

ARTEMIO V. PANGANIBAN

Filipino, 85 years old

Lead Independent Director

Chairman, Audit Committee

Member, Executive Committee

Member, Risk Management Committee

Member, Related Party Transactions Committee

Independent Director of Manila Electric Company since May 27, 2008

Education and Training:

- Associate in Arts Degree ("With Highest Honors"), Far Eastern University
- Bachelor of Laws ("Cum Laude"), Far Eastern University
- Doctor of Laws (Honoris Causa), University of Iloilo/ Far Eastern University/ University of Cebu/Angelas University/ Bulacan State University

Membership in Boards of Listed Companies:

- Petron Corporation
- PLDT Inc.
- Metro Pacific Investments Corporation
- JG Summit Holdings, Inc.
- GMA Network, Inc.
- GMA Holdings, Inc.
- Asian Terminals, Inc.
- RL Commercial REIT, Inc.
- Jollibee Foods Corporation

Membership in Boards of Non-Listed Large Companies:

- Metro Pacific Tollways Corporation
- TeaM Energy Corporation
- Asian Hospital Inc.

Position and Membership in Other Organizations, Foundation and Corporations:

- Chairman, Board of Advisers of Metrobank Foundation; President, Manila Metropolitan Cathedral-Basilica Foundation, Inc.; Chairman, Board of Trustees, Foundation for Liberty and Prosperity and the Philippine Judges Foundation; Chairman, Philippine National Committee of the Asean Law Association; Trustee, Tan Yan Kee Foundation; Claudio Teehankee Foundation; and Member (and Chairman of the Philippine National Group) of the Permanent Court of Arbitration (The Hague, Netherlands)
- Senior Adviser of Metropolitan Bank and Trust Company
- Member, Advisory Council of the Bank of the Philippine Islands
- Adviser of Double Dragon Properties Corp. and MerryMart Consumer Corp. Columnist, Philippine Daily Inquirer
- Retired Chief Justice of the Supreme Court of the Philippines