



P R E M I U M
LEISURE CORP.

PREMIUM LEISURE CORP. SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES FOR 2022

DATES	COMMITTEES	ACTIVITIES*
February 23, 2022	Audit	reviewed and approved the Committee and Internal Audit Charters recommended to the Board the re-appointment of the External Auditor for 2021 discussed and recommended for approval by the Board the Audited Financial Statements (AFS) for the year ended Dec. 31, 2021
	Risk Oversight	reviewed and approved the Committee Charter
	Corporate Governance	reviewed and approved the Committee Charter recommended for approval by the Board the proposed Annual Stockholders' Meeting (ASM) in April 2022 pre-qualified the nominees for election to the Board for 2022-2023 during the April 2022 ASM
	Related Party Transactions	reviewed and approved the Committee Charter
	Compensation and Remuneration	reviewed and approved the Committee Charter
February 24, 2022	Board of Directors	review and approved the Board Charter approved the proposed agenda for the April 28, 2022 ASM discussed and approved the list of nominees for election to the Board for 2022-2023 approved AFS for the year ended December 31, 2021
April 27, 2022	Audit	approved SEC Form 17Q and Unaudited Financial Statements for Q1 2022 and recommended to the Board for approval
	Corporate Governance	discussed proposed composition of Board Committees and nominees for executive officers for 2022-2023
April 28, 2022	Board Organizational	2022 Annual Stockholders' Meeting appointed the Chairperson, President and Lead Independent Director appointed Committee Chairpersons and Members appointed key officers approved SEC Form 17Q and Unaudited Financial Statements for Q1 2022 discussed and approved the declaration of cash dividends
July 27, 2022	Audit	approved SEC Form 17Q and Unaudited Financial Statements for Q2 2022
	Compensation and Remuneration	discussed updates
	Risk Oversight	discussed updates
July 28, 2022	Board of Directors	approved SEC Form 17Q and Unaudited Financial Statements for Q2 2022 discussed business updates discussed Compliance-related matters
August 24, 2022	Corporate Governance	pre-qualified the Independent Director (ID) nominee for election to the Board
	Board of Directors	elected ID
September 28, 2022	Audit	conducted Audit Planning meeting with Reyes Tacandong & Co.
October 26, 2022	Audit	approved SEC Form 17Q and Unaudited Financial Statements for Q3 2022
	Risk Oversight	discussed Enterprise Risk Management Matrices as of September 2022
	Corporate Governance	discussed the schedule of Board and Committee meetings in 2023
October 27, 2022	Board of Directors	approved schedule of 2023 Board and Committee meetings schedules approved SEC Form 17Q and Unaudited Financial Statements for Q3 2022 discussed business updates
November 21, 2022	Compensation and Remuneration	discussed updates
	Board of Directors	discussed updates
December 7, 2022	Related Party Transactions	discussed updates

* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.