



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: November 26, 2025 02:57:05 PM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST11126202583829425

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 21, 2025

Submission Type: Regular

Remarks: None

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

COVER SHEET

A	S	9	3	0	0	9	2	8	9
---	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

[illegible]

(Company's Full Name)

5	/	F	,		T	O	W	E	R		A	,		T	W	O		E	-	C	O	M		C	E	N	T	E	R	
P	A	L	M		C	O	A	S	T		A	V	E	.	,		M	A	L	L		O	F		A	S	I	A		
C	O	M	P	L	E	X		C	B	P	-	1	A	,		P	A	S	A	Y		C	I	T	Y					

MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662-8888

Company Telephone Number

1	2
---	---

3	1
---	---

Month Day
Fiscal Year

Attendance of Director or to
Corporate Governance Seminar

FORM TYPE

--	--	--	--

Month Day
Annual Meeting

--	--	--	--	--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

Amended Articles Number/Section

--	--

Total No. of Stockholders

Total Amount of Borrowings

Domestic

--

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes



P R E M I U M
LEISURE CORP.

26 November 2025

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, please be advised that the Corporation's Compliance Officer and Chief Risk Officer, Ms. Michelle Angeli T. Hernandez, has attended the required seminar on corporate governance held on 21 November 2025 conducted by Securities and Exchange Commission.

Enclosed herewith is a copy of the Certificate of Participation of Ms. Hernandez.

Thank you for your kind attention.

Very truly yours,



PHIL IVAN A. CHAN
Assistant Corporate Secretary



IN PARTNERSHIP WITH



This
CERTIFICATE OF ATTENDANCE
is presented to

Michelle Angeli Hernandez

for attending the
12TH SEC CORPORATE GOVERNANCE FORUM
on **21 November 2025** in

The SecECenter, The SEC Headquarters,
7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City

FRANCISCO ED. LIM
Chairperson

