

AP Board of Directors 2019 and Previous Years

The following are the changes in the composition of the board effective January 1, 2020:

BOARD OF DIRECTORS
(2019 - 2020)

 <p>Erramon I. Aboitiz Chairman (Non-Executive)</p>	 <p>Mikel A. Aboitiz Vice-Chairman (Non-Executive)</p>	 <p>Enrique M. Aboitiz Director (Executive)</p>
 <p>Jaime Jose Y. Aboitiz Director (Executive)</p>	 <p>Danel C. Aboitiz Director (Executive)</p>	 <p>Emmanuel V. Rubio Director (Executive)</p>
 <p>Carlos C. Ejercito Independent Director</p>	 <p>Eric Ramon O. Recto Independent Director</p>	 <p>Romeo L. Bernardo Lead Independent Director</p>

** Effective January 1, 2020*

At the 2019 ASM, the shareholders elected the following members of the board for the term 2019 – 2020:

Please click [here](#) to view the profiles of the Board of Directors.

BOARD OF DIRECTORS
(2019 - 2020)

 Mikel A. Aboitiz Chairman (Non-Executive)	 Enrique M. Aboitiz Vice-Chairman (Non-Executive)	 Erramon I. Aboitiz Director (Executive)
 Luis Miguel O. Aboitiz Director (Executive)	 Jaime Jose Y. Aboitiz Director (Executive)	 Danel C. Aboitiz Director (Executive)
 Carlos C. Ejercito Independent Director	 Eric Ramon O. Recto Independent Director	 Romeo L. Bernardo Lead Independent Director

At the 2018 ASM, shareholders elected the following members of the board for the term 2018-2019:

Please click [here](#) to view the profiles of the Board of Directors.

BOARD OF DIRECTORS
(2018-2019)

 Mikel A. Aboitiz Chairman (Non-Executive)	 Enrique M. Aboitiz Vice-Chairman (Non-Executive)	 Erramon I. Aboitiz Director (Executive)
 Luis Miguel O. Aboitiz Director (Executive)	 Jaime Jose Y. Aboitiz Director (Executive)	 Danel C. Aboitiz Director (Executive)
 Carlos C. Ejercito Independent Director	 Eric Ramon O. Recto Independent Director	 Romeo L. Bernardo Lead Independent Director

*Effective December 12, 2018
*Mr. Danel C. Aboitiz was elected to serve the unexpired term of Mr. Jon Ramon Aboitiz

BOARD OF DIRECTORS

(2018-2019)



Mikel A. Aboitiz
Chairman (Non-Executive)



Erramon I. Aboitiz
Director (Executive)



Luis Miguel O. Aboitiz
Director (Executive)



Jon Ramon Aboitiz
Director (Non-Executive)



Enrique M. Aboitiz
Director (Non-Executive)



Jaime Jose Y. Aboitiz
Director (Executive)



Carlos C. Ejercito
Independent Director



Eric Ramon O. Recto
Independent Director



Romeo L. Bernardo
Lead Independent Director

**As of September 3, 2018
(Mr. Antonio R. Moraza was replaced by Mr. Luis Miguel O. Aboitiz due to his unexpired term)*

At the 2017 ASM, shareholders elected the following Board members for the 2017-2018 term:



Enrique M. Aboitiz
Chairman of the Board (Non-Executive)



Jon Ramon Aboitiz
Vice Chairman (Non-Executive)



Erramon I. Aboitiz
Director (Executive)



Antonio R. Moraza
Director (Executive)



Mikel A. Aboitiz
Director (Non-Executive)



Jaime Jose Y. Aboitiz
Director (Executive)



Romeo L. Bernardo
Lead Independent Director



Carlos C. Ejercito
Independent Director



Alfonso A. Uy
Independent Director