

**From:** [Philippine Stock Exchange](#)  
**To:**  
**Subject:** Other SEC Forms, Reports and Requirements  
**Date:** Friday, October 27, 2023 8:57:51 AM

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Dear Sir/Madam:

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

Company Name: Premium Leisure Corp.  
Reference Number: 0036794-2023  
Date and Time: Friday, October 27, 2023 08:57 AM  
Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR07383-2023

Best Regards,  
PSE EDGE

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P R E M I U M  
L E I S U R E C O R P .

**Premium Leisure Corp.  
PLC**

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

<b>Form/Report Type</b>	Miscellaneous - Attendance of Directors and Officers to Corporate Governance Training
<b>Report Period/Report Date</b>	Oct 26, 2023

#### Description of the Disclosure

Please be informed that we have received the Certificates of Participation of our Directors and Officers for attending the 2023 Corporate Governance Seminar conducted by the Institute of Corporate Directors (ICD).

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:

<b>Name</b>	Elmer Serrano
<b>Designation</b>	Corporate Secretary



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Willy N. Ocier

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation /  
APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. /  
Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Armin Antonio B. Raquel Santos**

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation / Tagaytay Highlands International Golf Club, Inc.

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

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A handwritten signature in black ink, appearing to read 'Carlos Gatmaitan', is written over a faint, repeating circular watermark pattern.

Carlos Jose P. Gatmaitan  
Chief Executive Officer



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 hybrid training

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Jerry C. Tiu

Premium Leisure Corp. / APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. / Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc. / The Spa and Lodge at Tagaytay Highlands, Inc.

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Roberto V. Antonio

Premium Leisure Corp. / Pacific Online Systems Corporation

for having completed the hybrid training

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Laurito E. Serrano

Premium Leisure Corp.

for having completed the hybrid training

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Carlo C. Climaco

Premium Leisure Corp.

for having completed the hybrid training

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Elmer B. Serrano

SM Investments Corporation / SM Prime Holdings, Inc. / Premium Leisure Corp. / Atlas Consolidated Mining and Development Corporation

for having completed the hybrid training

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Arthur A. Sy

SM Investments Corporation / SM Prime Holdings, Inc. /  
Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Phil Ivan A. Chan**

Premium Leisure Corp.

for having completed the hybrid training

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Dioville Villaris

Premium Leisure Corp.

for having completed the hybrid training

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A stylized, handwritten signature in black ink, appearing to read 'Carlos Gatmaitan'.

Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Anna Josefina G. Esteban

Belle Corporation / Premium Leisure Corp. /  
Pacific Online Systems Corporation / APC Group, Inc.

for having completed the hybrid training

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Carlos Jose P. Gatmaitan  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Michelle T. Hernandez

Belle Corporation / Premium Leisure Corp. / Pacific Online Systems Corporation /  
APC Group, Inc. / Tagaytay Highlands International Golf Club, Inc. /  
Tagaytay Midlands Golf Club, Inc. / The Country Club at Tagaytay Highlands, Inc.  
/ The Spa and Lodge at Tagaytay Highlands, Inc.

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