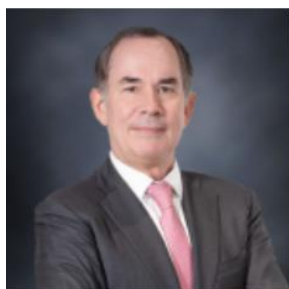
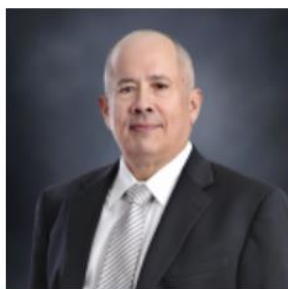


**EXECUTIVE COMMITTEE MEMBERS
2019 & PREVIOUS YEARS**

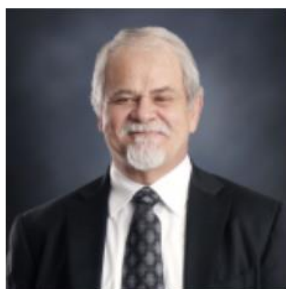
2019



SABIN M. ABOITIZ
Chairman



ERRAMON I. ABOITIZ
Vice-Chairman (Non-Executive)



MIKEL A. ABOITIZ
Director (Non-Executive)



ENRIQUE M. ABOITIZ
Director (Non-Executive)



EDWIN R. BAUTISTA
Director (Non-Executive)

December 12, 2018

EXECUTIVE COMMITTEE
(2018-2019)



Erramon I. Aboitiz
Chairman (Executive)



Mikel A. Aboitiz
Director (Non-Executive)



Enrique M. Aboitiz
Director (Non-Executive)



Edwin R. Bautista
Director (Non-Executive)



Sabin M. Aboitiz
Director (Executive)

EXECUTIVE COMMITTEE
(2018-2019)



Erramon I. Aboitiz
Chairman (Executive)



Jon Ramon Aboitiz
Director (Non-Executive)



Enrique M. Aboitiz
Director (Non-Executive)



Antonio R. Moraza
Director (Non-Executive)



Sabin M. Aboitiz
Director (Executive)



Mikel A. Aboitiz
Alternate Member
(Non-Executive)