

PACIFIC ONLINE SYSTEMS CORPORATION

Related Party Transaction Committee Meeting 2017

Office	Name	No. Of Meetings Held in 2017	No. of Meetings Attendance	%
Chairman (ID)	Joseph C. Tan***	2	2	100%
Member (ID)	Laurito E. Serrano	2	2	100%
Member (ID)	Jerry C. Tiu	2	2	100%
Member (NED)	Regina O. Reyes**	2	2	100%
Member (NED)	Henry N. Ocier*****	2	1	50%
Member (ED)	Ma. Virginia V. Abo-Hamda****	2	1	50%
Chairman (ID)	Wilson L. Sy*	2	0	0%

*Resigned 24 April 2017

**Elected as Member of the Committee 31 May 2017

***Elected as Chairman of the Committee 25 July 2017

****Elected as Member of the Committee 25 July 2017

*****Elected as Member of the Committee 6 December 2017



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