



**ABOITIZ EQUITY VENTURES, INC.**  
**32nd Street, Bonifacio Global City, Taguig City**

**BIOGRAPHICAL DATA**

**JUSTICE JOSE C. VITUG**

NAME

**Independent Director**

POSITION

**I. PERSONAL INFORMATION**

<b>NAME:</b>	<b>Surname</b>	<b>Given</b>	<b>Middle</b>
	<b>Vitug</b>	<b>Jose</b>	<b>Cabrera</b>
<b>UPDATED AS OF:</b>	July 31, 2016	<b>MANAGEMENT LEVEL:</b>	Independent Director
<b>OTHER NAMES USED, IF ANY:</b>		<b>DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:</b>	May 16, 2016
<b>RESIDENCE ADDRESS:</b>	N/A		
<b>TELEPHONE NO.:</b>			
<b>BUSINESS ADDRESS:</b>	32nd Street, Bonifacio Global City, Taguig City		
<b>TELEPHONE NO.:</b>			
<b>CIVIL STATUS:</b>	Married	<b>SEX:</b>	Male
<b>CITIZENSHIP:</b>	Filipino		
<b>DATE OF BIRTH:</b>	82 years old	<b>PLACE OF BIRTH:</b>	Manila, Philippines

**II. EDUCATION AND TRAINING**

**HIGHEST EDUCATIONAL ATTAINMENT**

	<b>DEGREE/COURSE</b>	<b>SCHOOL LAST ATTENDED</b>	<b>YEARS GRADUATED/ATTENDED</b>
<b>COLLEGE:</b>	Bachelor of Laws (Cum Laude)	Manuel L. Quezon University	1956
<b>POST GRADUATE:</b>	Master of National Security Administration	National Defense College of the Philippines	1975
	Master of Laws	Manuel L. Quezon University	1962
	Fellow	Commonwealth Judicial Institute of Canada	2000
<b>OTHERS:</b>	Honorary Doctorate Degree of Law	Angeles University Foundation	2005

**TRAINING IN RELATED FIELDS**

<b>NATURE/TITLE</b>	<b>CONDUCTED BY</b>	<b>YEAR TAKEN</b>
Corporate Governance Seminar	Aboitiz Equity Ventures	2016
Corporate Governance Seminar	Institute of Corporate Directors	2015
Corporate Governance Seminar	Institute of Corporate Directors	2014
Board Presentation on (1) Open Access, (2) Interim Mindanao Electricity Market and (3) Double Line Rental Charges to Meralco		2013
Philippine Economic Briefing	Leif Eskesen and Trinh Nguyen of HSBC	2012
Ancillary Services Briefing		2012
Board Retreat		2012
Diligent Boardbooks Users Training	Diligent APAC Board Services Pte. Ltd.	2012

**AWARDS RECEIVED**

<b>NATURE/TITLE</b>	<b>GIVEN BY</b>	<b>YEAR AWARDED</b>
The Outstanding Filipino Award for Law/Judiciary	Junior Chamber International (JCI) Senate Philippines	2001
Outstanding Senior Professor of Law	Legal Education Board, Commission on Higher Education, Philippine Association of Law Schools, Ateneo Law School	2012
Chairman Emeritus, Commercial Law Department	Philippine Judicial Academy	2006
Special Tribute	Court of Tax Appeals	2004

NAME:                                 Vitug                                                                 Jose                                                                 Cabrera                                

**III. WORK EXPERIENCE**

**PRESENT POSITION - THIS INSTITUTION**

NAME OF OFFICE	POSITION	DATE ASSUMED
Aboitiz Equity Ventures, Inc.	Independent Director	2005

**PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)**

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/STOCKHOLDER
ABS-CBN Holdings Corporation	Independent Director	2011	
Angeles University Foundation School of Law	Board Member and Dean	2004	
Angeles University Foundation Medical Center	Chairman of the Board	2005	
P.A. Alvarez Prperties and Development Corporation	Independent Director		
Philippine Judicial Academy	Professorial Lecturer		
San Beda School of Law	Graduate Professor		

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

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTIVE AND PART/FULL-TIME
Supreme Court of the Philippines	Consultant of the Committee on Revision of the Rules		

**PAST POSITIONS - THIS INSTITUTION**

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

**PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)**

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Philippine Stock Exchange	Chairman		
Dizon & Vitug, Dizon Facundo Jurado & Vitug, Dizon Vitug & Fajardo	Partner		
Gupit Navarette & Diaz	Of Counsel		
Arellano Law Foundation	Dean		
Philippine Stock Exchange	Chairman		

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

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Supreme Court of the Philippines	Associate Justice	1993	2004
House of Representatives Electoral Tribunal	Chairman		
Senate Electoral Tribunal	Senior Member		

