



## Related Party Transaction Committee Meeting 2019

Office	Name	No. of Meetings Held in 2019	No. of Meetings Attendance	%
Chairman (ED)	Joseph C. Tan	3	3	100%
Member (ID)	Laurito E. Serrano	3	3	100%
Member (ID)	Jerry C. Tiu	3	2	67%
Member (NED)	Regina O. Reyes	3	3	100%
Member (NED)	Henry N. Ocier	3	3	100%

