



P R E M I U M  
LEISURE CORP.

**ATTENDANCE TO 2022 PREMIUM LEISURE CORP. RELATED PARTY  
TRANSACTIONS COMMITTEE MEETINGS**

<b>Related Party Transactions Committee</b>	<b>23-Feb-22</b>	<b>7-Dec-22</b>
Chairman (ID)	Tiu, Jerry C.	Tiu, Jerry C.
Member (ID)	Bautista, Jaime J. <sup>1</sup>	Antonio, Roberto V. <sup>2</sup>
Member (ID)	Tanjuatco, Juan Victor S.	Tanjuatco, Juan Victor S.

<sup>1</sup> - resigned on June 29, 2022  
<sup>2</sup> - elected on August 24, 2022