

**AEV Board Corporate Governance Committee Members 2019 and Previous Years**

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



**RAPHAEL P.M. LOTILLA**

Chairman (Independent  
Director)



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

Independent Director



**ENRIQUE M. ABOITIZ**

Director (Non-Executive)



**SABIN M. ABOITIZ**

Director (Executive)



**MANUEL R. SALAK III**

Independent Director



**MANUEL ALBERTO R.  
COLAYCO**

Ex-officio member



**SUSAN V. VALDEZ**

Ex-officio member

**BOARD CORPORATE GOVERNANCE COMMITTEE**  
(2018-2019)



**Raphael P.M. Lotilla**  
Chairman (Independent Director)



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



**Jose C. Vitug**  
Independent Director



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



**Manuel R. Salak III**  
Independent Director



**Manuel Alberto R. Colayco**  
Ex-officio Member



**Susan V. Valdez**  
Ex-officio Member

AS OF DECEMBER 12, 2018

**BOARD CORPORATE GOVERNANCE COMMITTEE**  
(2018-2019)



**Raphael P.M. Lotilla**  
Chairman (Independent Director)



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



**Jose C. Vitug**  
Independent Director



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



**Manuel R. Salak III**  
Independent Director



**Manuel Alberto R. Colayco**  
Ex-officio Member



**Xavier Jose Y. Aboitiz**  
Ex-officio Member

As of 2018 ASM

**BOARD CORPORATE GOVERNANCE COMMITTEE**  
(2018-2019)

 <b>Jon Ramon Aboitiz</b> Chairman (Non-Executive)	 <b>Mikel A. Aboitiz</b> Director (Non-Executive)	
 <b>Jose C. Vitug</b> Independent Director	 <b>Raphael P.M. Lotilla</b> Independent Director	 <b>Manuel R. Salak III</b> Independent Director
 <b>Manuel Alberto R. Colayco</b> Ex-officio Member	 <b>Xavier Jose Y. Aboitiz</b> Independent Director	

**BOARD CORPORATE GOVERNANCE COMMITTEE**  
**(2017 - 2018)**



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



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



**Jose C. Vitug**  
Independent Director



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



**Stephen T. CuUnjieng**  
Independent Director



**M. Jasmine S. Oporto**  
Ex-officio Member



**Xavier Jose Y. Aboitiz**  
Ex-officio Member