

RELATED PARTY TRANSACTIONS COMMITTEE		23-Feb-21
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Chairman	Tetangco, Amando M. Jr. ¹ (ID)	x
Member	Kilayko, Gregorio U. ² (ID)	x
Member	Virata, Cesar E. A. ² (ID)	x
Chairman	Bautista, Jaime J. ³ (ID)	-
Member	Tan, Maria Gracia P. ⁴ (ID)	-
Member	Tetangco, Amando M. Jr. ⁵ (ID)	-

¹ - Related Party Transactions Committee Chairman until June 25, 2021

² - term as Independent Director ended on June 25, 2021

³ - elected as Independent Director and appointed as Related Party Transactions Committee Chairman on June 25, 2021

⁴ - elected as Independent Director and appointed as Related Party Transactions Committee Member on June 25, 2021

⁵ - appointed as Related Party Transactions Committee Member beginning June 25, 2021