

## Related Party Transactions (RPT) Committee Report 2015.

Our RPT Committee was created last September 2015 to oversee the effective implementation of our RPT Policy. It is also tasked to review material and significant RPTs of the Company to ensure integrity and transparency of such transactions. Majority of its members are independent directors.

The RPT Committee had one (1) meeting in 2015. Details of the RPT Committee meeting attendance are as follows:

Related Party Transactions Committee	
Members	No. of Meetings Attended
Edgar O. Chua Chairman, <i>Independent Director</i>	1
Ernesto B. Pantangco Member	1
Francis Giles B. Puno* Member	0
Francisco Ed. Lim Member, <i>Independent Director</i>	1
Arturo T. Valdez Member, <i>Independent Director</i>	1

\*Replaced Director Ibanez when the latter retired on November 25, 2015, which was only after the one meeting of the Committee

In 2015, the RPT Committee reviewed all the RPTs submitted to it for review.