

Related Party Transactions Committee Attendance 2025

RELATED PARTY TRANSACTIONS COMMITTEE		19-Feb-25	23-Oct-25	% of Attendance
Roberto V. Antonio*	Chairman (ID)	✓	✓	100%
Joseph T. Chua**	Member (ID)	✓	✓	100%
Henry N. Ocier	Member	X	X	0%
Atty. Ma. Gracia M. Pulido-Tan	Member (ID)	✓	✓	100%
Atty. Antonio Victoriano F. Gregorio III***	Member	N/A	✓	100%

*Chairman until June 27, 2025

**Chairman starting June 27, 2025

***Appointed on February 20, 2025