

AP BOARD ENVIRONMENTAL, SOCIAL AND CORPORATE GOVERNANCE COMMITTEE  
(FORMELY CORPORATE GOVERNANCE COMMITTEE) MEMBERS

2020 & PREVIOUS YEARS

As of ASM 2020 – April 27, 2020

**BOARD CORPORATE GOVERNANCE COMMITTEE**



**Romeo L. Bernardo**  
Chairman (Independent Director)



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



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



**Carlos C. Ejercito**  
Independent Director



**Eric Ramon O. Recto**  
Independent Director



**Joseph Trillana T. Gonzales**  
Ex-officio Member



**Susan V. Valdez**  
Ex-officio Member

As of ASM 2019 – April 22, 2019

**BOARD CORPORATE GOVERNANCE COMMITTEE**  
(2019 - 2020)



**Romeo L. Bernardo**  
Chairman (Independent Director)



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



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



**Carlos C. Ejercito**  
Independent Director



**Eric Ramon O. Recto**  
Independent Director



**Joseph Trillana T. Gonzales**  
Ex-officio Member



**Susan V. Valdez**  
Ex-officio Member

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

As of January 1, 2019:

**BOARD CORPORATE GOVERNANCE COMMITTEE**  
(2018-2019)

		
<b>Romeo L. Bernardo</b> Chairman (Independent Director)	<b>Erramon I. Aboitiz</b> Director (Non-Executive)	
		
<b>Mikel A. Aboitiz</b> Director (Non-Executive)	<b>Carlos C. Ejercito</b> Independent Director	<b>Eric Ramon O. Recto</b> Independent Director
		
<b>Joseph Trillana T. Gonzales</b> Ex-officio Member	<b>Susan V. Valdez</b> Ex-officio Member	

As of December 12, 2018

**BOARD CORPORATE GOVERNANCE COMMITTEE**  
(2018-2019)



**Romeo L. Bernardo**  
Chairman (Independent Director)



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



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



**Carlos C. Ejercito**  
Independent Director



**Eric Ramon O. Recto**  
Independent Director



**Joseph Trillana T. Gonzales**  
Ex-officio Member



**Xavier Jose Y. Aboitiz**  
Ex-officio Member

As of ASM 2018 - May 21, 2018

**BOARD CORPORATE GOVERNANCE COMMITTEE**

(2018-2019)



**Jon Ramon Aboitiz**  
Chairman (Non-Executive)



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



**Carlos C. Ejercito**  
Independent Director



**Eric Ramon O. Recto**  
Independent Director



**Romeo L. Bernardo**  
Independent Director



**Joseph Trillana T. Gonzales**  
Ex-officio Member



**Xavier Jose Y. Aboitiz**  
Ex-officio Member

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

**BOARD CORPORATE GOVERNANCE COMMITTEE**  
(2017 - 2018)

		
<b>Jon Ramon Aboitiz</b> Chairman (Non-Executive)	<b>Erramon I. Aboitiz</b> Director (Executive)	
		
<b>Carlos C. Ejercito</b> Independent Director	<b>Alfonso A. Uy</b> Independent Director	<b>Romeo L. Bernardo</b> Independent Director
		
<b>Joseph Trillana T. Gonzales</b> Ex-officio Member	<b>Xavier Jose Y. Aboitiz</b> Ex-officio Member	