

**Summary of Premium Leisure Corp.'s Risk Oversight  
Committee Meetings in 2023**

<b>Risk Oversight Committee</b>	<b>22-Feb-23</b>	<b>25-Oct-23</b>
Chairman (ID)	Antonio, Roberto V.	Tan, Maria Gracia M. Pulido
Member (ID)	Tan, Maria Gracia P.	Antonio, Roberto V.
Member (ID)	Tiu, Jerry C.	Tiu, Jerry C.
Member	Villacorta, Exequiel P. Jr.	Villacorta, Exequiel P. Jr.



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