

AP BOARD RELATED PARTY TRANSACTIONS COMMITTEE MEMBERS
2020-2021 & PREVIOUS YEARS

As of 2020 ASM – April 26 2020

BOARD RELATED PARTY TRANSACTIONS COMMITTEE



Carlos C. Ejercito
Independent Director



Eric Ramon O. Recto
Chairman
Independent Director



Romeo L. Bernardo
Independent Director

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)

 Carlos C. Ejercito Independent Director	 Eric Ramon O. Recto Chairman Independent Director	 Romeo L. Bernardo Independent Director
--	---	---

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)



Alfonso A. Uy
Chairman
Independent Director



Carlos C. Ejercito
Independent Director



Romeo L. Bernardo
Independent Director