



APC GROUP INC.

18 September 2014

THE PHILIPPINE STOCK EXCHANGE, INC.

DISCLOSURE DEPARTMENT

3/F Philippine Stock Exchange Plaza

Ayala Avenue, Makati City

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

Gentlemen:

Please be advised that the Board of Directors of APC GROUP, INC. in a meeting held today, 18 September 2014, approved the sale of up to Ninety Million [90,000,000] Common Shares of Premium Leisure Corp. (formerly, "Sinophil Corporation") held by it, subject to market conditions. For this purpose, the Corporation's officers, together with representatives of some of the Corporation's affiliated companies, will be embarking on a "road show" starting 19 September 2014 (Friday) until 26 September 2014 (Friday) and meet with potential investors both locally and abroad.

Further disclosures will be made as soon as any sale transaction is concluded by the Corporation.

Thank you for your kind attention.

Very truly yours,

EDMUNDO L. TAN
Corporate Secretary