



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: October 14, 2025 03:49:58 PM

Company Information

SEC Registration No.: AS93009289

Company Name: PREMIUM LEISURE CORP.

Industry Classification: J66940 Company Type: Stock Corporation

Document Information

Document ID: OST11014202583787000

Document Type: Certification of Attendance in Corporate Governance

Document Code: ITP-CG-CERTIFICATES

Period Covered: October 03, 2025

Submission Type: Regular

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

COVER SHEET

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14 October 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 following directors and officers of the Corporation have attended the required seminar on corporate governance held on 3 October 2025, to wit:

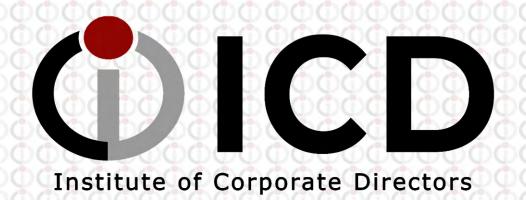
	Name	Position
1.	Jacinto C. Ng, Jr.	Director
2.	Maria Gracia P. Tan	Independent Director
3.	Laurito E. Serrano	Independent Director
4.	Dioville M. Villarias	CFO and Treasurer
5.	Carlo R. Climaco	Vice President for Operations and Regulatory
6.	Elmer B. Serrano	Corporate Secretary
7.	Arthur A. Sy	Assistant Corporate Secretary
8.	Phil Ivan A. Chan	Assistant Corporate Secretary

Attached herewith are copies of the Certificates of Participation of foregoing directors and officers of the Corporation.

Thank you for your kind attention.

Very truly yours,

Michelle T. Hernandez Compliance Officer



Certificate of Participation

to

Jacinto C. Ng, Jr.

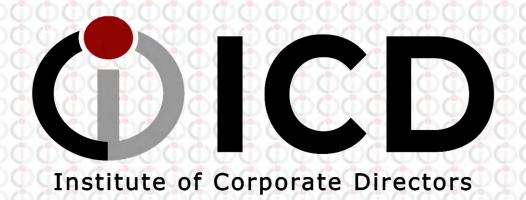
Belle Corporation / Premium Leisure Corp / Tagaytay Midlands Golf Club, Inc.

for having completed the

2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



Certificate of Participation

to

Maria Gracia P. Tan

Belle Corporation / Premium Leisure Corp / Pacific Online Systems Corporation

for having completed the

2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



Certificate of Participation

to

Laurito E. Serrano

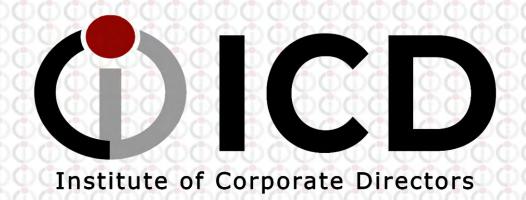
Belle Corporation / Premium Leisure Corp

for having completed the

2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



Certificate of Participation

to

Dioville M. Villarias

Premium Leisure Corp / Pacific Online Systems
Corporation

for having completed the

2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



Certificate of Participation

to

Carlo R. Climaco

Premium Leisure Corp

for having completed the

2025 Corporate Governance Seminar

held on October 3, 2025 | 1:00 PM - 5:00 PM at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni Executive Director



Certificate of Participation

to

Elmer Serrano

SM Investments Corporation

for having completed the

2025 Corporate Governance Seminar

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Certificate of Participation

to

Arthur A. Sy

SM Investments Corporation

for having completed the

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Ms. Catherine Denise Jalandoni Executive Director



Certificate of Participation

to

Phil Ivan A. Chan

Premium Leisure Corp

for having completed the

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Ms. Catherine Denise Jalandoni Executive Director