



**P R E M I U M
LEISURE CORP.**

**Summary of 2019 Activities of the
Board of Directors and Committees**

Date	Meeting	Activities ¹
February 20, 2019	Corporate Governance (CG) Committee	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Pre-qualification of the Nominees to the Board of Directors (“Board”) • Review of CG Committee Charter
	Audit Committee (“AudCom”)	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Updates on the Results of Operations as of December 31, 2018, and Approval of the 2018 Audited Financial Statements • Approval of the appointment of SGV & Co. and RSM as external and special auditors, respectively, for 2019 • Review of AudCom Charter • Review of Internal Audit Charter
	Risk Oversight Committee (ROC)	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Review of ROC Charter
	Related Party Transactions (RPT) Committee	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Review of RPT Committee Charter
	Non-executive Directors	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Discussions with Chief Audit Executive; Chief Risk Officer; Compliance Officer; and External Auditor
February 22, 2019	Compensation and Remuneration (“ComRem”) Committee	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Review of ComRem Committee Charter
	Executive Committee (“ExCom”)	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Review of ExCom Charter
	Board	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Updates on the Results of Operations as of December 31, 2018 • Approval of the 2018 Audited Financial Statements • Setting of the 2019 Annual Stockholders’ Meeting (ASM) schedule, venue, and record date • Declaration of Cash Dividends • Approval of the list of nominees for election to the Board for 2019-2020 • Approval of the appointment of SGV & Co. and RSM as external and special auditors, respectively, for 2019 • Appraisal of the Board, its committees, Chairman, President and Chief Executive Officer, Chief Risk Officer, Compliance Officer, and Chief Audit Executive

¹ May exclude confidential matters

		<ul style="list-style-type: none"> • Approval of the Proxy for the ASM of Belle Corporation
April 16, 2019	AudCom	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Updates on the Results of Operations for the First Quarter of 2019 • Internal Audit Review of First Quarter Financials
	CG Committee	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Approval of the proposed composition of the Board committees • Approval of the proposed advisers to the Board for 2019-2020 • Approval of the proposed nominees for Executive Officers for 2019-2020 • Review of the Vision and Mission Statements
April 22, 2019	Stockholders	<ul style="list-style-type: none"> • Election of Directors for 2019-2020
	Board	<ul style="list-style-type: none"> • Appointment of Executive Officers • Appointment of Board Committee Members • Appointment of Lead Independent Director • Updates on the Operation of City of Dreams as of March 31, 2019 • Approval of the Results of Operations for the First Quarter of 2019 • Approval of the Vision and Mission Statements • Approval of authority to transact with stock transfer agent
June 21, 2019	AudCom	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Noting of the 2018 Special Audit Planning of RSM
July 3, 2019	RPT Committee	<ul style="list-style-type: none"> • Updates on RPT
	ROC	<ul style="list-style-type: none"> • Updates on risk oversight
	Board	<ul style="list-style-type: none"> • Updates on matters discussed by the RPT Committee and ROC
July 24, 2019	AudCom	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Discussion of the 2019 Audit Plan of SGV • Updates on the Results of Operations for the Second Quarter of 2019
July 26, 2019	Board	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Updates on the Second Quarter 2019 Results of Operations • Noting of the 2018 Audit Results of RSM
August 1, 2019	ROC	<ul style="list-style-type: none"> • Updates on risk oversight matters
September 17, 2019	RPT Committee	<ul style="list-style-type: none"> • Discussions on RPT
	Board	<ul style="list-style-type: none"> • Noting of matters discussed by the RPT Committee
October 23, 2019	CG Committee	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Approval of the proposed schedule and venue of the 2020 ASM • Approval of proposed schedule of Board and committee meetings for 2020
	AudCom	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Updates on the Third Quarter 2019 Results of Operations
	RPT Committee	<ul style="list-style-type: none"> • Adoption of Securities and Exchange Commission's Memorandum Circular on Material RPT

October 25, 2019	Board	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Approval of the Third Quarter 2019 Results of Operations • Approval of 2020 schedule of Board and committee meetings
December 4, 2019	ExCom	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Business Updates
	ComRem Committee	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Review and discussions on ComRem
	Board	<ul style="list-style-type: none"> • Approval of Minutes of Previous Meeting • Approval of ASM-related matters • Approval of 2020 Budget