



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 12, 2025 10:18:13 AM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST11112202583814931

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: November 04, 2025

Submission Type: Regular

Remarks: None

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

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible][illegible]

(Company's Full Name)

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P A L M C O A S T A V E . , M A L L O F A S I A

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MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662-8888

Company Telephone Number

Month Day
Fiscal Year

Attendance of Directors 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.

Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



12 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 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 following directors and officers of the Corporation have attended the required seminar on corporate governance held on 4 November 2025, to wit:

	Name	Position
1.	Willy N. Ocier	Chairman
2.	Armin Antonio B. Raquel Santos	President and CEO/ Director

Attached herewith are copies of the Certificates of Participation of the Chairman and President of the Corporation.

Thank you for your kind attention.

Very truly yours,


Michelle T. Hernandez
Compliance Officer

CERTIFICATE *of Attendance*

IS PRESENTED TO

Willy N. Ocier

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.



Vincent Edward R. Festin
CHAIRMAN



Reginald H. Tiu
PRESIDENT



GGAPP
Good Governance Advocates & Practitioners of the Philippines

CERTIFICATE *of Attendance*

IS PRESENTED TO

Armin Antonio B. Raquel Santos

for participating in the 9th Annual Forum on Governance, Ethics and Compliance with the theme:
Good Governance: What the Private Sector Can Learn from the Public Sector
on November 4, 2025, 1:00PM to 5:00PM at The Westin Manila, Mandaluyong City.

Vincent Edward R. Festin
CHAIRMAN

Reginald H. Tiu
PRESIDENT