

## **MR. ALBERTO MACAPINLAC DE LARRAZABAL**

### **Past Directorships (for the last 5 years)**

2018 – 2021

VTI Operating Companies, Director

- Bell Telecommunications Philippines, Inc.
- Dominer Pointe, Inc.
- Somete Logistics & Development Corporation
- Cobaltpoint Telecom Inc.
- Hi Frequency Telecommunication, Inc.

VTI Holding Companies, Director

- Two Cassandra - CCI Conglomerate, Inc.
- Perchpoint Holdings, Corp.
- Trans Digital Excel Inc.
- Multi-Technology Investment Holdings Inc.

Bow Arken Group, Director

- Bow Arken Holding Company
- New Century Telecomms, Inc.

Brightshare Group, Director

- Brightshare Holdings Corporation, Director
- eTelco Inc., Director

EASTERN GROUP (AGN/SMEI), Director, Co-Chairman and Co-President

- AGN Philippines, Inc.
- San Miguel Equity Securities, Inc.

EASTERN GROUP (ETPI/TTPI), Director, Co-Chairman and Co-President

- Eastern Telecommunications Philippines, Inc.
- Telecommunications Technologies Philippines, Inc.

2018 – 2020

AdSpark Holdings, Inc., Director

Sky Internet Inc., President and Director

GTI Business Holdings Inc., Director

Bayan Telecommunications, Inc., President, CEO, and Director

Innovate Communications, Inc., President, CEO, and Director

Radio Communications of the Phils., Inc., President and Director

Globe Capital Venture Holdings, Inc., Director

Kickstart Ventures Inc., Chairman and Director

2019 – 2020

GTowers Inc, Director

Yondu Inc, Chairman & Director

2021-2023

Darong Agricultural and Development Corporation, Chairman

Ayala Hotels Inc., Director

2022-2024

Manila Water Company, Inc., Director

Ayala Foundation, Trustee

## **MR. ALBERTO MACAPINLAC DE LARRAZABAL**

### **Present Principal Commitment**

Chief Financial Officer of Ayala Corporation

### **Present Directorships**

#### **Listed companies**

First Myanmar Investment Public Company Limited - Alternate Director (listed on the Yangon Stock Exchange)

Chairman, Integrated Micro-Electronics, Inc. (listed on the Philippine Stock Exchange)

Director, ENEX Energy Corporation (listed on the Philippine Stock Exchange)

#### **Private companies**

Chairman, Ayala Aviation Corporation

Chairman, Ayala Group Legal

Chairman, Merlin Solar Technologies

Chairman, Liveit Investments Limited

Chairman and President, Lontide Holdings, Inc.

Vice Chairman, President and CEO, AC Ventures Holdings Corporation

Vice Chairman, Lagdigan Land Corporation

President and CEO, AC Infrastructure Holdings Corporation

President and CEO, AC International Finance Ltd.

President and CEO, AYC Finance Limited

President, Philwater Holdings Company, Inc.

Director and CEO, Azalea International Venture Partners Limited

Director and CEO, Bestfull Holdings, Inc.

Director, Treasurer and Chief Finance Officer, WeAreAyala Business Club, Inc.

Trustee, Ayala Foundation

Director, AC Energy and Infrastructure Holdings, Inc.

Director, AC Industrial Technology Holdings, Inc.

Director, AC Logistics Holdings Corporation

Director, AC Mobility Holdings Incorporated

Director, ACEN International, Inc. (formerly AC Energy International, Inc.)

Director, A.C.S.T. Business Holdings, Inc.

Director, Air 21 Holdings, Inc.

Director, APPPPS Partners, Inc.

Director, Asiacom Philippines, Inc.

Director, Ayala Healthcare Holdings, Inc.

Director, Healthnow, Inc.

Director, Light Rail Manila Holdings, Inc.

Director, Michigan Holdings, Inc.

Director, Mobility Access Philippines Ventures, Inc.

Director, Affinity Express Holdings, Ltd.

Director, AG Holdings Limited

Director, AG Region Pte. Ltd.

Director, AI North America, Inc.

Director, Ayala International Pte. Ltd.

Director, Ayala International Holdings Pte Limited

Director, AYC Holdings Limited

Director, BF Jade E-Services Philippines, Inc.

Director, Fine State Group Limited

Director, Pioneer Adhesives, Inc.

Director, Purefoods International Limited ("PFIL NA")

Director, Strong Group Limited

Director, Total Jade Group Limited

Director, VIP Infrastructure Holdings Pte. Ltd.