

AP BOARD RELATED PARTY TRANSACTIONS COMMITTEE MEMBERS  
2019 & PREVIOUS YEARS

As of 2019 ASM – April 22, 2019

**BOARD RELATED PARTY TRANSACTIONS COMMITTEE**  
(2019 - 2020)



**Carlos C. Ejercito**  
Independent Director



**Eric Ramon O. Recto**  
Chairman  
Independent Director



**Romeo L. Bernardo**  
Independent Director

Below are the members of the Board Related Party Transactions Committee for 2018-2019:

As of December 12, 2018

**BOARD RELATED PARTY TRANSACTIONS COMMITTEE**  
(2018-2019)

 <b>Carlos C. Ejercito</b> Independent Director	 <b>Eric Ramon O. Recto</b> Chairman Independent Director	 <b>Romeo L. Bernardo</b> Independent Director
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As of May 21, 2018

**BOARD RELATED PARTY TRANSACTIONS COMMITTEE**  
(2018-2019)



**Carlos C. Ejercito**  
Independent Director



**Eric Ramon O. Recto**  
Chairman  
Independent Director



**Romeo L. Bernardo**  
Independent Director

Below are the members of the Board Related Party Transactions Committee for 2017-2018:


**BOARD RELATED PARTY TRANSACTIONS COMMITTEE**  
(2017 - 2018)



**Carlos C. Ejercito**  
Independent Director



**Alfonso A. Uy**  
Chairman  
Independent Director



**Romeo L. Bernardo**  
Independent Director