

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

2020-2021 & PREVIOUS YEARS

As of January 1, 2021

BOARD ENVIRONMENTAL, SOCIAL AND CORPORATE GOVERNANCE COMMITTEE  
(2020-2021)



**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



**Ma. Consolacion C. Mercado**  
Ex-officio Member



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



**David Jude L. Sta. Ana**  
Ex-officio Member

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)

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