



**P R E M I U M  
LEISURE CORP.**

PLC Board Skill Set Matrix				INDUSTRY EXPERIENCE / EXPERTISE / COMPETENCIES																			
NAME and DESIGNATION	AGE	GEN DER	EDUCATIONAL BACKGROUND	Accounting / Audit	Anti-Money Laundering	Banking	Construction	Corp. Gov.	Economics	Finance	Hospitality / Leisure	IT / Comm	Insurance	Investment	Internal Control	Law	Management	Manufacturing	Mining	Real Estate	Retail	Risk Management	Sales & Mktg.
Willy N. Ocier Chairman Executive Director	66	M	Bachelor of Arts in Economics				✓	✓	✓	✓	✓	✓		✓			✓			✓	✓	✓	✓
Armin Antonio B. Raquel Santos President & CEO	55	M	Bachelor of Science in Business Administration Major in Finance	✓	✓			✓	✓	✓	✓			✓	✓		✓		✓	✓		✓	
			Master of Arts in Liberal Studies																				
Exequiel P. Villacorta, Jr. Non-Executive Director	77	M	Bachelor of Science in Business Administration Masters in Business Management	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓			✓			✓		✓	
Laurito E. Serrano Independent Director	75	M	Masters in Business Administration	✓	✓	✓		✓	✓	✓	✓			✓	✓	✓	✓		✓			✓	
Maria Gracia M. Pulido Tan Lead Independent Director	67	F	Bachelor of Science in Business Administration Major in Finance	✓	✓	✓		✓	✓	✓				✓	✓	✓	✓					✓	
			Master of Arts in Liberal Studies																				
Roberto V. Antonio Independent Director	60	M	Bachelor in Economics major in Marketing Management Juris Doctor Candidate	✓	✓	✓		✓	✓	✓				✓	✓	✓	✓					✓	
			Masters in Business Economics																				
Jerry C. Tiu Independent Director	65	M	Bachelor of Science-Commerce major in Marketing	✓	✓	✓		✓	✓	✓	✓			✓	✓		✓			✓		✓	✓