

Related Party Transactions Committee

2017 RPT
Com Mtgs

Office	Name	Date of Appointment	No. of Mtgs Held	No. of Mtgs Attended	%	4/24	11/3
Chairman	Amando M. Tetangco, Jr. (ID)	12/4/2017	N/A	N/A	N/A	N/A	N/A
Member	Cesar E.A. Virata (ID)	4/24/2017	2	2	100%	✓	✓
Member	Gregorio U. Kilayko (ID)	4/24/2017	2	2	100%	✓	✓
See Note 1	Washington Z. Sycip	4/24/2017	1	1	100%	✓	N/A

¹ Mr. Sycip served as Chairman of the Related Party Transactions Comm. until he passed away on 10/07/2017.