

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

Corporate Governance Committee	22-Feb-23	25-Oct-23	5-Dec-23
Chairman (ID)	Tanjuatco, Juan Victor S.	Antonio, Roberto V.	Antonio, Roberto V.
Member (ID)	Antonio, Roberto V.	Serrano, Laurito E.	Serrano, Laurito E.
Member (ID)	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Tan, Maria Gracia P.



**P R E M I U M
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