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Premium Leisure Corp. PLC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter on the Attendance of the Directors at Meetings Held in 2015
Report Period/Report Date	Jan 8, 2016

Description of the Disclosure

Please find attached advisement letter on the attendance of the members of the Board of Directors of the Corporation at the Board meetings held in 2015, which was filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Elizabeth Tan
Designation	Manager-Governance & Corp. Affairs/Investor Relations

January 8, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio**
Director
Markets and Securities Regulation Department

Re: Premium Leisure Corp. – Report on Attendance
of the Directors in Board Meetings for 2015

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we submit the following report on the attendance of the Board of Directors of Premium Leisure Corp. for its board meetings held for the year 2015:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Willy N. Ocier	April 27, 2015	6	5	83%
Member	Frederic D. DyBuncio	April 27, 2015	6	6	100%
Member	Exequiel P. Villacorta, Jr.	April 27, 2015	6	6	100%
Member	A. Bayani K. Tan	April 27, 2015	6	5	83%
Independent	Joseph C. Tan	April 27, 2015	6	5	83%
Independent	Juan Victor S. Tanjuatco	April 27, 2015	6	5	83%
Independent	Roman Felipe S. Reyes	April 27, 2015	6	5	83%

We trust you find the foregoing in order.

Very truly yours,

Elmer B. Serrano
Corporate Secretary and Compliance Officer