



SECURITIES AND EXCHANGE COMMISSION

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

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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

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

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(Company's Full Name)

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MICHELLE ANGELI T. HERNANDEZ

Contact Person

(+632) 8662-8888

Company Telephone Number

1	2
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3	1
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Month Day
Fiscal Year

Attendance of Directors and Officers to
Corporate Governance Seminar

FORM TYPE

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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



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 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 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



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

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



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish.

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

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



Institute of Corporate Directors

presents this

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



Institute of Corporate Directors

presents this

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



Institute of Corporate Directors

presents this

Certificate of Participation

to

Elmer Serrano

SM Investments 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



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur A. Sy

SM Investments Corporation

for having completed the

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

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Phil Ivan A. Chan

Premium Leisure Corp

for having completed the

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at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director