



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

BIOGRAPHICAL DATA

JUSTO A. ORTIZ

NAME

DIRECTOR

POSITION

I. PERSONAL INFORMATION

NAME:	Surname Ortiz	Given Justo	Middle Aboitiz
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:	32nd Street, Bonifacio Global City, Taguig City		
TELEPHONE NO.:	886-2800		
CIVIL STATUS:	Married	SEX:	Male
CITIZENSHIP:	Filipino		
DATE OF BIRTH:	58 years old	PLACE OF BIRTH:	Mallorca, Spain

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	Bachelor of Arts in Economics, Honors Program (Magna Cum Laude)	Ateneo de Manila University	1977
POST GRADUATE:	N/A		
OTHERS:	N/A		

TRAINING IN RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
Corporate Governance Seminar	Aboitiz Equity Ventures, Inc.	2016
2015 Aboitiz Group Audit Fourm NAC Tower, 32nd St., BGC, Taguig City	Aboitiz Equity Ventures, Inc.	July 16, 2015
UnionBank 17th Leaders Learning Circle	UnionBank	July 24, 2015
UnionBank 16th Leaders Learning Circle	UnionBank	March 24, 2015
2015 Risk Management Forum	Aboitiz Equity Ventures, Inc.	February 23, 2015
Corporate Governance Seminar for AP & AEV Directors and Officers	Institute of Corporate Directors	2015
UnionBank 15th Leaders Learning Circle	UnionBank	November 19, 2014
UnionBank Annual Corporate Governance Seminar	Institute of Corporate Directors	October 29, 2014
Financial Security Its Impact on National Security	MAP	October 29, 2014
First Philippine ATM Conference	Megalink	October 14, 2014
14th Leaders Learning Circle UnionBank Plaza	UnionBank	September 17, 2014
Strategy Process Workshop NAC Tower, BGC	DPI	September 2014
Corporate Governance Seminar for AP & AEV Directors and Officers	Institute of Corporate Directors	July 24, 2014
Leadership Circle (Last Quarter Mtg)	Aboitiz Equity Ventures, Inc.	July 18, 2014
UnionBank 13th Leaders Learning Circle	UnionBank	July 18, 2014
10 th Asian Finance Minister Investors Seminar		May 20, 2014
Stratbase Thought Leaders Forum	Philippines, Inc.	March 28, 2014
UnionBank 12th Leaders Learning Circle	UnionBank	January 25, 2014
UnionBank Leaders Learning Circle	UnionBank	December 6, 2013
UnionBank Leaders Learning Circle	UnionBank	September 6, 2013
Enhancing Audit Committee Effectiveness Seminar	Institute of Corporate Directors	August 2013
UnionBank Leaders Learning Circle	UnionBank	June 27, 2013
UnionBank Leaders Learning Circle	UnionBank	March 11, 2013
45th Annual Meeting of the Board of Governor	Asian Development Bank	May 30, 2012
Enterprise Risk Management Forum - The Road Ahead	Aboitiz Equity Ventures, Inc.	May 2-5, 2012
Asia CEO Forum Highlighting Leaders Excellence	PLDT Alpha Enterprise	February 2012
Philippine Economic Briefing	Leif Eskesen and Trinh Nguyen of HSBC	2012
Ancillary Services Briefing		2012

NAME: Ortiz Justo Aboitiz

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Aboitiz Equity Ventures, Inc.	Director	1994

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/ PARTNER/ STOCKHOLDER
Union Bank of the Philippines	Chairman of the Board and Chief Executive Officer	1993	
Bankers Association of the Philippines	Director		
Philippine Trade Foundation, Inc.	Member		
World Presidents' Organization	Member		

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
N/A			

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
Citibank N.A.	Managing Partner - Global Finance		
Citibank N.A.	Country Executive - Investment Banking		

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

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

NAME: Ortiz Justo Aboitiz

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		

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 Equity Ventures, Inc.	Justo A. Ortiz	0.0000%
Union Bank of the Philippines	Justo A. Ortiz	0.5577%