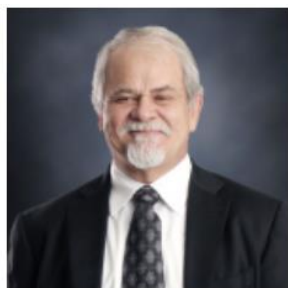


**Board Risk and Reputation Management Committee  
2020 & Previous Years**

Below are the members of the Board Risk and Reputation Management Committee for 2019-2020 and 2020 to 2021:



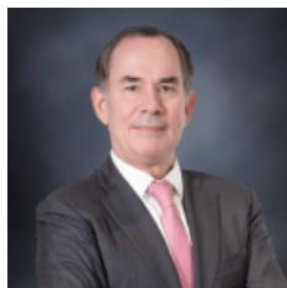
**ENRIQUE M. ABOITIZ**  
Chairman (Non-Executive)



**MIKEL A. ABOITIZ**  
Director (Non-Executive)



**ERRAMON I. ABOITIZ**  
Director (Non-Executive)



**SABIN M. ABOITIZ**  
Director (Executive)



**RAPHAEL P.M. LOTILLA**  
Independent Director



**MANUEL R. SALAK III**  
Independent Director



**JUSTICE JOSE C. VITUG  
(RET.)**  
Independent Director



**MANUEL R. LOZANO**  
Ex-officio Member



**DAVID JUDE L. STA.  
ANA**  
Ex-officio member



**SANTANINA  
APOLINARIA B.  
CASTRO**  
Ex-officio member

December 12, 2018

**BOARD RISK & REPUTATION MANAGEMENT COMMITTEE**  
(2018-2019)



**Enrique M. Aboitiz**  
Chairman (Non-Executive)



**Erramon I. Aboitiz**  
Director (Executive)



**Mikel M. Aboitiz**  
Director (Non-Executive)



**Sabin M. Aboitiz**  
Director (Executive)



**Raphael P.M. Lotilla**  
Independent Director



**Manuel R. Salak III**  
Independent Director



**Jose C. Vitug**  
Independent Director



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



**Manuel R. Lozano**  
Ex-officio Member



**Annacel A. Natividad**  
Ex-officio Member

As of 2018 ASM

**BOARD RISK & REPUTATION MANGAMENT COMMITTEE**

(2018-2019)



**Enrique M. Aboitiz**  
Chairman (Non-Executive)



**Erramon I. Aboitiz**  
Director (Executive)



**Jon Ramon Aboitiz**  
Director (Non-Executive)



**Sabin M. Aboitiz**  
Director (Executive)



**Raphael P.M. Lotilla**  
Independent Director



**Manuel R. Salak III**  
Independent Director



**Jose C. Vitug**  
Independent Director



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



**Manuel R. Lozano**  
Ex-officio Member



**Annacel A. Natividad**  
Ex-officio Member

2017 to 2018

**BOARD RISK & REPUTATION MANAGEMENT COMMITTEE**

**(2017 - 2018)**



**Enrique M. Aboitiz**  
Chairman (Non-Executive)



**Erramon I. Aboitiz**  
Director (Executive)



**Jon Ramon Aboitiz**  
Director (Non-Executive)



**Justo A. Ortiz**  
Director (Non-Executive)



**Stephen T. CuUnjieng**  
Independent Director



**Raphael P.M. Lotilla**  
Independent Director



**Jose C. Vitug**  
Independent Director



**Manuel R. Lozano**  
Ex-officio Member



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