

**AEV Board Environmental, Social, and Corporate Governance Committee Members
2020 and Previous Years**

Below are the members of the Board Environmental, Social, and Corporate Governance Committee for 2020-2021:



**RAPHAEL P.M.
LOTILLA**

Chairman (Independent
Director)



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

Independent Director



ENRIQUE M. ABOITIZ

Director (Non-Executive)



SABIN M. ABOITIZ

Director (Executive)



MANUEL R. SALAK III

Independent Director



**MANUEL ALBERTO R.
COLAYCO**

Ex-officio member



SUSAN V. VALDEZ

Ex-officio member



**DAVID JUDE L. STA.
ANA**

Ex-officio member

Below are the members of the Board Corporate Governance Committee for 2019-2020:



RAPHAEL P.M. LOTILLA
Chairman (Independent
Director)



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



ENRIQUE M. ABOITIZ
Director (Non-Executive)



SABIN M. ABOITIZ
Director (Executive)



MANUEL R. SALAK III
Independent Director



**MANUEL ALBERTO R.
COLAYCO**
Ex-officio member



SUSAN V. VALDEZ
Ex-officio member

BOARD CORPORATE GOVERNANCE COMMITTEE
(2018-2019)



Raphael P.M. Lotilla
Chairman (Independent Director)



Mikel A. Aboitiz
Director (Non-Executive)



Jose C. Vitug
Independent Director



Enrique M. Aboitiz
Director (Non-Executive)



Manuel R. Salak III
Independent Director



Manuel Alberto R. Colayco
Ex-officio Member



Susan V. Valdez
Ex-officio Member

AS OF DECEMBER 12, 2018

BOARD CORPORATE GOVERNANCE COMMITTEE
(2018-2019)



Raphael P.M. Lotilla
Chairman (Independent Director)



Mikel A. Aboitiz
Director (Non-Executive)



Jose C. Vitug
Independent Director



Enrique M. Aboitiz
Director (Non-Executive)



Manuel R. Salak III
Independent Director



Manuel Alberto R. Colayco
Ex-officio Member



Xavier Jose Y. Aboitiz
Ex-officio Member

As of 2018 ASM

BOARD CORPORATE GOVERNANCE COMMITTEE
(2018-2019)

 Jon Ramon Aboitiz Chairman (Non-Executive)	 Mikel A. Aboitiz Director (Non-Executive)	
 Jose C. Vitug Independent Director	 Raphael P.M. Lotilla Independent Director	 Manuel R. Salak III Independent Director
 Manuel Alberto R. Colayco Ex-officio Member	 Xavier Jose Y. Aboitiz Independent Director	

BOARD CORPORATE GOVERNANCE COMMITTEE
(2017 - 2018)



Jon Ramon Aboitiz
Chairman (Non-Executive)



Mikel A. Aboitiz
Director (Non-Executive)



Jose C. Vitug
Independent Director



Raphael P.M. Lotilla
Independent Director



Stephen T. CuUnjieng
Independent Director



M. Jasmine S. Oporto
Ex-officio Member



Xavier Jose Y. Aboitiz
Ex-officio Member