

**AEV Board of Directors 2020 and Previous Years**

**For the term 2020 to 2021**



**Enrique M. Aboitiz**  
*Chairman of the Board*

**Mikel A. Aboitiz**  
*Vice Chairman of the Board*

**Erramon I. Aboitiz**  
*Director*

**Sabin M. Aboitiz**  
*Director*

**Ana Maria A. Delgado**  
*Director*

**Edwin R. Bautista**  
*Director*

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

**Jose C. Vitug**  
*Independent Director*

**Manuel R. Salak III**  
*Independent Director*

**For the term 2019 to 2020**



**ENRIQUE M. ABOITIZ**  
Chairman



**MIKEL A. ABOITIZ**  
Vice-Chairman



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



**SABIN M. ABOITIZ**  
Director



**ANA MARIA ABOITIZ-DELGADO**  
Director



**EDWIN R. BAUTISTA**  
Director



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



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



**MANUEL R. SALAK III**  
Independent Director

**BOARD OF DIRECTORS**  
(2018-2019)



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



**Mikel A. Aboitiz**  
Vice-Chairman (Non-Executive)



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



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



**Ana Aboitiz-Delgado**  
Director (Non-Executive)



**Edwin R. Bautista**  
Director (Non-Executive)



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



**Manuel R. Salak III**  
Independent Director



**Jose C. Vitug**  
Independent Director

*\*Effective December 12, 2018*

*\*\*Ms. Ana Aboitiz-Delgado was elected to serve the unexpired term of Mr. Jon Ramon Aboitiz.*

**BOARD OF DIRECTORS**  
(2018-2019)



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



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



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



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



**Antonio R. Moraza**  
Director (Executive)



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



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



**Manuel R. Salak III**  
Independent Director



**Jose C. Vitug**  
Independent Director



**BOARD OF DIRECTORS**  
**(2017-2018)**



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



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



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



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



**Antonio R. Moraza**  
Director (Non-Executive)



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



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



**Stephen T. CuUnjieng**  
Independent Director



**Jose C. Vitug**  
Independent Director