

PREMIUM LEISURE CORP. SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES FOR 2021

DATES	COMMITTEES	ACTIVITIES*
February 11, 2021	Audit	reviewed and discussed the preliminary 2020 financial statements
February 17, 2021	Audit	reviewed and approved the Committee Charter reviewed and approved the Internal Audit Charter discussed with SGV the results of its audit for year ended Dec. 31, 2020
	Risk Oversight	reviewed and approved the Committee Charter
	Corporate Governance	reviewed and approved the Committee Charter reviewed and approved the Vision and Mission Statements pre-qualified the nominees for election to the Board for 2021-2022 during the April 2021 ASM
February 19, 2021	Executive	reviewed and approved the Committee Charter
	Related Party Transactions	reviewed and approved the Committee Charter
	Compensation and Remuneration	reviewed and approved the Committee Charter
	Board of Directors	review and approved the Board Charter approved the proposed agenda for the April 26, 2021 ASM discussed and approved the list of nominees for election to the Board for 2021-2022 discussed updates
March 25, 2021	Audit	discussed updates
	Corporate Governance	approved and endorsed to the Board for approval the rescheduling of the April 2021 ASM pre-qualified the nominees for election to the Board for 2021-2022 during the May 2021 ASM
	Board of Directors	ratified Board Committee actions approved the retirement of Non-Executive Director, Atty. A. Bayani K. Tan
April 14, 2021	Audit	reviewed, approved and endorsed for the approval of the BOD the 2020 Audited Financial Statements approved and recommended the appointment of the External Auditor for 2021
	Board of Directors	ratified the Audit Committee actions discussed and approved the results of the operations as of December 31, 2020 discussed and approved the declaration of cash dividends approved the recommendation to appoint Reyes Tacandong & Co. as external auditor for 2021
April 15, 2021	Corporate Governance	pre-qualified and endorsed to the Board the nominee for election during the May 2021 ASM to replace Atty. Joseph Tan
May 12, 2021	Audit	discussed and endorsed to the Board for approval the Q1 2021 Results of operations
	Corporate Governance	approved and endorsed to the Board for approval the rescheduling of the May 2021 ASM pre-qualified the nominees for election to the Board for 2021-2022 during the June 2021 ASM
	Board of Directors	discussed and approved the Q1 2021 Results of Operations
June 25, 2021	Board Organizational	approved appointment of Officers approved appointment of Committee members approved appointment of Lead Independent Director
June 30, 2021	Board of Directors	discussed business updates
July 27, 2021	Compensation and Remuneration	discussed updates
July 28, 2021	Audit	discussed and endorsed to the Board for approval the Q2 2021 Results of operations
July 29, 2021	Board of Directors	discussed and approved the Q2 2021 Results of Operations discussed business updates
September 28, 2021	Audit	conducted Audit Planning meeting with Reyes Tacandong & Co.
October 27, 2021	Audit	discussed and endorsed to the Board for approval the Q3 2021 Results of operations
	Risk Oversight	discussed Enterprise Risk Management Matrices as of September 2021
	Corporate Governance	discussed the schedule of Board and Committee meetings in 2022
October 28, 2021	Board of Directors	approved schedule of 2022 Board and Committee meetings schedules discussed and approved the Q3 2021 Results of Operations discussed business updates
December 7, 2021	Executive	discussed business updates
	Related Party Transactions	discussed updates