



Board Committees
Activities from January 1 – December 31, 2025

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Related Party Transactions Committee	
17 January 2025 – Regular Meeting	<p>APPROVED</p> <ul style="list-style-type: none">• Agenda for the 17 January 2025 Related Party Transactions Committee Meeting• Minutes of the Meeting held on 11 December 2024• Designation of Atty. Christelle B. Amil as the new RPT Committee Secretary <p>NOTED</p> <ul style="list-style-type: none">• Overall Results of the Performance Assessment for CY 2024• Collection from LBP for 2024 <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none">• LSERV Chauffeuring Service• OGCC Legal Opinion re: Rates of Drivers• Monthly Losses from Chauffeuring Services
27 March 2025 – Special Meeting	<p>APPROVED</p> <ul style="list-style-type: none">• Agenda for the 27 March 2025 Related Party Transactions Committee Meeting• Minutes of the Meeting held on 17 January 2025 <p>NOTED</p> <ul style="list-style-type: none">• LBP Updates• Receivables and Collection as of February 2025
24 April 2025 – Regular Meeting	<p>APPROVED</p> <ul style="list-style-type: none">• Agenda for the 24 April 2025 Related Party Transactions Committee Meeting• Minutes of the Meeting held on 27 March 2025 <p>NOTED</p> <ul style="list-style-type: none">• LBP Updates

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	<ul style="list-style-type: none"> • Receivables and Collection as of March 2025
23 June 2025 – Special Meeting	<p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 23 June 2025 Related Party Transactions Committee Meeting • Minutes of the Meeting held on 24 April 2025 <p>CONFIRMED</p> <ul style="list-style-type: none"> • Appointment of Director Adrian Alexander M. Romualdez as member of the RPT Committee <p>NOTED</p> <ul style="list-style-type: none"> • LBP Updates • Receivables and Collection as of May 2025
24 July 2025 – Regular Meeting	<p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 24 July 2025 Related Party Transactions Committee Meeting • Minutes of the Meeting held on 23 June 2025 <p>NOTED</p> <ul style="list-style-type: none"> • Receivables and Collection as of June 2025 <p>DEFERRED</p> <ul style="list-style-type: none"> • LBP Updates – as to the issue of hiring additional staff (chauffeuring)
25 September 2025 – Special Meeting	<p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 25 September 2025 Related Party Transactions Committee Meeting • Minutes of the Meeting held on 24 July 2025 <p>NOTED</p> <ul style="list-style-type: none"> • LBP Updates • Receivables and Collection as of August 2025
29 October 2025 – Regular Meeting	<p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 29 October 2025 Related Party Transactions Committee Meeting

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	<ul style="list-style-type: none"> Minutes of the Meeting held on 25 September 2025 <p>NOTED</p> <ul style="list-style-type: none"> LBP Updates Receivables and Collection as of September 2025
27 November 2025 – Special Meeting	<p>APPROVED</p> <ul style="list-style-type: none"> Agenda for the 27 November 2025 Related Party Transactions Committee Meeting Minutes of the Meeting held on 29 October 2025 <p>CONFIRMED</p> <ul style="list-style-type: none"> Appointment of Director Raul B. Vivas as member of the RPT Committee <p>NOTED</p> <ul style="list-style-type: none"> LBP Updates Receivables and Collection as of October 2025 Report on the RPT Committee's Self-Assessment for Year 2025