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Premium Leisure Corp. PLC

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

Form/Report Type	Attendance of Directors and Officers to Corporate Governance Training
Report Period/Report Date	Oct 30, 2020

Description of the Disclosure

In line with the Code of Corporate Governance (CG) for Publicly Listed Companies, please be informed of the attendance of our directors and officers to their annual CG training for the year 2020.

We are providing herewith the attached copies of the CG training certificates of attendance, for your reference.

Filed on behalf by:

Name	Darwin Mendoza
Designation	-

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible][illegible]

(Company's Full Name)

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P	A	L	M	C	O	A	S	T	A	V	E	N	U	E	,	M	A	L	L	O	F	A	S
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MR. JACKSON T. ONGSIP

Contact Person

(632) 8662-8888

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Letter

FORM TYPE

Page 10 of 10

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

Total No. of Stockholders

Total Amount of Borrowings

	Total Annual

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



October 30, 2020

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention : **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

6th Floor, PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Subject : **Corporate Governance Training Certificates of Attendance of Directors and Officers**

Gentlemen :

In line with the Code of Corporate Governance (CG) for Publicly Listed Companies, please be informed of the attendance of our directors and officers to their annual CG training for the year 2020.

We are providing herewith the attached copies of the CG training certificates of attendance, for your reference.

Very truly yours,


Jackson T. Ongsip
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Willy N. Ocier

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Armin Antonio B. Raquel Santos

Premium Leisure Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Bayani K. Tan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 4 September 2020


Benjamin I. Espiritu, Ph.D.
President



Certificate of Attendance

This certificate is given to

EXEQUIEL P. VILLACORTA, JR.

Director, BDO Leasing and Finance Inc.

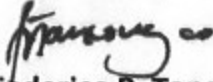
for having attended the

2020 Corporate Governance Seminar

Topics:

*Navigating a World of Digital Disruption in Banking
Understanding the Key Anti-Money Laundering Trends and Challenges Ahead*

*Given this 6th day of March, 2020
at the Manila Room, Makati Shangri-La Hotel, Makati City*


Atty. Federico P. Tancongco
Chief Compliance Officer
BDO Unibank, Inc.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joseph C. Tan

Premium Leisure Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Juan Victor S. Tanjuatco

Premium Leisure Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Roman Felipe S. Reyes

Premium Leisure Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Frederic C. DyBuncio

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose T. Sio

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jackson T. Ongsip

Belle Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over a faint, repeating circular pattern in the background.

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Elmer B. Serrano

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur A Sy

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Phil Ivan A. Chan

Premium Leisure Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer