

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

Date: July 27, 2022 at 13:30:52 GMT+8

Subject: Other SEC Forms, Reports and Requirements

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Premium Leisure Corp.

Reference Number: 0027964-2022

Date and Time: Wednesday, July 27, 2022 13:29 PM

Template Name: Other SEC Forms, Reports and Requirements

Report Number: CR05130-2022

Best Regards,

PSE EDGE

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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 - Attendance of Directors and Officers to Corporate Governance Training
Report Period/Report Date	Jul 27, 2022

Description of the Disclosure

Please be informed that we have received the Certificates of Attendance of our Directors and Officers for attending the 2022 SM Group Annual Corporate Governance Seminar conducted by BDO Unibank, Inc.

For your reference, attached herewith are copies of the said certificates.

This submission is to adhere with the Code of Corporate Governance for Publicly-listed Companies.

Filed on behalf by:

Name	Michelle Angeli Hernandez
Designation	Chief Risk Officer



Certificate of Attendance

is presented to

WILLY N. OCIER

Chairman

Belle Corporation; Premium Leisure Corporation; Pacific Online Systems Corporation (LOTO); and APC Group, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in blue ink, reading "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Certificate of Attendance

is presented to

ARMIN ANTONIO B. RAQUEL SANTOS

Non-Executive Director, Belle Corporation

President, Premium Leisure Corporation

Non-Executive Director, Pacific Online Systems Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

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Geopolitical Risk

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Conrad Manila, Pasay City¹

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Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.

¹ attended both in-person and via Zoom Videoconferencing



Certificate of Attendance

is presented to

MARIA GRACIA P. TAN

Independent Director

Belle Corporation; Premium Leisure Corporation; and Pacific Online Systems Corporation (LOTO)

for attending and participating in the

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Certificate of Attendance

is presented to

JUAN VICTOR S. TANJUATCO

Independent Director, Premium Leisure Corporation

for attending and participating in the

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Certificate of Attendance

is presented to

JERRY C. TIU

**Independent Director, Premium Leisure Corporation & APC Group, Inc.
President, Tagaytay Highlands**

for attending and participating in the

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Certificate of Attendance

is presented to

EXEQUIEL P. VILLACORTA, JR.

**Director, BDO Finance Corporation
Non-Executive Director, Premium Leisure Corporation**

for attending and participating in the

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Certificate of Attendance

is presented to

ELMER B. SERRANO

Corporate Secretary, SM Investments Corporation

Corporate Secretary, SM Prime Holdings, Inc.

Corporate Secretary/Chief Information Officer, 2GO Group, Inc.

Corporate Secretary/Chief Information Officer, Premium Leisure Corporation

Corporate Secretary, Atlas Consolidated Mining and Development Corporation

Chairman, BDO Leasing and Finance Corporation

for attending and participating in the

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Certificate of Attendance

is presented to

ATTY. ARTHUR A. SY

**Senior Vice President – Legal, SM Investments Corporation
Asst. Corporate Secretary, 2GO Group, Inc.; Belle Corporation; and
Premium Leisure Corporation**

for attending and participating in the

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PHIL IVAN A. CHAN

**Asst. Corporate Information Officer, 2GO Group, Inc.
Asst. Corporate Secretary, Premium Leisure Corporation**

for attending and participating in the

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MARIA NERIZA C. BANARIA

Chief Financial Officer

Belle Corporation, Premium Leisure Corporation, Pacific Online Systems Corporation (LOTO)

for attending and participating in the

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ANNA JOSEFINA G. ESTEBAN

Chief Audit Executive, Belle Corporation

Chief Audit Executive, Premium Leisure Corporation

Chief Audit Executive, Pacific Online Systems Corporation

Chief Audit Executive, APC Group, Inc.

for attending and participating in the

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MICHELLE ANGELI T. HERNANDEZ

**Vice President for Governance, Belle Corporation
Risk Officer, Premium Leisure Corporation
Risk Officer, APC Group, Inc.**

for attending and participating in the

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