

**BOARD RELATED PARTY TRANSACTIONS COMMITTEE MEMBERS  
2020 & PREVIOUS YEARS**

Below are the members of the Board Related Party Transactions Committee for 2019-2020 and 2020-2021:



**MANUEL R. SALAK III**  
Chairman (Independent  
Director)



**RAPHAEL P.M. LOTILLA**  
Independent Director



**JUSTICE JOSE C. VITUG  
(RET.)**  
Independent Director

**December 12, 2018**

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



The committee members for 2018-2019 are displayed within a red-bordered box. Each member's name and title are listed below their circular portrait. Manuel R. Salak III is the Chairman, Raphael P.M. Lotilla is an Independent Director, and Jose C. Vitug is an Independent Director.

**Manuel R. Salak III**  
Chairman  
Independent Director

**Raphael P.M. Lotilla**  
Independent Director

**Jose C. Vitug**  
Independent Director

As of 2018 ASM

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



**Raphael P.M. Lotilla**  
Independent Director



**Manuel R. Salak III**  
Chairman  
Independent Director



**Jose C. Vitug**  
Independent Director

2017 to 2018

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



**Raphael P.M. Lotilla**  
Independent Director



**Stephen T. CuUnjieng**  
Chairman  
Independent Director



**Jose C. Vitug**  
Independent Director