James L. Go

Filipino, 75 years old

Member, Audit and Risk Management Committee

Member, Finance Committee

Member, Nomination and Governance Committee

Director of Manila Electric Co. since December 16, 2013

Education and Training:

- BS Chemical Engineering Massachusetts Institute of Technology
- Master's Degree in Chemical Engineering Massachusetts Institute of Technology

Membership in Board of Listed Companies:

- JG Summit Holdings, Inc. (JGSHI)
- Oriental Petroleum and Minerals Corp
- Robinsons Land Corp.
- Universal Robina Corp.
- Robinsons Retail Holdings, Inc
- Cebu Air, Inc.
- Philippine Long Distance Telephone Company

Membership in Board of Non-listed Companies:

- JG Summit Petrochemical Corp.
- JG Summit Olefins Corp.
- Marina Center Holdings, Inc.
- Hotel Marian City Private Limited
- Gokongwei Brothers Foundation, Inc.
- Singapore Land, Ltd.
- United Industrial Corporation Limited

Positions and Memberships in Other Organizations and Corporations:

- Chairman and Chief Executive Officer of JG Summit Holdings, Inc. (JGSHI) [2] and Oriental Petroleum and Minerals Corp.[2]; Chairman of Robinsons Land Corp. [2], Universal Robina Corp. [2], JG Summit Petrochemical Corp. and JG Summit Olefins Corp.
- Vice-Chairman and Deputy Chief Executive Officer of Robinsons Retail Holdings, Inc.;
- Member of the Board of Directors of Cebu Air, Inc., Singapore Land, Ltd.[2], Marina Center Holdings, Inc., United Industrial Corporation Limited, Hotel Marian City Private Limited and the Philippine Long Distance Telephone Company[2].
- President and Trustee of Gokongwei Brothers Foundation, Inc.