



P R E M I U M
LEISURE CORP.

Summary of Premium Leisure Corp.'s Risk Oversight Committee Meetings in 2024			
Risk Oversight Committee	20-Feb-24	20-Mar-24	6-Nov-24
Chairperson	Tan, Maria Gracia P.	Tan, Maria Gracia P.	Tan, Maria Gracia P.
Member	Tiu, Jerry C.	Tiu, Jerry C. ¹	Serrano, Laurito E. ²
Member	Antonio, Roberto V.	Antonio, Roberto V. ¹	Domingo, Gregory L. ²
Member	Villactorta, Exequiel Jr. P.	Villactorta, Exequiel Jr. P. ¹	

¹ -End of tenure effective April 22, 2024

² -Tenure Commencement effective April 22, 2024