From: <u>DIAZ-TESTON Kristine Joy</u>

To: Jaime C. Laya; Jaime Laya; GILLES Françoise; "Lope Yuvienco"; "Lope Yuvienco"
Cc: Reyes Angelica S; VILLAR Nandy; CONSTANTINO Nikki; ESPINELI Karen; LUZON Andee

Subject: FOR APPROVAL - Related Party Transaction (AXA x Nude Floor)

Date: Tuesday, 11 May 2021 5:51:49 pm

Attachments: <u>image001.png</u>

image002.pnq image003.pnq image004.pnq

AXA x NUDE FLOOR - Related Party Transaction Memorandum FIN.pdf

Annex A - Related Party Transaction Study FIN.pdf

Nude Floor BRMACC.pdf

image006.png

FOR APPROVAL-Email circulation

Dear Committee members,

We circulate the materials for the Related Party Transaction that AXA PH Life and GI intend to enter into for your consideration and approval.

The related party is SB3TM Inc. (tradename "Nude Floor") which is 49.98% owned by Ms. Shayna Cua, daughter of BRMACC member Mr. Solomon Cua. The Memorandum, Study and presentation are attached for your easy reference.

We looped in this email Mr. Nandy Villar (as the ELT approver) and Ms. Nikki Constantino (as responsible person). We looped out Mr. Cua in this request for approval.

In case of any clarifications, please do not hesitate to let us know.

Thanks.

Very truly yours,

Joy

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Kristine Joy DIAZ-TESTON

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Internal