

MANUEL V. PANGILINAN

Filipino, 79 years old

Chairman, Board of Directors

Chairman, Executive Committee

Chairman, Remuneration and Leadership Development Committee

Chairman, Sustainability Committee

Chief Executive Officer

Director since May 26, 2009

Education and Training:

- BA Economics, Ateneo De Manila University
- Master's in Business Administration, Wharton School of Finance and Commerce University of Pennsylvania

Membership on the Board of Listed Companies:

- PLDT Inc., Chairman, President and Chief Executive Officer
- Philex Mining Corporation, Chairman
- PXP Energy Corporation, Chairman
- Roxas Holdings, Inc., Vice-Chairman
- SP New Energy Corporation, Chairman
- Axelum Resources Corporation, Director

Membership on the Board of Non-Listed Companies, Foundations and other Organizations:

- Associated Broadcasting Corporation [TV5], Chairman
- Beacon Electric Asset Holdings, Inc., Chairman
- First Pacific Company Limited, Chief Executive Officer and Managing Director
- Global Business Power Corporation, Chairman
- Kayana Solutions, Inc., Chairman
- Landco Pacific Corporation, Chairman
- Light Rail Manila Corporation, Chairman
- Maynilad Water Services, Inc., Chairman
- Mediaquest Holdings, Inc., Chairman
- Meralco Power Foundation, Chairman
- Meralco PowerGen Corporation, Chairman
- METPower Ventures Partners, Chairman
- MetroPac Water Investments Corporation, Chairman
- Metro Pacific Agro Ventures, Inc., Chairman
- Metro Pacific Foundation, Chairman
- Metro Pacific Health Corporation, Chairman
- Metro Pacific Investments Corporation, Chairman, President and Chief Executive Officer
- Metro Pacific Tollways Corporation, Chairman

- MVP Sports Foundation, Inc., Chairman
- NLEX Corporation, Chairman
- One Meralco Foundation, Inc., Chairman
- Philippine Business for Education
- Philippine Business for Social Progress, Chairman
- Philippine Disaster Resilience Foundation (PDRF), Co-Chairman
- PLDT Communications and Energy Ventures, Inc., Chairman, President and CEO
- PLDT-Smart Foundation, Inc., Chairman
- PT Indofood Sukses Makmur Tbk (Indonesia), President Commissioner
- Samahang Basketbol ng Pilipinas, Chairman Emeritus
- San Beda College, Chairman
- Smart Communications, Inc., Chairman
- Stratbase Albert del Rosario Institute, Co-Chairperson of the Board of Trustees
- Terra Solar Philippines, Inc., Chairman
- US-Philippines Society, Co-Chairman

In recognition of his contributions to the nation, Manuel V. Pangilinan was conferred the rank of Lieutenant Colonel (Reserve) by the Philippine Air Force, pursuant to a promotion list approved by the President of the Philippines in July 2021. In 2010, he was awarded the Order of Lakandula, Rank of Bayani, by the Office of the President of the Philippines.

Mr. Pangilinan has received multiple honorary doctorate degrees from leading academic institutions in the Philippines, including an Honorary Doctorate in Management from the Asian Institute of Management (2016); an Honorary Doctorate in Science from Far Eastern University (2010); and honorary doctorates in Humanities from Holy Angel University (2008), Xavier University (2007), and San Beda College (2002).