



PREMIUM LEISURE CORP.

ATTENDANCE TO 2022 PREMIUM LEISURE CORP. AUDIT COMMITTEE MEETINGS

Audit Committee	23-Feb-22	27-Apr-22	27-Jul-22	28-Sep-22	26-Oct-22
Chairman (ID)	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Tan, Maria Gracia P.
Member (ID)	Bautista, Jaime J.	Bautista, Jaime J. ¹	-	Antonio, Roberto V. ²	Antonio, Roberto V.
Member (ID)	Tanjuatco, Juan Victor S.	-	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.
Member	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.

¹ - resigned on June 29, 2022

² - elected on August 24, 2022