



Related Party Transaction Committee Meeting 2018

Office	Name	No. Of Meetings Held in 2018	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	2	100%