



P R E M I U M
LEISURE CORP.

Summary of Premium Leisure Corp.'s Board of Directors' Meetings in 2023														
BOARD OF DIRECTORS	17-Jan-23	30-Jan-23	23-Feb-23	28-Feb-23	24-Apr-23 ³	24-Apr-23 ⁴	27-Jul-23	15-Aug-23	1-Sep-23	30-Sep-23	26-Oct-23	16-Nov-23	7-Dec-23	% Attendance
Ocier, Willy N.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Raquel Santos, Armin Antonio B.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Pulido Tan, Maria Gracia M.	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	92%
Tanjuatco, Juan Victor S. ¹	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	100%
Tiu, Jerry C.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Villacorta, Exequiel P. Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	92%
Antonio, Roberto V.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Serrano, Laurito E. ²	n/a	n/a	n/a	n/a	n/a	✓	✓	✓	✓	✓	✓	✓	✓	100%

¹ - end of term on April 24, 2023

² - elected on April 24, 2023

³ - Annual Shareholders' Meeting

⁴ - Organizational Meeting