

LANCE Y. GOKONGWEI

Filipino, 58 years old

Vice-Chairman, Board of Directors

Vice-Chairman, Executive Committee

Member, Finance Committee

Member, Remuneration and Leadership Development Committee

Member, Sustainability Committee

Director since December 16, 2013

Education and Training:

- BS Finance, Wharton School of Finance and Commerce University of Pennsylvania
- BS Applied Science, Penn Engineering School, University of Pennsylvania

Membership in the Board of Listed Companies:

- Altus Property Ventures, Inc.
- Cebu Air, Inc., *Chairman*
- Endeavor Acquisition Corporation
- JG Summit Holdings, Inc., *President and Chief Executive Officer*
- Oriental Petroleum and Minerals Corporation
- RL Commercial REIT, Inc.
- Robinsons Land Corporation, *Chairman, President and Chief Executive Officer*
- Robinsons Retail Holdings, Inc., *Board Adviser*
- Shakey's Asia Pizza Ventures, Inc.
- Singapore Land Group Limited
- SP New Energy Corporation
- Universal Robina Corporation, *Chairman*

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

- AB Capital and Investment Corporation
- Ateneo de Manila University, *Trustee and Chairman of the Finance Committee*
- Data Analytics Ventures, Inc.
- Gokongwei Brothers Foundation, Inc., *Chairman*
- JE Holdings, Inc., *Chairman and President*
- JG Digital Equity Ventures, Inc., *Chairman and President*
- JG Summit Olefins Corporation, *Chairman*
- World Economic Forum, Global Leaders for Tomorrow Program