

PEDRO EMILIO O. ROXAS

Filipino, 68 years old

Chairman, Related Party Transactions Committee

Chairman, Nomination and Governance Committee

Member, Audit Committee

Member, Finance Committee

Member, Risk Management Committee

Member, Remuneration and Leadership Development Committee

Member, Sustainability Committee

Independent Director of Manila Electric Company since May 25, 2010

Education and Training:

- BS Business Administration, University of Notre Dame Indiana, USA

Membership in the Board of Listed Companies:

- Roxas and Company, Inc.
- Roxas Holdings, Inc.
- Cemex Holdings Inc.
- SP New Energy Corporation

Membership in Board of Non-Listed Companies:

- Brightnote Assets Corporation
- Fundacion Santiago, Inc.
- Metro Pacific Investment Corporation
- Oona Insular Insurance Corporation
- Punta Fuego, Inc.
- Roxaco Land Corporation Club

Position and Membership in Other Organizations, Foundation and Corporations:

- Chairman of Roxas and Company, Inc., Roxaco Land Corporation, Roxas Holdings, Inc. and Club Punta Fuego, Inc.
- Trustee of Philippine Business for Social Progress
- Trustee of Roxas Foundation, Inc.