



ABOITIZ EQUITY VENTURES, INC.

32nd Street, Bonifacio Global City, Taguig City

BIOGRAPHICAL DATA

JON RAMON ABOITIZ

NAME

CHAIRMAN OF THE BOARD

POSITION

I. PERSONAL INFORMATION

	Surname	Given	Middle
NAME:	Aboitiz	Jon Ramon	Melendez
UPDATED AS OF:	July 31, 2016	MANAGEMENT LEVEL:	Director
OTHER NAMES USED, IF ANY:	N/A	DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	May 16, 2016
RESIDENCE ADDRESS:	N/A		
TELEPHONE NO.:	N/A		
BUSINESS ADDRESS:	NAC Tower, 32nd Street, Bonifacio Global City, Taguig City		
TELEPHONE NO.:	(632) 886-2800		
CIVIL STATUS:	Married	SEX:	Male
CITIZENSHIP:	Filipino		
DATE OF BIRTH:	68	PLACE OF BIRTH:	Manila

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	Bachelor of Science major in Management	Santa Clara University	
POST GRADUATE:	N/A		
OTHERS:	N/A		

TRAINING IN BANKING OTHER RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
Corporate Governance Seminar	Aboitiz Equity Ventures, Inc.	2016
Corporate Governance Seminar	Institute of Corporate Directors	2015
Corporate Governance Seminar	Institute of Corporate Directors	2014
Board Presentation (1) Open Access, (2) Interim Mindanao Electricity Market, (3)		2013
Risk Management Forum	Aboitiz Equity Ventures, Inc.	2013
Philippine Economic Briefing	Lief Eskesen and Trinh Nguyen of HSBC	2012
Diligent Boardbooks Training	Diligent APAC Board Services Pte. Ltd.	2012
Board Retreat		2012
Risk Management Forum	Aboitiz Equity Ventures, Inc.	2012

NAME: Aboitiz Jon Ramon Melendez

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Aboitiz Power Corporation	Director	1998
Aboitiz Power Corporation	Vice Chairman	2008

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/ PARTNER/ STOCKHOLDER
Aboitiz & Company, Inc.	Chairman of the Board		Stockholder
Aboitiz Equity Ventures, Inc.	Chairman of the Board	2009	Stockholder
Bloomberry Resorts Corporation	Director		Stockholder
International Container Terminal Services, Inc.	Director		Stockholder
Philippine Business for Social Progress	Trustee		Trustee
Ramon Aboitiz Foundation, Inc.	Trustee and Vice President		Trustee
Union Bank of the Philippines	Vice Chairman		Stockholder

PRESENT POSITION - GOVERNMENT (INCLUDING DIRECTORSHIPS IN GOV'T CORPORATE INSTITUTIONS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/ PARTNER/ STOCKHOLDER
N/A			

PAST POSITIONS - THIS INSTITUTION

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Aboitiz Power Corporation	Chariman of the Board	1998	2008

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Aboitiz & Company, Inc.	President	1991	2008

PAST POSITIONS - GOVERNMENT (INCLUDING DIRECTORSHIPS TO GOV'T FINANCIAL INSTITUTION)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
N/A			

NAME: Aboitiz Jon Ramon Melendez

IV. OTHERS

HAVE YOU EVEN BEEN CONVICTED, JUDICIALLY OR ADMINISTRATIVELY OF AN OFFENSE OR JUDICIALLY DECLARED INSOLVENT, SPENDTHRIFT, OR INCAPACITATED TO CONTRACT?

PARTICULARS (NATURE OF OFFENSE)	COURT OF JURISDICTION	DATE INFORMATION FIELD
N/A	N/A	N/A

SCHEDULE OF BUSINESS ESTABLISHMENTS WHERE THE DIRECTORS/OFFICERS AND THEIR SPOUSES AND WITHIN THE FOURTH DEGREE RELATIVES HAVE EQUITY INTERESTS.

NAME OF CORPORATION / ASSOCIATION / FIRM	NAME OF PERTINENT STOCKHOLDERS, MEMBER CENTRAL PARTNER, OTHERS	PERCENT OF HOLDING TO TOTAL EQUITY
Aboitiz & Company, Inc.	Jon Ramon Aboitiz	0.0011%
Aboitiz Equity Ventures, Inc.	Jon Ramon Aboitiz	2.3216%
Aboitiz Power Corporation	Jon Ramon Aboitiz	0.2203%
Union Bank of the Philippines	Jon Ramon Aboitiz	0.7837%