



P R E M I U M
LEISURE CORP.

Summary of Premium Leisure Corp.'s Corporate Governance Committee Meetings in 2024		
Corporate Governance Committee	20-Feb-24	6-Nov-24
Chairman	Antonio, Roberto V. ¹	Ochoa, Paquito Jr. N. ² (ID)
Member (ID)	Tan, Maria Gracia P.	Tan, Maria Gracia P.
Member (ID)	Serrano, Laurito E.	Serrano, Laurito E.
Member (ID)		

¹ -End of tenure effective April 22, 2024

² -Tenure Commencement effective April 22, 2024