



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

**BIOGRAPHICAL DATA**

**ERRAMON I. ABOITIZ**

NAME

**President and Chief Executive Officer**

POSITION

**I. PERSONAL INFORMATION**

	<b>Surname</b>	<b>Given</b>	<b>Middle</b>
<b>NAME:</b>	<b>Aboitiz</b>	<b>Erramon Isidro</b>	<b>Mendieta</b>
<b>UPDATED AS OF:</b>	July 31, 2016	<b>MANAGEMENT LEVEL:</b>	Director
<b>OTHER NAMES USED, IF ANY:</b>	N/A	<b>DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:</b>	May 16, 2016
<b>RESIDENCE ADDRESS:</b>	N/A		
<b>TELEPHONE NO.:</b>	N/A		
<b>BUSINESS ADDRESS:</b>	32nd Street, Bonifacio Global City, Taguig City		
<b>TELEPHONE NO.:</b>	(632) 8862800	<b>E-MAIL ADDRESS:</b>	
<b>CIVIL STATUS:</b>	Married	<b>SEX:</b>	Male
<b>CITIZENSHIP:</b>	Filipino		
<b>DATE OF BIRTH:</b>	60 yrs. 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 Science in Business Administration, major in Accounting and Finance	Gonzaga University	
<b>POST GRADUATE:</b>	N/A		
<b>OTHERS:</b>	N/A		

**TRAINING IN BANKING OTHER RELATED FIELDS**

<b>NATURE/TITLE</b>	<b>CONDUCTED BY</b>	<b>YEAR TAKEN</b>
Corporate Governance Seminar	Aboitiz Equity Ventures, Inc.	2016
Corporate Governance Seminar	The Institute of Corporate Directors	2015
Board of Directors Annual Planning	Union Bank of the Philippines	2014
ERM & Audit Forum	Aboitiz Equity Ventures, Inc.	2013
Euromoney Conference	Euromoney	2013
Aboitiz Future Leaders Summit	Aboitiz Equity Ventures, Inc.	2013
BSP Year End Economic Briefing	Bangko Sentral ng Pilipinas	2013
Economic Briefing by Leif Eskesen and Trin Nguyen of HSBC	HSBC	2012
Corporate Social Responsibility	Aboitiz Equity Ventures, Inc.	2012
Aboitiz Future Leaders Summit	Aboitiz Equity Ventures, Inc.	2012
Euromoney Conference	Euromoney	2012
Board Retreat	Aboitiz Equity Ventures, Inc.	2012
Ancillary Service Briefing	Aboitiz Equity Ventures, Inc.	2012
Boardbooks User for Training	Aboitiz Equity Ventures, Inc.	2012
AON Directors & Officers – Liability Insurance	Aboitiz Equity Ventures, Inc.	2012
IFC/World Bank Conference	IFC/World Bank	2011
FINEX Conference	FINEX	2011
BDO/Finance Asia Round Table	Finance Asia	2011
PSE/Asia Money Round Table	Philippine Stock Exchange, Inc.	2011
Corporate Governance Seminar	Aboitiz Equity Ventures, Inc.	2011
UBP ICAAP	Bangko Sentral ng Pilipinas	2011
Orientation Course on Corporate Governance for Bank Directors	The Institute of Corporate Directors	March 1 & 7, 2002

NAME: Aboitiz Erramon Isidro E.

**III. WORK EXPERIENCE**

**PRESENT POSITION - THIS INSTITUTION**

NAME OF OFFICE	POSITION	DATE ASSUMED
Aboitiz Equity Ventures, Inc.	Director/ President & Chief Executive Officer	1994

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

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF OWNER/PARTNER/STOCKHOLDER
Aboitiz & Company, Inc.	President and Chief Executive Officer	2008	Stockholder
Aboitiz Equity Ventures, Inc.	President and Chief Executive Officer	2009	Stockholder
Aboitiz Foundation, Inc.	Chairman	2009	Stockholder
Aboitiz Renewables, Inc.	Chairman	2009	Stockholder
Aboitiz Power Corporation	Director and Chief Executive Officer	1998	Stockholder
Aboitiz Land, Inc.	Chairman	2014	Stockholder
Abovant Holdings, Inc.	Chairman		Stockholder
AEV CRH Holdings, Inc.	Director		Stockholder
AEV International Pte. Ltd.	Director		Stockholder
Archipelago Insurance Pte. Ltd.	Director		Stockholder
Aseagas Corporation	Chairman	2012	Stockholder
Balamban Enerzone Corporation	Chairman		Stockholder
Cotabato Light & Power Co.	Director	2009	Stockholder
Davao Light & Power Co., Inc.	Director	2009	Stockholder
Lima Enerzone Corporation	Chairman	2014	Stockholder
Manila-Oslo Renewable Enterprise, Inc.	Chairman		Stockholder
PETNET, Inc.	Director	2015	Stockholder
Pilmico Foods Corporation	Director	1997	Stockholder
Philippine Disaster Recovery Foundation, Inc.	Director		Stockholder
Redondo Peninsula Energy, Inc.	Director		Stockholder
Republic Cement and Building Materials, Inc.	Vice Chairman		Stockholder
San Fernando Electric Light and Power Co.	Chairman	2003	Stockholder
SN Aboitiz Power - Benguet, Inc.	Chairman	2007	Stockholder
SN Aboitiz Power - Magat, Inc.	Chairman	2007	Stockholder
Subic EnerZone Corporation	Chairman	2003	Stockholder
Therma Power, Inc.	Chairman		Stockholder
Therma South, Inc.	Director		Stockholder
Union Bank of the Philippines	Director	2006	Stockholder

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

NAME OF OFFICE	POSITION	DATE ASSUMED	INDICATE IF ELECTIVE OR APPOINTEE 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
City Savings Bank, Inc.	Chairman of the Board	2009	2013





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

NAME OF OFFICE
N/A

POSITION

DURATION (YEAR)	
FROM	TO

