



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

BIOGRAPHICAL DATA

RAPHAEL P.M. LOTILLA

NAME

Independent Director

POSITION

I. PERSONAL INFORMATION

	Surname	Given	Middle Name
NAME:	<u>Lotilla</u>	<u>Raphael Perpetuo</u>	<u>Mercado</u>
UPDATED AS OF:	<u>July 31, 2016</u>	MANAGEMENT LEVEL:	<u>Independent Director</u>
OTHER NAMES USED, IF ANY:	<u>N/A</u>	DATE ELECTED/RE-ELECTED/ APPOINTED/POSITION CHANGED:	<u>May 16, 2016</u>
RESIDENCE ADDRESS:	<u>N/A</u>		
TELEPHONE NO.:	<u>N/A</u>		
BUSINESS ADDRESS:	<u>Room 249, University of the Philippines School of Economics, Diliman, Quezon City</u>		
TELEPHONE NO.:	<u>886-2800</u>		
CIVIL STATUS:	<u>Single</u>	SEX:	<u>Male</u>
CITIZENSHIP:	<u>Filipino</u>		
DATE OF BIRTH:	<u>58 years old</u>	PLACE OF BIRTH:	<u>Sibalom, Antique, Philippines</u>

II. EDUCATION AND TRAINING

HIGHEST EDUCATIONAL ATTAINMENT

	DEGREE/COURSE	SCHOOL LAST ATTENDED	YEARS GRADUATED/ATTENDED
COLLEGE:	<u>Bachelor of Science in Psychology/ Bachelor of Arts in History</u>	<u>University of the Philippines-Diliman</u>	
POST GRADUATE:	<u>Bachelor of Laws</u>	<u>University of the Philippines-Diliman</u>	
	<u>Master of Laws</u>	<u>University of Michigan Law School</u>	
OTHERS:			

TRAININGS IN RELATED FIELDS

NATURE/TITLE	CONDUCTED BY	YEAR TAKEN
<u>Corporate Governance Seminar</u>	<u>Aboitiz Equity Ventures, Inc.</u>	<u>2016</u>
<u>Corporate Governance Seminar</u>	<u>Institute of Corporate Directors</u>	<u>2015</u>
<u>Corporate Governance Seminar</u>	<u>Institute of Corporate Directors</u>	<u>2014</u>
<u>Board Audit Committee Effectiveness</u>	<u>Institute of Corporate Directors, Insurance Institute for Asia and the Pacific, Inc.</u>	<u>2013</u>
<u>Board Presentation on (1) Open Access; (2) Interim Mindanao Electricity Market; and (3) Double Line Rental Charge to Meralco</u>		<u>2013</u>
<u>Ancillary Services Briefing</u>		<u>2012</u>
<u>Philippine Economic Briefing</u>	<u>Leif Eskesen and Trinh Nguyen of HSBC</u>	<u>2012</u>
<u>Diligent Boardbooks Users Training</u>	<u>Diligent APAC Board Services Pte. Ltd.</u>	<u>2012</u>
<u>Board Retreat</u>		<u>2012</u>
<u>Updates on the operations and performance of the Wholesale Electricity Spot Market</u>	<u>Philippine Electricity Spot Market</u>	<u>2012</u>
<u>Mandatory Continuing Legal Education</u>	<u>University of the Philippines Law Center, the House of Representatives, Integrated Bar of the Philippines</u>	<u>2012</u>

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

NAME OF OFFICE	POSITION	DURATION (YEAR)	
		FROM	TO
Partnerships in Environmental Management for the Seas of East Asia	Regional Programme Director/ Executive Director	2008	2012
Department of Energy	Secretary	2005	2007
Power Sector Assets and Liabilities Management Corporation	President and Chief Executive Officer	2004	2005
National Economic and Development Authority	Deputy Director-General	1996	2004
Philippines National Oil Company	Chairperson of the /Ex-Officio Chairman		2007
National Power Corporation	Vice-Chairman of the Board		2007
National Transmission Corporation	Vice-Chairman of the Board		2007
Philippine Electricity Market Corporation	Chairman		2007

