

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

As of December 12, 2018

BOARD AUDIT COMMITTEE
(2018-2019)

 Carlos C. Ejercito Chairman (Independent Director)	 Eric Ramon O. Recto Independent Director	 Romeo L. Bernardo Independent Director
 Mikel A. Aboitiz Director (Non-Executive)	 Enrique M. Aboitiz Director (Non-Executive)	

As of May 21, 2018

BOARD AUDIT COMMITTEE
(2018-2019)

 Carlos C. Ejercito Independent Director	 Eric Ramon O. Recto Independent Director	 Romeo L. Bernardo Independent Director
 Mikel A. Aboitiz Director (Non-Executive)	 Enrique M. Aboitiz Director (Non-Executive)	

*As of September 3, 2018
(Mr. Erramon I. Aboitiz was replaced by Mr. Enrique M. Aboitiz)

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

BOARD AUDIT COMMITTEE
(2017 - 2018)

 Carlos C. Ejercito Chairman Independent Director	 Alfonso A. Uy Independent Director	 Romeo L. Bernardo Independent Director
 Mikel A. Aboitiz Director (Non-Executive)	 Antonio R. Moraza Director (Executive)	