



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

BIOGRAPHICAL DATA

ENRIQUE M. ABOITIZ

NAME

Director
POSITION

I. PERSONAL INFORMATION

	Surname	Given	Middle
NAME:	Aboitiz	Enrique	Mendieta
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.:	(632) 8862800		
CIVIL STATUS:	Married	SEX:	Male
CITIZENSHIP:	Filipino		
DATE OF BIRTH:	62 years old	PLACE OF BIRTH:	Cebu City

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	Bachelor of Science in Business Administration, major in Economics	Gonzaga University, Spokane, U.S.A.	1974
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	The Institute of Corporate Directors	2015
Risk Management Forum	Aboitiz Equity Ventures, Inc.	2015
Corporate Governance Seminar	Institute of Corporate Directors	2014
Board Presentation (1) Open Access, (2) Interim Mindanao Electricity Market, (3) Double Line Rental Change to Meralco		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 Enrique E.

III. WORK EXPERIENCE

PRESENT POSITION - THIS INSTITUTION

NAME OF OFFICE	POSITION	DATE ASSUMED
Aboitiz Equity Ventures, Inc.	Director	34463

PRESENT POSITION - OTHER PRIVATE INSTITUTION (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/STOCK HOLDER
Aboitiz Power Corporation	Chairman of the Board		Stockholder
Aboitiz & Company, Inc.	Director		Stockholder

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
Aboitiz Equity Ventures, Inc.	Executive Vice President and Chief Operating Officer	1994	2008

PAST POSITIONS - OTHER PRIVATE INSTITUTIONS (INCLUDING CORPORATE DIRECTORSHIPS)

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Aboitiz Transport System Corp.	President and Chief Executive Officer		
Jebsen Maritime, Inc.	Chairman of the Board		

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

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

