

## **RELATED PARTY TRANSACTIONS COMMITTEE MEETING**

**November 19, 2020 9:30 AM**  
**2/F Allied Bank Center, 6754 Ayala Avenue corner**  
**Legaspi St., Makati City**

### **AGENDA**

- I. Determination of Quorum**
- II. Reading and Approval of Previous Minutes**
- III. Matters for Take up**
  - A. For Approval**
    - 1. Acquisition of PNB Gen**
    - 2. PAL Travel PA**
- IV. Adjournment**