

CEO EVALUATION

Name of CEO	: ERRAMON I. ABOITIZ
Date of Evaluation	:
Evaluated by	:

This CEO Assessment Questionnaire is composed of varying statements based on the roles, functions and responsibilities of the Chief Executive Officer of the Company. For each statement, you will be asked to choose among the following responses:

1 -	Strongly Agree
2 -	Agree
3 –	Disagree
4 –	Strongly Disagree
5 –	No Basis for Judgment

Put a check (X) mark on your rating. Please be forthright in your answers. This Questionnaire aims to determine the CEO's strengths and weaknesses. Thank you.

	1	2	3	4	5
PERSONAL QUALITIES					
The CEO is a person of integrity.					
The CEO has the respect of his peers within the business community.					
The CEO sets high personal standards and pursues goals with a high level of personal drive and energy.					
LEADERSHIP SKILLS					
1. The CEO clearly defines the vision and mission of the organization.					
Strategic Thinking. The CEO: (a) demonstrates a broad-based view of issues, events, and activities, in order to develop organizational strategies;					
(b) perceives longer-term impact and wider implications of issues and events and considers wide-ranging possibilities;					
(c) creates strategies to balance short-term requirements with long-range business plans consistent with the vision and mission.					
Business Leadership. The CEO: (a) Meets profit objectives through a keen sense of business and technical competence;					
(b) Seizes opportunities to increase current business or to expand into new markets, products, or services.					

		1	2	3	4	5
	g and Maintaining Focus. The CEO: erm and long term goals and business plans;					
	sponsibilities, sets priorities and milestones d by unimportant details or activities.					
	and Decision Making. The CEO: d breaks them down into their component					
(b) examines issues fro	m different perspectives.					
	and rational judgments and decisions based all the relevant information.					
6. <u>Innovation.</u> The CE (a) identifies fresh a question traditional	pproaches and shows a willingness to					
(b) creates new and issues.	imaginative approaches to work-related					
	sponsibility. romotes the Company's CSR programs and pordination with the Aboitiz Foundation.					
MANAGERIAL SKILLS: B	uilding Commitment					
Catalyzing Teams. The CEO effective teams' achievemen	ely catalyses in building and maintaining tof business goals.					
skills and abilities	nt. I supports the development of individual's so that they can fulfil current or future ties more effectively.					
variety of media t	conveys information and ideas through a o individuals or groups in a manner that nce and helps them understand and retain					
building strategic r	dentifies opportunities and takes action in elationships between one's area and other artments, units or organizations to help					
	The CEO vates team members, and at the same time sm and commitment from others;					
(b) executes clear poli its employees will o	cies established for how the Company and perate.					
MANAGERIAL SKILLS: Ensuring Execution						
abilities to seek o	usly uses change management skills and pportunities for different and innovative ddressing organizational problems and					

		1	2	3	4	5
2.	Customer Focus. The CEO proactively develops customer relationships by making efforts to listen to and understand the customer.					
3.	Managing Performance. The CEO Focuses and guides others in accomplishing work and business objectives.					
4.	Resilience. The CEO maintains effective work behavior in the face of setbacks or pressure. He remains calm, stable and in control, regardless of pressure.					
ВО	ARD RELATIONS					
1.	The CEO works with the Board in developing the mission and long- and short-range strategic plans.					
2.	The CEO works with the Board to create an optimal governance environment.					
3.	The CEO appraises the Board regularly on Company plans, performance, issues and opportunities at and between meetings.					
4.	The CEO helps educate the Board on the organization.					
5.	The CEO executes the philosophy and direction provided by the Board of Directors.					
6.	The CEO creates a sense of trustworthiness in Board/CEO relations.					
FIN	IANCIAL MANAGEMENT					
1.	The CEO has a solid, up-to-date understanding of the Company's financial statements and other measures relevant to its business and financial situation.					
2.	The CEO is supported by a qualified and competent CFO who has day-to-day accountability for managing and monitoring the Company's finances.					
3.	The CEO understands the concept of value creation and makes decisions on where to allocate resources based on maximizing value to the organization.					
4.	4. The CEO ensures that the organization's financial records are accurate and up-to-date.					
OVERALL PERFORMANCE						
I am satisfied with the overall performance of the CEO.						

QUESTIONS:

In your opinion, what are the major accomplishments of the CEO over the past year and what trait/skills did he exhibit in making them happen? (List 2 or 3)

<u>Major Accomplishment</u>	<u>Trait/Skills Exhibited</u>
What area/s, if any, could the CEO improve 	on his personal performance?
What assistance or resources are needed to	o address his developmental needs?
Please share other comments you may hav ————————————————————————————————————	e regarding the CEO. ————————————————————————————————————

Thank you for spending time accomplishing this evaluation form.