



## PREMIUM LEISURE CORP.

### ATTENDANCE TO 2024 PLC EXECUTIVE COMMITTEE MEETINGS

Members		19-Sep-24	%
Chairman	Ocier, Willy N.	✓	100
Member	Raquel Santos, Armin Antonio B.	✓	100
Member	Domingo, Gregory L. <sup>2</sup>	✓	100
Member	Ng, Jacinto Jr. C. <sup>2</sup>	✓	100
Member	Villacorta, Exequiel P. Jr. <sup>1</sup>	n/a	-

<sup>1</sup> -End of tenure effective April 22, 2024

<sup>2</sup> -Tenure commencement effective April 22, 2024

### ATTENDANCE TO 2024 PLC AUDIT COMMITTEE MEETINGS

Members		20-Feb-24	18-Apr-24	7-Aug-24	06-Nov-24	%
Chairman	Serrano, Laurito E. (ID)	✓	✓	✓	✓	100
Member	Tan, Maria Gracia P. (ID)	✓	✓	✓	✓	100
Member	Antonio, Roberto V. (ID) <sup>1</sup>	✓	✓	n/a	n/a	100
Member	Villacorta, Exequiel Jr. P. <sup>1</sup>	✓	✓	n/a	n/a	100
Member	Ng, Jacinto Jr. C. <sup>2</sup>	n/a	n/a	✓	✓	100

<sup>1</sup> -End of tenure effective April 22, 2024

<sup>2</sup> -Tenure commencement effective April 22, 2024

### ATTENDANCE TO 2024 PLC CORPORATE GOVERNANCE COMMITTEE MEETINGS

Members		20-Feb-24	6-Nov-24	%
Chairman	Antonio, Roberto V. (ID) <sup>1</sup>	✓	n/a	100
Member	Tan, Maria Gracia P. (ID)	✓	✓	100
Member	Serrano, Laurito E. (ID)	✓	✓	100
Chairman	Ochoa, Paquito Jr. N. (ID) <sup>2</sup>	n/a	✓	100

<sup>1</sup> -End of tenure effective April 22, 2024

<sup>2</sup> -Tenure commencement effective April 22, 2024

### ATTENDANCE TO 2024 PLC COMPENSATION AND REMUNERATION COMMITTEE MEETINGS

Members		20-Feb-24	5-Dec-24	%
Chairperson	Tiu, Jerry C. <sup>1</sup>	✓	n/a	100
Member	Raquel Santos, Armin Antonio B.	✓	✓	100
Member	Serrano, Laurito E. <sup>1</sup>	✓	n/a	100
Chairperson	Ocier, Willy N. <sup>2</sup>	n/a	✓	100
Member	Ng, Jacinto Jr. C. <sup>2</sup>	n/a	✓	100

<sup>1</sup> -End of tenure effective April 22, 2024

<sup>2</sup> -Tenure commencement effective April 22, 2024

### ATTENDANCE TO 2024 PLC RISK OVERSIGHT COMMITTEE MEETINGS

Members		20-Feb-24	6-Nov-24	%
Chairperson	Tan, Maria Gracia P. (ID)	✓	✓	100
Member	Antonio, Roberto V. (ID) <sup>1</sup>	✓	n/a	100
Member	Tiu, Jerry C. (ID) <sup>1</sup>	✓	n/a	100
Member	Villacorta, Exequiel Jr. P. <sup>1</sup>	✓	n/a	100
Member	Domingo, Gregory L. <sup>2</sup>	n/a	✓	100
Member	Serrano, Laurito E. (ID) <sup>2</sup>	n/a	✓	100

<sup>1</sup> -End of tenure effective April 22, 2024

<sup>2</sup> -Tenure commencement effective April 22, 2024

### ATTENDANCE TO 2024 PLC RELATED PARTY TRANSACTIONS COMMITTEE MEETINGS

Members		20-Feb-24	6-Nov-24	%
Chairman	Tiu, Jerry C. (ID) <sup>1</sup>	✓	n/a	100
Member	Serrano, Laurito E. (ID)	✓	✓	100
Member	Antonio, Roberto V. (ID) <sup>1</sup>	✓	n/a	100
Chairman	Ochoa, Paquito N. (ID) <sup>2</sup>	n/a	✓	100
Member	Tan, Maria Gracia P. (ID) <sup>2</sup>	n/a	✓	100

<sup>1</sup> -End of tenure effective April 22, 2024

<sup>2</sup> -Tenure commencement effective April 22, 2024