

**BOARD AUDIT COMMITTEE MEMBERS  
2019 & PREVIOUS YEARS**

The following are the changes in the composition of the Board Audit Committee effective 2020:

**As of January 28, 2020**

**BOARD AUDIT COMMITTEE**  
(2019 - 2020)

 <b>Carlos C. Ejercito</b> Chairman (Independent Director)	 <b>Eric Ramon O. Recto</b> Independent Director	 <b>Romeo L. Bernardo</b> Independent Director
 <b>Danel C. Aboitiz</b> Director (Executive)	 <b>Erramon I. Aboitiz</b> Director (Non-Executive)	

\*Effective January 28, 2020

As of January 1, 2020

**BOARD AUDIT COMMITTEE**  
(2019 - 2020)



**Carlos C. Ejercito**  
Chairman (Independent Director)



**Eric Ramon O. Recto**  
Independent Director



**Romeo L. Bernardo**  
Independent Director



**Mikel A. Aboitiz**  
Director (Non-Executive)



**Erramon I. Aboitiz**  
Director (Non-Executive)

*\*Effective January 1, 2020*

2019 ASM - April 22, 2019:

**BOARD AUDIT COMMITTEE**  
(2019 - 2020)



**Carlos C. Ejercito**  
Chairman (Independent Director)



**Eric Ramon O. Recto**  
Independent Director



**Romeo L. Bernardo**  
Independent Director



**Mikel A. Aboitiz**  
Director (Non-Executive)



**Enrique M. Aboitiz**  
Director (Non-Executive)

Below are the members of the Board Audit Committee for 2018-2019:

**As of December 12, 2018**

**BOARD AUDIT COMMITTEE**  
(2018-2019)

 <b>Carlos C. Ejercito</b> Chairman (Independent Director)	 <b>Eric Ramon O. Recto</b> Independent Director	 <b>Romeo L. Bernardo</b> Independent Director
 <b>Mikel A. Aboitiz</b> Director (Non-Executive)	 <b>Enrique M. Aboitiz</b> Director (Non-Executive)	

**As of May 21, 2018**

**BOARD AUDIT COMMITTEE**  
(2018-2019)

 <b>Carlos C. Ejercito</b> Independent Director	 <b>Eric Ramon O. Recto</b> Independent Director	 <b>Romeo L. Bernardo</b> Independent Director
 <b>Mikel A. Aboitiz</b> Director (Non-Executive)	 <b>Enrique M. Aboitiz</b> Director (Non-Executive)	

\*As of September 3, 2018  
(Mr. Erramon I. Aboitiz was replaced by Mr. Enrique M. Aboitiz)

Below are the members of the Board Audit Committee for 2017-2018:

**BOARD AUDIT COMMITTEE**  
**(2017 - 2018)**

		
<p><b>Carlos C. Ejercito</b> Chairman Independent Director</p>	<p><b>Alfonso A. Uy</b> Independent Director</p>	<p><b>Romeo L. Bernardo</b> Independent Director</p>
		
<p><b>Mikel A. Aboitiz</b> Director (Non-Executive)</p>	<p><b>Antonio R. Moraza</b> Director (Executive)</p>	