

**PREMIUM LEISURE CORP. SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES FOR 2020**

<b>DATES</b>	<b>COMMITTEES</b>	<b>ACTIVITIES*</b>
February 19, 2020	Audit Committee	discussed with External Auditors (EA) the results of its audit for the period ended December 31, 2019 discussed the draft Audited Financial Results for the year ended December 31, 2019 approved and endorsed to the BOD the external auditor and special auditor for 2020 reviewed and approved the Audit Committee and Internal Audit Charters
	Risk Oversight Committee	reviewed and approved Committee Charter
	Non-executive Directors (NED) w/ EA	discussed the audit findings of EA
	NED with Chief Audit Executive	discussed business updates
	NED with Chief Risk Officer (CRO)	discussed business updates
	NED with Compliance Officer (CO)	discussed business updates
February 21, 2020	Executive Committee	reviewed and approved Committee Charter
	Related Party Transactions Committee	reviewed and approved Committee Charter
	Compensation and Remuneration Committee	reviewed and approved Committee Charter
	Corporate Governance Committee	reviewed and approved Committee Charter discussed corporate governance updates pre-qualified nominees for election to the Board during the April 26, 2020 Annual Stockholders' Meeting (ASM)
	Board of Directors	approved proposed cash dividend declaration approved the share buy-back from POSC approved the appointment of external auditor and special auditor for 2020 approval of AFS for the year ended December 31, 2019
May 5, 2020	Audit Committee	discussed updates
	Corporate Governance Committee	reviewed and endorsed to the Board for approval the Vision and Mission Statements of the Company pre-qualified nonimees for election to the Board during the June 22, 2020 ASM
May 6, 2020	Board of Directors	discussed Q1 2020 results of operations ratified Board Committee actions approved the resetting of 2020 ASM Date approved nominees for election to the Board for 2020-2021 approved the Vision and Mission Statements of the Company
		approved the appointment of Officers for 2020-2021

June 22, 2020	Organizational Meeting of the Board of Directors	approved the appointment of various Board committee members for 2020-2021 approved the appointment of Lead Independent Director for 2020-2021
July 29, 2020	Corporate Governance	discussed and endorsed updates in the 2019 Integrated Annual Corporate Governance Report (IACGR)
	Audit Committee	reviewed 2Q 2020 Financials
July 30, 2020	Board of Directors	approved Q2 2020 results of operations approved 2019 IACGR
October 20, 2020	Corporate Governance Committee	approved and endorsed to the BOD the proposed schedule of 2021 Board and Committee meetings
	Audit Committee	reviewed 3Q 2020 Financials
	Risk Oversight Committee	discussed the Company's Enterprise Risk Management Matrices for 2020
	Related Party Transactions Committee	discussed BIR Form 1709
October 22, 2020	Board of Directors	approved Q3 2020 results of operations discussed the Company's Enterprise Risk Management Matrices previously presented to the ROC approved proposed schedule of Board and Board Committee meetings for 2021
December 11, 2020	Corporate Governance Committee	approved and endorsed to the BOD the proposed schedule of the 2021 ASM
	Compensation and Remuneration Committee	discussed updates
	Board of Directors	discussed business updates
	NED with CRO and CO	discussed business updates

\* confidential matters have been excluded from this list.