



P R E M I U M
LEISURE CORP.

| Summary of Premium Leisure Corp.'s Related Party Transactions Committee Meetings in 2024 | | |
|--|----------------------------------|------------------------------------|
| Related Party Transactions Committee | 20-Feb-24 | 6-Nov-24 |
| Chairman | Tiu, Jerry C. ¹ | Ochoa, Paquito N. Jr. ² |
| Member | Serrano, Laurito E. | Serrano, Laurito E. |
| Member | Antonio, Roberto V. ¹ | Tan, Maria Gracia P. ² |

¹ -End of tenure effective April 22, 2024

² -Tenure Commencement effective April 22, 2024