

-----Original Message-----

From: Philippine Stock Exchange <no-reply@pse.com.ph>

Sent: Wednesday, April 6, 2022 12:08 PM

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

Your disclosure was approved for Filing. Details are as follows:

Company Name: Premium Leisure Corp.

Reference Number: 0011654-2022

Date and Time: Wednesday, April 06, 2022 12:08 PM Template Name: Other SEC Forms, Reports and Requirements

Best Regards,

PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

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P R E M I U M
LEISURE CORP.

**Premium Leisure Corp.
PLC**

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

Form/Report Type	Miscellaneous - Proof of Publication of the 2022 Notice of Annual Stockholders' Meeting
Report Period/Report Date	Apr 6, 2022

Description of the Disclosure

In relation to the submissions of the Affidavits of Publication from BusinessWorld and Daily Tribune as proofs of publication of the Notice of our Annual Stockholders' Meeting (ASM) and links to other ASM-related documents to the Securities and Exchange Commission, we are furnishing the Exchange with the attached affidavits.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer

REPUBLIC OF THE PHILIPPINES)
) S.S
Quezon City, Metro Manila)

AFFIDAVIT OF PUBLICATION

I, **EMMA V. DOROTEO**, Filipino, of legal age, being first duly sworn
according to law, declare and testify :

That I am the **Billing & Collection Manager** of BUSINESSWORLD, a newspaper of
general circulation in the Philippines, with editorial and business offices at
#95 Balete Drive Extension, New Manila, Quezon City.


That the order of the **PREMIUM LEISURE CORP.**
in _____ of dated _____
entitled **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Text of which could be described as follows:
as per attached clipping.

has been published in the BUSINESSWORLD in its issue(s) of **MARCH 30-31, 2022**

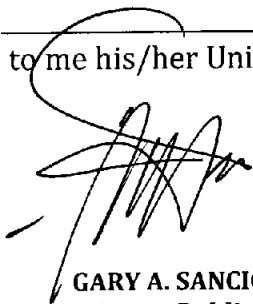
FURTHER AFFIANT SAYETH NOT.

Quezon City, Metro Manila


EMMA V. DOROTEO
Affiant

SUBSCRIBED AND SWORN to before me this **31st**
day of **March 2022** affiant having exhibited to me his/her Unified Multi-
Purpose ID with CRN No.

Doc. No. **26**
Page No. **7**
Book No. **XXIII**
Series of **2022**


GARY A. SANCIO
Notary Public
Until December 31, 2022
Adm. Matter No. NP-146(2021-2022)
Roll No. 44261
IBP No. 1082447/06-30-17/Q.C.
PTR No. 0699756/01-08-21/Q.C



PREMIUM
LEISURE CORP.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Virtual / Online Meeting | April 28, 2022 | 10 a.m.

TO ALL STOCKHOLDERS:

The annual meeting of the stockholders of **Premium Leisure Corp.** (the Company) will be held on **April 28, 2022, Thursday**, at 10:00 a.m. Given the current circumstances, the meeting will be conducted virtually and voting conducted *in absentia* through the Corporation's secure online voting facility.

AGENDA

1. Call to Order
2. Proof of Notice of Meeting and Quorum
3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 25, 2021
4. Approval of 2021 Operations and Results
5. Ratification of all Acts of the Board of Directors and Management during their term of office
6. Election of Directors for 2022-2023
7. Appointment of External Auditors
8. Other Matters
9. Adjournment

The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange, Inc. on **March 21, 2022** as the record date for the determination of stockholders entitled to the notice of, participation via remote communication, and voting *in absentia* at such meeting and any adjournment thereof.

The conduct of the meeting will be streamed live, and stockholders may attend the meeting by registering via <https://asmregister.premiumleisurecorp.com> and submitting the supporting documents listed there until **April 25, 2022** (Monday). All information submitted shall be verified and validated by the Corporate Secretary.

Stockholders who wish to cast votes through a proxy may accomplish the proxy form (which need not be notarized) and submit the same on or before **April 25, 2022**. In view of the community quarantine, scanned forms will be accepted. Paper copies shall be sent to the office of the Corporate Secretary at the Rms. 1009 and 1011, 10th Floor Six/NEO, 5th Avenue Corner 26th Street, Bonifacio Global City, Taguig City, Philippines 1634 once the community quarantine is lifted.

Stockholders who successfully registered can cast their votes *in absentia* through the Company's secure online voting facility for this meeting. In order to participate through remote communication, they will also be provided with access to the meeting that will be held virtually. The "Guidelines for Participation via Remote Communication and Voting *in Absentia*" as appended to the Information Statement labeled as Schedule A is posted in the Company's website: <https://www.premiumleisurecorp.com/ASM2022> and PSE Edge.

Taguig City, March 23, 2022

(Sgd.)

ELMER B. SERRANO
Corporate Secretary



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

AFFIDAVIT OF PUBLICATION

I, **Mary Ann M. Datoy** legal age, Filipino and residing at c/o **Concept and Information Group, Inc.** Concept Bldg., 3450 Florida St., Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the **Accounting Assistant of Concept and Information Group Inc.** publisher of the **DAILY TRIBUNE** a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday, with editorial and business address at Concept Bldg., 3450 Florida St., Makati City, Manila, Philippines.

That the
NOTICE OF ANNUAL SHAREHOLDERS' MEETING
Virtual/Online Meeting/April 28, 2022/10 a.m
(PRINT AND ONLINE POSTING)

APPLICANT/PETITIONER
PREMIUM LEISURE CORP.

text of which could be read/described as follows:

AS PER ATTACHED
has been published in Daily Tribune in its issue

MARCH 30 & 31, 2022


AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines


Mary Ann Datoy
Affiant

SUBSCRIBED and SWORN to before me this
MAR 31 2022 of _____, at Makati City, Philippines.

Affiant exhibited to me her TIN #
bearing her photograph and signature.

Doc. No.
Page No.
Book No.
Series of 2022.


ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Extended Until June 30 2022
Per B M No 3795
PTR No. 8852509 Jan 3 2022 Makati City
Appointment No M-133 (2020-2021)
IBP No 1062634 Jan 3 2018
MCLE NO VI-0023417 Roll No 27932
101 Urban Ave Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City



PREMIUM
LEISURE CORP.

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Taguig City, March 23, 2022

(Sgd.)

ELMER B. SERRANO
Corporate Secretary