

Summary of Premium Leisure Corp.'s Audit Committee Meetings in 2023

Audit Committee	22-Feb-23	21-Apr-23	26-Jul-23	25-Oct-23
Chairman (ID)	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Serrano, Laurito E.	Serrano, Laurito E.
Member (ID)	Bautista, Jaime J.	Antonio, Roberto V.	Antonio, Roberto V.	Antonio, Roberto V.
Member (ID)	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.	Tan, Maria Gracia P.	Tan, Maria Gracia P.
Member	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.



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