



PREMIUM LEISURE CORP.

ATTENDANCE TO 2022 PREMIUM LEISURE CORP. CORPORATE GOVERNANCE COMMITTEE MEETINGS

Corporate Governance Committee	23-Feb-22	27-Apr-22	24-Aug-22	26-Oct-22
Chairman (ID)	Tanjuatco, Juan Victor S.	-	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.
Member (ID)	Bautista, Jaime J.	Bautista, Jaime J. ¹	-	Antonio, Roberto V.
Member (ID)	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Tan, Maria Gracia P.

¹ - resigned on June 29, 2022
² - elected on August 24, 2022