



**Notice of TRLEI Board of Directors Meeting on Wednesday,
7 September 2022, 4:00 PM**

The PAGCOR-approved Board of Directors of Tiger Resort, Leisure & Entertainment Inc. officially announces that it will be convening its September Board of Directors Meeting this Wednesday at 4:00 pm at the Board of Directors Room of Okada Manila in Entertainment City. The Board of Directors has officially been recognized and resumed control of Okada Manila under the PAGCOR Order enforced last Friday, September 2, backed by legal confirmation from the Department of Justice (DOJ) that this is in compliance with the Status Quo Ante Order (SQAQO) of the Supreme Court.

In compliance with the SQAQO, the PAGCOR Order and the DOJ Opinion, the following members of the Board of Directors are formally invited to attend the meeting:

1. Byron Yip
2. Kazuo Okada
3. Takako Okada
4. Kenshi Asano
5. Hajime Tokuda
6. Hans Van Der Sande
7. Toji Takeuchi
8. James Lorenzana
9. Kenji Sugiyama
10. Mitsukazu Nakata

Also in compliance with the SQAQO and the PAGCOR Order, let it be known that the following persons and their representatives will not be allowed entrance to the Okada Manila property:

1. Antonio O. Cojuangco
2. Dindo A. Espeleta
3. Maximo Modesto Joel C. Flores
4. Tetsuya Yokota
5. Hiroshi Kawamura

The TRLEI Board looks forward to the full resumption of normality at Okada Manila, and looks forward to Mr. Kazuo Okada's participation in the scheduled Board Meeting in compliance with the SQAQO and PAGCOR Order.