

## **Jose Ma. K. Lim**

Filipino, 62 years old

Member, Audit and Risk Management Committee

Member, Remuneration and Leadership Development Committee

Member, Nomination and Governance Committee

Director for Manila Electric Co. since May 29, 2012

### **Education and Training:**

- BA Philosophy Ateneo de Manila University
- MBA Asian Institute of Management

### **Membership in Board of Listed Companies:**

- Metro Pacific Investments Corporation<sup>2</sup>.

### **Membership in Board of Non-listed Companies:**

- Beacon Electric Asset Holdings
- Indra Philippines
- Davao Doctors Hospital
- Asian Hospital Inc.
- Riverside Medical Center
- Metro Pacific Investments Foundation Inc.
- Metro Strategic Infrastructure Holdings
- Meralco PowerGen Corporation
- Metro Pacific Tollways Corporation
- Manila North Tollways Corporation
- Tollways Management Corporation
- DMCI-MPIC Water Company, Inc.
- Maynilad Water Services, Inc.
- Medical Doctors, Inc.
- Cardinal Santos Medical Center
- Our Lady of Lourdes Hospital
- Central Luzon Doctors Hospital
- Pacific Global Aviation Inc.
- Neptune Stroika Holdings Inc.

### **Positions and Memberships in Other Organizations and Corporations:**

- President and Chief Executive Officer of Metro Pacific Investments Corporation<sup>2</sup>
- Chairman of Davao Doctors Hospital, Asian Hospital Inc. and Riverside Medical Center



- President and Trustee of Metro Pacific Investments Foundation Inc.;
- President and Director of Beacon Electric Asset Holdings and Metro Strategic Infrastructure Holdings
- Member of the Board of Directors of Meralco PowerGen Corporation<sup>3</sup>, Metro Pacific Tollways Corporation, Manila North Tollways Corporation, Tollways Management Corporation, DMCI-MPIC Water Company, Inc., Maynilad Water Services, Inc., Medical Doctors, Inc., Cardinal Santos Medical Center, Our Lady of Lourdes Hospital, Central Luzon Doctors Hospital, Pacific Global Aviation Inc., Indra Philippines<sup>2</sup>, and Neptune Stroika Holdings Inc.
- Trustee of Davao Doctors Collage, Riverside Collage and Ideaspace Foundation, Inc.
- Founding Member and Treasurer of the Shareholders Association of the Philippines