

Artemio V. Panganiban

Filipino, 78 years old

Lead Independent Director

Chairman, Audit and Risk Management Committee

Member, Nomination and Governance Committee

Independent Director for Manila Electric Co. since May 27, 2009



Education and Training:

- Associate Arts Degree Far Eastern University
- Bachelor of Laws Far Eastern University
- Doctor of Laws (Honoris Causa) University of Iloilo Far/
Eastern University/ University of Cebu/ Angeles University/
Bulacan State University

Membership in Board of Listed Companies:

- Petron Corporation
- Bank of the Philippine Islands
- First Philippine Holdings Corporation
- Philippine Long Distance Telephone Company
- Metro Pacific Investments Corporation
- Robinsons Land Corporation
- GMA Network, Inc.
- GMA Holdings, Inc.
- Asian Terminals, Inc.
- Jollibee Foods Corporation

Membership in Board of Non-listed Companies:

- Metro Pacific Tollways Corporation

Positions and Memberships in Other Organizations and Corporations:

- Former Chief Justice of the Supreme Court of the Philippines.
- Former Chairperson of the Presidential Electoral Tribunal, Judicial and Bar Council and Philippine Judicial Academy.
- Independent Director of Petron Corporation², Bank of the Philippine Islands², First Philippine Holdings Corporation, Philippine Long Distance Telephone Company, Metro Pacific Investments

Corporation; Metro Pacific Tollways Corporation, Robinsons Land Corporation, GMA Network, Inc. ,GMA Holdings, Inc. and Asian Terminals, Inc.

- Director of Jollibee Foods Corporation
- Senior Adviser of Metropolitan Bank and Trust Company.
- Columnist for the Philippine Daily Inquirer.