

# Attendance of Related Party Transactions Committee 2021



Name	Position	Date of Last Election	End of Term	No. of 2021 Meetings Held During Term	No. of Meetings Attended	% Attendance
Roberto C.O. Lim	Chairman (NED)	May 28, 2021	N/A	2	2	100%
Joseph C. Tan	Chairman (NED)	June 22, 2020	April 2021	0	0	N/A
Ma. Gracia M. Pulido Tan	Member (NED)	May 28, 2021	N/A	2	2	100%
Jerry C. Tiu	Member (NED)	June 22, 2020	May 28, 2021	0	0	N/A
Laurito E. Serrano	Member (NED)	May 28, 2021	N/A	2	2	100%
Regina O. Reyes	Member (NED)	May 28, 2021	N/A	2	2	100%
Henry N. Ocier	Member (NED)	May 28, 2021	N/A	2	2	100%

Note: Roberto C.O. Lim & Ma. Gracia M. Pulido-Tan are new directors as of May 28, 2021 replacing Jerry C. Tiu (retired) and Joseph C. Tan+ (deceased)