

JAMES L. GO

Filipino, 85 years old

Member, Executive Committee

Member, Audit Committee

Member, Finance Committee

Member, Risk Management Committee

Member, Related Party Transactions Committee

Member, Nomination and Governance Committee

Director since December 16, 2013

Education and Training:

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

Membership in the Board of Listed Companies:

- JG Summit Holdings, Inc., *Chairman*
- Oriental Petroleum and Minerals Corporation, *Chairman and Chief Executive Officer*
- Robinsons Land Corporation, *Chairman Emeritus*
- Universal Robina Corporation, *Chairman Emeritus*
- Robinsons Retail Holdings, Inc., *Vice-Chairman*
- PLDT Inc.

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

- JG Summit Olefins Corporation, *Chairman Emeritus*
- Gokongwei Brothers Foundation, Inc., *President and Trustee*
- Meralco PowerGen Corporation

Position and Membership in Other Organizations and Corporations:

- Board Adviser, Cebu Air, Inc.