

JOSE MA. K. LIM

Filipino, 73 years old

Member, Executive Committee

Member, Finance Committee

Member, Audit Committee

Member, Risk Management Committee

Member, Related Party Transactions Committee

Member, Nomination and Governance Committee

Director since May 29, 2012

Education and Training:

BA Philosophy, Ateneo De Manila University

Master's in Business Administration, Asian Institute of Management

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

AF Payments Inc.

Global Business Power Corporation

Indra Philippines

KM Infrastructure Holdings, Inc.

Landco Pacific Corporation

Light Rail Manila Corporation

Light Rail Manila Holdings, Inc.

Maynilad Water Holding Company, Inc.

Maynilad Water Services, Inc.

Medical Doctors, Inc.

Meralco PowerGen Corporation

Metro Pacific Health Tech Corporation

Metro Pacific Holdings, Inc.

Metro Pacific Investments Corporation, Strategic Adviser

Metro Pacific Investments Foundation Inc., Trustee

Metro Pacific Management Services, Inc.

Metro Pacific Light Rail Corporation

Metro Pacific Tollways Corporation, President & CEO effective March 1, 2025

MetPower Ventures Partners Holdings, Inc., Chairman

Metro Strategic Infrastructure Holdings Incorporated, Chairman

NLEX Corporation

Philippine Telecommunications Investment Corp.

Position and Membership in Other Organizations and Corporations:

- Founding Member of the Shareholders Association of the Philippines
- Member, Management Association of the Philippines