



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** RICHMOND CARLOS AGTARAP

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

## 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:** OST10911202482887657

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

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

**Period Covered:** August 27, 2024

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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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(Business Address: No. Street City / Town / Province)

MICHELLE ANGELI T. HERNANDEZ

### Contact Person

8662-8888

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

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Month

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Day

Annual Meeting

## Attendance of Directors and Officers to Corporate Governance Seminar

FORM TYPE

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

[illegible]

File Number

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Document I.D.

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Cashier

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## STAMPS

Remarks = pls. use black ink for scanning purposes



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, 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



Institute of Corporate Directors

presents this

## 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

Atty. Pedro H. Maniego Jr.  
Chairman





Institute of Corporate Directors

presents this

## 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

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Chairman





Institute of Corporate Directors

presents this

## 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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Atty. Pedro H. Maniego Jr.  
Chairman





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Paquito N. Ochoa**

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Chairman





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Laurito E. Serrano**

Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.  
Chairman





Institute of Corporate Directors

presents this

# Certificate of Participation

to

## Carlo R. Climaco

Premium Leisure Corp.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.  
Chairman





Institute of Corporate Directors

presents this

## Certificate of Participation

to

# 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

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Chairman





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**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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Chairman





Institute of Corporate Directors

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## Certificate of Participation

to

# Phil Ivan A. Chan

Premium Leisure Corp. / SM Investments Corporation

for having completed the hybrid training

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A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the printed name of the Chairman.

Atty. Pedro H. Maniego Jr.  
Chairman





Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Dioville M. Villarias

Pacific Online Systems Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.  
Chairman





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Anna Josefina G. Esteban**

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

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Atty. Pedro H. Maniego Jr.  
Chairman





Institute of Corporate Directors

presents this

**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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Atty. Pedro H. Maniego Jr.  
Chairman