

**COVER SHEET**

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D  
C O R P O R A T I O N

(Company's Full Name)

2 6 T h F l o o r , W e s t T o w e r , P S E C e n t e r  
E x c h a n g e R o a d O r t i g a s C e n t e r  
P a s i g C i t y

(Business Address: No. Street City/Town/Province)

Atty. Katrina L. Nepomuceno  
(Contract Person)

634-5099  
(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

LETTER  
(Form Type)

Month Day  
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable  
Amended Articles Number/section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

08 AUGUST 2016

**SECURITIES AND EXCHANGE COMMISSION  
CORPORATE GOVERNANCE & FINANCE DEPARTMENT**  
Sec Building, EDSA, Greenhills  
Mandaluyong City

Attention: Justina F. Callangan  
*Director*

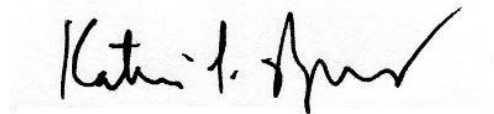
Re: Certificate of Completion – Corporate Governance Seminar for 2016

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, which directs all key officers and directors of publicly-listed companies to attend at least once a year program on corporate governance, we are submitting herewith the attached photocopy of Certificate of Completion issued to Mr. Willy N. Ocier, one of our Directors, for having attended and completed the seminar on Corporate Governance conducted by Institute of Corporate Directors on August 3, 2016 at Taft Ballroom, Conrad Hotel, Pasay City.

Thank you.

Very truly yours,



**ATTY. KATRINA L. NEPOMUCENO**  
*Corporate Secretary/Compliance Officer*



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Willy N. Ocier**

Belle Corporation/ Premium Leisure Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*