

**Board Audit Committee Members
2019 & Previous Years**

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



**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)