

Related Party Transactions Committee

Office	Name	No. of Meetings Held in 2016	No. of Meetings Attended in 2016	%
Chairman (ID)	Cesar E. A. Virata	1	1	100%
Member (ID)	Washington Z. SyCip	1	1	100%
Member (ID)	Gregorio U. Kilayko	1	1	100%