

*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 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	