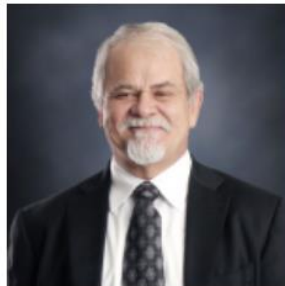


**Board Risk and Reputation Management Committee
2019 & Previous Years**

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



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 MANGEMENT 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