

**BOARD RISK & REPUTATION MANAGEMENT COMMITTEE MEMBERS
2020-2021 & PREVIOUS YEARS**

January 2021

BOARD RISK & REPUTATION MANAGEMENT COMMITTEE



Enrique M. Aboitiz
Chairman (Non-Executive)



Jaime Jose Y. Aboitiz
Director (Executive)



Emmanuel V. Rubio
Director (Executive)



Carlos C. Ejercito
Independent Director



Eric Ramon O. Recto
Independent Director



Romeo L. Bernardo
Independent Director



Arazeli L. Malapad
Ex-officio Member



Liza Luv T. Montelibano
Ex-officio Member

As of January 1, 2020

BOARD RISK & REPUTATION MANAGEMENT COMMITTEE

(2019 - 2020)



Enrique M. Aboitiz
Chairman (Non-Executive)



Jaime Jose Y. Aboitiz
Director (Executive)



Emmanuel V. Rubio
Director (Executive)



Carlos C. Ejercito
Independent Director



Eric Ramon O. Recto
Independent Director



Romeo L. Bernardo
Independent Director



Marnie F. Mañalac
Ex-officio Member



Liza Luv T. Montelibano
Ex-officio Member

**Effective January 1, 2020*

ASM 2019 - April 22, 2019:

BOARD RISK & REPUTATION MANAGEMENT COMMITTEE

(2019 - 2020)



Enrique M. Aboitiz
Chairman (Non-Executive)



Jaime Jose Y. Aboitiz
Director (Executive)



Mikel A. Aboitiz
Director (Non-Executive)



Carlos C. Ejercito
Independent Director



Eric Ramon O. Recto
Independent Director



Romeo L. Bernardo
Independent Director



Annacel A. Natividad
Ex-officio Member



Liza Luv T. Montelibano
Ex-officio Member

Below are the members of the Board Risk and Reputation Management Committee for 2018-2019:

As of December 12, 2018

BOARD RISK & REPUTATION MANAGEMENT COMMITTEE
(2018-2019)

 Enrique M. Aboitiz Chairman (Non-Executive)	 Jaime Jose Y. Aboitiz Director (Executive)	 Mikel A. Aboitiz Director (Non-Executive)
 Carlos C. Ejercito Independent Director	 Eric Ramon O. Recto Independent Director	 Romeo L. Bernardo Independent Director
 Susan V. Valdez Ex-officio Member	 Liza Luv T. Montelibano Ex-officio Member	

As of May 21, 2018

BOARD RISK & REPUTATION MANGAMENT COMMITTEE
(2018-2019)



Enrique M. Aboitiz
Chairman (Non-Executive)



Jaime Jose Y. Aboitiz
Director (Executive)



Mikel A. Aboitiz
Director (Non-Executive)



Carlos C. Ejercito
Independent Director



Eric Ramon O. Recto
Independent Director



Romeo L. Bernardo
Independent Director



Susan V. Valdez
Ex-officio Member



Liza Luv T. Montelibano
Ex-officio Member

**As of September 3, 2018
Mr. Antonio R. Moraza was replaced by Mr. Jaime Jose Y. Aboitiz due to his unexpired term)*

Below are the members of the Board Risk and Reputation Management Committee for 2017-2018:

BOARD RISK & REPUTATION MANAGEMENT COMMITTEE
(2017 - 2018)

 Enrique M. Aboitiz Chairman (Non-Executive)	 Antonio R. Moraza Director (Executive)	 Mikel A. Aboitiz Director (Non-Executive)
 Carlos C. Ejercito Independent Director	 Alfonso A. Uy Independent Director	
 Susan V. Valdez Ex-officio Member	 Manuel R. Lozano Ex-officio Member	