

**Board Audit Committee Members  
2020 & Previous Years**

Below are the members of the Board Audit Committee for 2019-2020 and 2020 to April 26, 2021:



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

Chairman (Independent  
Director)



**ERRAMON I. ABOITIZ**

Director (Non-Executive)



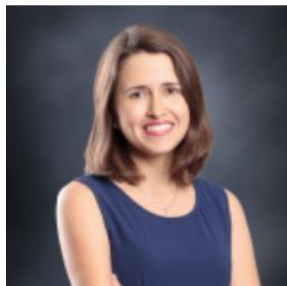
**RAPHAEL P.M. LOTILLA**

Independent Director



**MANUEL R. SALAK III**

Independent Director



**ANA MARIA ABOITIZ -  
DELGADO**

Director (Non-Executive)

December 12, 2018

**BOARD AUDIT COMMITTEE**  
(2018-2019)



**Jose C. Vitug**  
Chairman (Independent Director)



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



**Manuel R. Salak III**  
Independent Director



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



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

As of 2018 ASM

**BOARD AUDIT COMMITTEE**  
(2018-2019)



**Jose C. Vitug**  
Independent Director



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



**Manuel R. Salak III**  
Independent Director



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



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

2017 to 2018

**BOARD AUDIT COMMITTEE**  
**(2017-2018)**



**Jose C. Vitug**  
Independent Director



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



**Stephen T. CuUnjieng**  
Independent Director



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



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