



P R E M I U M
LEISURE CORP.

Summary of Premium Leisure Corp.'s Compensation and Remuneration Committee Meetings in 2024		
Compensation and Remuneration Committee	20-Feb-24	12-Dec-24
Chairman	Tiu, Jerry C. ¹	Ocier, Willy N. ²
Member	Raquel Santos, Armin Antonio B.	Ng, Jacinto Jr. C. ²
Member	Serrano, Laurito E. ¹	Raquel Santos, Armin Antonio B.

¹ -End of tenure effective April 22, 2024

² -Tenure Commencement effective April 22, 2024