

AP BOARD CORPORATE GOVERNANCE COMMITTEE MEMBERS
2019 & PREVIOUS YEARS

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)

 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 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

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)

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