



PREMIUM
LEISURE CORP.

PLC Corporation Summary of Board Activities* in 2024

Date of Meeting	Meeting	Activities*
10-Jan-24	Board of Directors	discussed business updates
20-Feb-24	Audit Committee	discussed the report by External Auditor, Reyes Tacandong & Co., on the 2023 Audit
		approval of final audited financial statements for 2023
		reviewed and approved the Committee and Internal Audit Charters
	Corporate Governance Committee	discussed ASM-related matters
		reviewed and approved the Committee Charter
	Compensation and Remuneration Committee	reviewed and approved the Committee Charter
	Related Party Transactions Committee	reviewed and approved the Committee Charter
21-Feb-24	Board of Directors	discussed updates on Related Party Transactions
		reviewed and approved the Committee Charter
		discussed business updates
		approval of 2024 budget
28-Feb-24	Board of Directors	discussed ASM-related matters
		approval of final audited financial statements for 2023
11-Mar-24	Board of Directors	discussed voluntary delisting of PLC
20-Mar-24	Corporate Governance Committee	pre-qualified list of nominees for election to the Board for 2024-2025
	Board of Directors	approved the final list of nominees for election to the Board for 2024-2025
		approved the 2023 Sustainability Report
18-Apr-24	Audit Committee	discussed the YTD March 2023 Operating Results
22-Apr-24	Board of Directors' / Organizational Meeting	discussed and approved the unaudited YTD March 2023 Operating Results
		discussed Business Unit updates
19-Sep-24	Executive Committee	Reviewed and approved Committee Charter
26-Oct-24	Board of Directors	approved the declaration of cash dividends
6-Nov-24	Audit Committee	Audit Planning meeting with External Auditor
		discussed unaudited YTD September 2024 Operating Results
	Corporate Governance Committee	discussed proposed schedules for 2025 Board and Board Committee meetings
	Related Party Transactions Committee	discussed material related party transactions as of September 30, 2024
7-Nov-24	Board of Directors	discussed Enterprise Risk Management Report
		discussed and approved the unaudited YTD September 2024 Operating Results
		approved the proposed 2025 Board and Board Committee meeting schedules
5-Dec-24	Compensation and Remuneration Committee	discussed updates
5-Dec-24	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.