



P R E M I U M
LEISURE CORP.

PREMIUM LEISURE CORP. SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES IN 2023

DATES	COMMITTEES	ACTIVITIES*
January 17, 2023	Board	approved the appointment of the new CFO and Treasurer discussed the proposed schedule and other details of the 2023 Annual Shareholders' Meeting
February 22, 2023	Meetings among Non-Executive Directors and External Auditor Chief Audit Executive, Compliance Officer and Chief Risk Officer	discussed updates
	Audit	reviewed and approved the Committee and Internal Audit Charters discussed Internal Audit updates recommended to the Board the re-appointment of the External Auditor for 2023 discussed and recommended for approval by the Board the Audited Financial Statements (AFS) for the year ended Dec. 31, 2022
	Risk Oversight	reviewed and approved the Committee Charter
	Corporate Governance	reviewed and approved the Committee Charter pre-qualified the nominees for election to the Board for 2023-2024 during the April 2023 ASM
	Related Party Transactions Compensation and Remuneration	reviewed and approved the Committee Charter
February 23, 2023	Board of Directors	review and approved the Board Charter discussed and approved recommended External Auditors in 2023 reviewed and approved Vision and Mission Statements discussed updates
February 28, 2023	Board of Directors	discussed and approved proposed dividends to be paid in March 2023 discussed and approved matters related to 2023 Annual Stockholders' Meeting approved AFS for the year ended December 31, 2022
April 21, 2023	Audit	approved SEC Form 17Q and Unaudited Financial Statements for Q1 2023 and recommended to the Board for approval
April 24, 2023	Annual Stockholders'	annual shareholders' meeting
April 24, 2023	Board Organizational	nominated and elected the Chairman of the Board and Lead Independent Director appointed key officers discussed business updates approved SEC Form 17Q and Unaudited Financial Statements for Q1 2023 and recommended to the Board for approval
July 26, 2023	Audit	approved SEC Form 17Q and Unaudited Financial Statements for Q2 2023
July 27, 2023	Board of Directors	noted the report of RSM approved SEC Form 17Q and Unaudited Financial Statements for Q2 2023 discussed business updates
August 15, 2023	Board of Directors	approved the appointment of the new CFO and Treasurer
September 30, 2023	Board of Directors	discussed updates
October 25, 2023	Audit	discussed External Audit Plans with External Auditor approved SEC Form 17Q and Unaudited Financial Statements for Q3 2023
	Risk Oversight	discussed Enterprise Risk Management Matrices as of September 2023
	Corporate Governance Related Party Transactions	discussed the schedule of Board and Committee meetings in 2024 discussed updates
October 26, 2023	Board of Directors	approved schedule of 2023-24 Board and Committee meetings schedules approved SEC Form 17Q and Unaudited Financial Statements for Q3 2023 discussed business updates
November 16, 2023	Board of Directors	discussed and approved 2024 Budget
December 5, 2023	Compensation and Remuneration	discussed updates
December 07, 2023	Board of Directors	discussed updates

* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.