



P R E M I U M
LEISURE CORP.

ATTENDANCE TO 2024 PLC BOARD OF DIRECTORS' MEETINGS

Members of the Board	10-Jan-24	21-Feb-24	28-Feb-24	11-Mar-24	20-Mar-24	22-Apr-24 ¹	22-Apr-24 ²	8-Aug-24	7-Nov-24	5-Dec-24	20-Dec-24 ³	Total	%
Ocier, Willy N.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11/11	100
Raquel Santos, Armin Antonio B.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11/11	100
Villacorta, Exequiel P. Jr. ⁴	✓	✓	✓	✓	-	-	n/a	n/a	n/a	n/a	n/a	4/6	67
Tan, Maria Gracia P.	✓	✓	✓	✓	-	✓	✓	✓	✓	✓	✓	11/11	100
Tiu, Jerry C. ⁴	✓	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	6/6	100
Antonio, Roberto V. ⁴	✓	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	6/6	100
Serrano, Laurito E.	✓	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	10/11	91
Domingo, Gregory L. ⁵	n/a	n/a	n/a	n/a	n/a	n/a	✓	✓	✓	✓	✓	5/5	100
Ochoa, Paquito N. Jr. ⁵	n/a	n/a	n/a	n/a	n/a	n/a	✓	✓	✓	✓	✓	5/5	100
Ng, Jacinto Jr. C. ⁵	n/a	n/a	n/a	n/a	n/a	n/a	✓	✓	✓	✓	✓	5/5	100

¹ - Annual Stockholders' Meeting

² - Organizational Meeting

³ - Special Stockholders' Meeting

⁴ - End of tenure effective April 22, 2024

⁵ - Tenure Commencement effective April 22, 2024