



P R E M I U M
LEISURE CORP.

Summary of Premium Leisure Corp.'s Audit Committee Meetings in 2024				
AUDIT	20-Feb-24	18-Apr-24	7-Aug-24	06-Nov-24
Chairman (ID)	Serrano, Laurito E.	Serrano, Laurito E.	Serrano, Laurito E.	Serrano, Laurito E.
Member (ID)	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Ng, Jacinto Jr. C. ²	Ng, Jacinto Jr. C.
Member (ID)	Villactorta, Exequiel Jr. P.	Villactorta, Exequiel Jr. P. ¹	Tan, Maria Gracia P.	Tan, Maria Gracia P.
Member (ID)	Antonio, Roberto V.	Antonio, Roberto V. ¹		

¹-End of tenure effective April 22, 2024

²-Tenure Commencement effective April 22, 2024