

Summary of Premium Leisure Corp.'s Board of Directors' Meetings in 2023													
BOARD OF DIRECTORS	17-Jan-23	30-Jan-23	23-Feb-23	28-Feb-23	24-Apr-23 <sup>3</sup>	24-Apr-23 <sup>4</sup>	27-Jul-23	15-Aug-23	30-Sep-23	26-Oct-23	16-Nov-23	7-Dec-23	% Attendance
Ocier, Willy N.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Raquel Santos, Armin Antonio B.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Pulido Tan, Maria Gracia M.	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	92%
Tanjuatco, Juan Victor S. <sup>1</sup>	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	100%
Tiu, Jerry C.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Villacorta, Ezequiel P. Jr.	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	92%
Antonio, Roberto V.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Serrano, Laurito E. <sup>2</sup>	n/a	n/a	n/a	n/a	n/a	✓	✓	✓	✓	✓	✓	✓	100%

<sup>1</sup> - end of term on April 24, 2023

<sup>2</sup> - elected on April 24, 2023

<sup>3</sup> - Annual Shareholders' Meeting

<sup>4</sup> - Organizational Meeting