

**BOARD RELATED PARTY TRANSACTIONS COMMITTEE MEMBERS
2019 & PREVIOUS YEARS**

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



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 frame. 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