**JOSE MA. K. LIM**
Filipino, 71 years old
Chairman, Finance Committee
Member, Executive Committee
Member, Audit Committee
Member, Risk Management Committee
Member, Related Party Transactions Committee
Member, Nomination and Governance Committee
Member, Sustainability Committee (May 31, 2022 to May 30, 2023)
Director of Manila Electric Company since May 29, 2012

**Education and Training:**
- BA Philosophy Degree, Ateneo De Manila University
- Master's in Business Administration, Asian Institute of Management

**Membership in the Board of Non-Listed Companies:**
- AF Payments Inc.
- Beacon Electric Asset Holdings, Inc.
- Beacon PowerGen Holdings, Inc.
- Colinas Verdes Hospital Managers Corporation
- Costa de Madera Corporation
- Global Business Power Corporation
- Hyperion Storage Holdings Corporation
- KM Infrastructure Holdings, Inc.
- Landco Pacific Corporation
- Light Rail Manila Corporation
- Light Rail Manila Holdings, Inc.
- Manila Medical Services, Inc.
- Maynilad Water Holding Company, Inc.
- Maynilad Water Services, Inc.
- Medical Doctors, Inc.
- MERALCO PowerGen Corporation
- MetPower Venture Partners Holdings, Inc.
- MetroPac Logistics Company, Inc.
- MetroPac Movers, Inc.
- MetroPac Property Holdings, Inc.
- Metro Pacific Health Tech Corporation
- Metro Pacific Holdings, Inc.
- Metro Pacific Investments Corporation
- Metro Pacific Investments Foundation Inc.
- Metro Pacific Management Services, Inc.
- Metro Pacific Light Rail Corporation
- Metro Pacific Tollways Corporation
- Metro Vantage Properties, Inc.

- NLEX Corporation
- Philippine Coastal Storage and Pipeline Corporation
- Philippine Tank Storage International (Holdings), Inc.
- Philippine Telecommunications Investment Corp.
- Razor Crest Infrastructure Holdings, Inc.
- Surallah Biogas Ventures Corp.

**Position and Membership in Other Organizations and Corporations:**

- Strategic Adviser and Board of Director - Metro Pacific Investments Corporation
- Trustee -Metro Pacific Investments Foundation Inc.
- Chairman of MetPower Ventures Partners Holdings, Inc.
- Founding Member of the Shareholders Association of the Philippines