

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)



**Carlos C. Ejercito**  
Independent Director



**Alfonso A. Uy**  
Chairman  
Independent Director



**Romeo L. Bernardo**  
Independent Director