

President

2019



Mr. Erramon I. Aboitiz, 62 years old, Filipino, has been appointed as President and Chief Operating Officer effective September 1, 2018 following the retirement of Mr. Antonio R. Moraza. Mr. Erramon I. Aboitiz, 62 years old, Filipino, was appointed as President and Chief Executive Officer of AboitizPower on September 1, 2018.

He has been a Director of the Company since February 13, 1998 and has served as Chief Executive Officer from 1998 to September 2018. He is a member of the Board Corporate Governance Committee since May 17, 2010, and was appointed as Chairman of the Board Executive Committee on September 1, 2018. Mr. Aboitiz is currently the President & Chief Executive Officer of AEV, a publicly-listed company. He has been Director of AEV since 1994 and was its Executive Vice President and Chief Operating Officer from 1994 to 2008.

Position	Company
Chairman	Aboitiz Infracapital, Inc. (Aboitiz InfraCapital), Aboitiz Land, Inc. (AboitizLand), San Fernando Electric Light and Power Co., Inc. (SFELAPCO), the SN Aboitiz Power Group, Therma Power, Inc. (TPI), CRH Aboitiz Holdings, Inc. (CRH Aboitiz), and Aboitiz Renewables, Inc. (ARI).
Vice-Chairman	Republic Cement and Building Materials, Inc. (RCBM) and of Union Bank of the Philippines (UnionBank), a publicly-listed company.
Trustee	Aboitiz Foundation, Inc.
Director	Aboitiz Equity Ventures, Inc (AEV) and Philippine Disaster Recovery Foundation

Mr. Aboitiz was awarded the Management Association of the Philippines Management Man of the Year and Ernst & Young Entrepreneur of the year both in 2011. Mr. Aboitiz holds a Bachelor of Science degree in Business Administration, Major in Accounting and Finance from Gonzaga University in Spokane, Washington, U.S.A. He was also conferred an Honorary Doctorate Degree in Management by the Asian Institute of Management.

He is not connected with any government agency or instrumentality.