gumtang-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, kindly be informed that the following directors and officers of the Corporation have attended the required corporate governance training held on August 27, 2024:

- 1. Willy N. Ocier Chairman of the Board
- 2. Armin Antonio B. Raquel Santos Director, President and Chief Executive Officer
- 3. Jacinto C. Ng, Jr. Director
- 4. Paquito N. Ochoa Independent Director
- 5. Laurito E. Serrano Independent Director
- 6. Carlo R. Climaco Vice President for Operations and Regulatory
- 7. Elmer B. Serrano Corporate Secretary
- 8. Arthur A. Sy Assistant Corporate Secretary
- 9. Phil Ivan A. Chan Assistant Corporate Secretary
- 10. Dioville M. Villarias Chief Financial Officer and Treasurer
- 11. Anna Josefina G. Esteban Chief Audit Executive
- 12. Michelle T. Hernandez Compliance Officer and Chief Risk Officer

Attached are copies of their Certificates of Attendance for your reference.

Thank you for your kind attention.

Very truly yours,

Michelle T. Hernandez Compliance Officer



Certificate of Participation

to

Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



Certificate of Participation

to

Armin Antonio B. Raquel Santos

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation / Tagaytay Highlands International Golf Club, Inc.

for having completed the hybrid training

2024 Corporate Governance Seminar

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Certificate of Participation

to

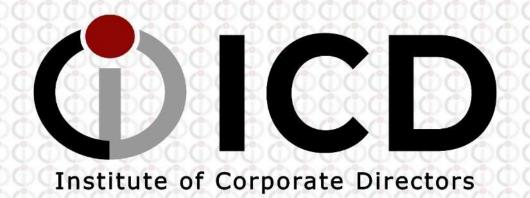
Jacinto C. Ng, Jr.

Belle Corporation / Premium Leisure Corp. / Tagaytay Midlands Golf Club, Inc.

for having completed the hybrid training

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Certificate of Participation

to

Paquito N. Ochoa

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Certificate of Participation

to

Laurito E. Serrano

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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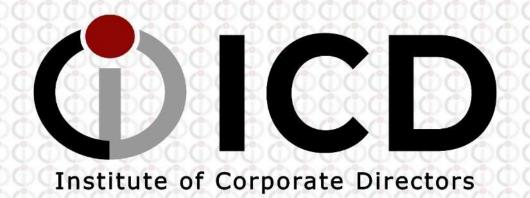
Carlo R. Climaco

Premium Leisure Corp.

for having completed the hybrid training

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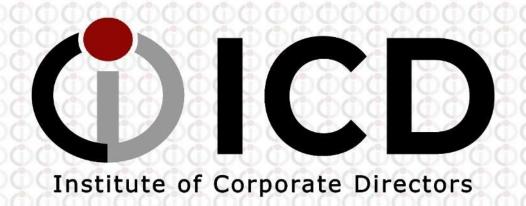
Elmer B. Serrano

SM Investments Corporation / SM Prime Holdings, Inc. / Premium Leisure Corp. / Atlas Consolidated Mining and Development Corporation

for having completed the hybrid training

2024 Corporate Governance Seminar

held on August 27, 2024 | 1:00 PM – 5:00 PM at Conrad Manila, Pasay City and through Zoom Webinars



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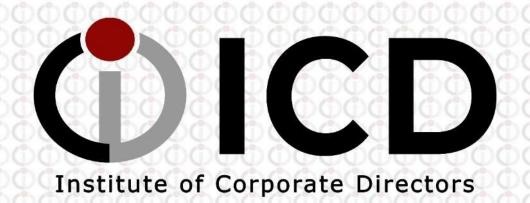
Arthur A. Sy

SM Investments Corporation / SM Prime Holdings, Inc. / Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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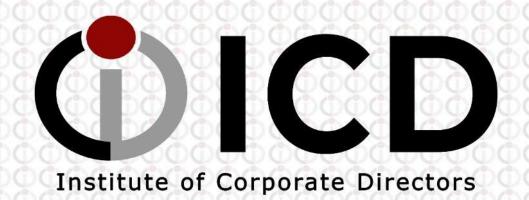
Phil Ivan A. Chan

Premium Leisure Corp. / SM Investments Corporation

for having completed the hybrid training

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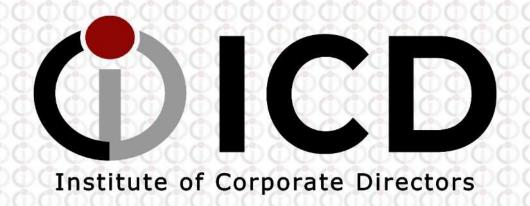
Dioville M. Villarias

Pacific Online Systems Corporation / Premium Leisure Corp.

for having completed the hybrid training

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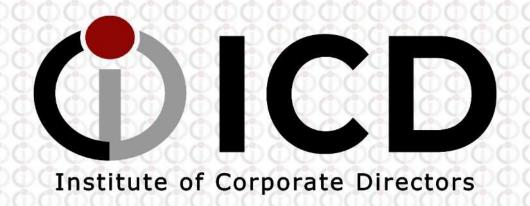
Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

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Certificate of Participation

to

Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / APC Group, Inc. / Pacific Online Systems Corporation

for having completed the hybrid training

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