

Screening and Evaluation of GM Applicants	Process for reviewing and assessing applicants for General Manager position	Approved screening and evaluation process for applicants
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MINUTES OF THE COMMITTEE MEETINGS

NAME OF COMMITTEE	RELATED PARTY TRANSACTIONS
MANDATE	<p>The Related Party Transaction Committee ensures transparency, fairness, and integrity in all transactions involving entities related to KMBA. It reviews related party transactions to ensure that they are properly executed, adequately documented, and do not prejudice the interests of the organization and its members.</p> <p>Together with the Audit Committee, it ensures that all transactions with partner organizations, financial institutions, and other stakeholders comply with the highest standards of good governance.</p>
MEMBERS	<p>Mr. Julio Manuel Macuja (Chairperson)</p> <p>Members: Atty. Maria Cleofe Gettie Sandoval Ms. Miriam Jarobilla</p>
MEETINGS HELD	1

AGENDA, DISCUSSIONS AND DECISIONS

AGENDA	KEY DISCUSSION POINTS	DECISIONS/ ACTION TAKEN
Review of Related Party Transactions	Review of Related Party Transactions	Review of Related Party Transactions