

**Summary of Premium Leisure Corp.'s Compensation and Remuneration
Committee Meetings in 2023**

Compensation and Remuneration Committee	22-Feb-23	5-Dec-2023
Chairman (ID)	Tanjuatco, Juan Victor S.	Tiu, Jerry C.
Member	Raquel Santos, Armin Antonio B.	Raquel Santos, Armin Antonio B.
Member (ID)	Tiu, Jerry C.	Serrano, Laurito E.



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