

PEDRO EMILIO O. ROXAS

Filipino, 69 years old

Chairman, Related Party Transactions Committee

Chairman, Nomination and Governance Committee

Member, Audit Committee

Member, Finance Committee

Member, Risk Management Committee

Member, Remuneration and Leadership Development Committee

Member, Sustainability Committee

Independent Director since May 25, 2010

Education and Training:

- BS Business Administration, University of Notre Dame Indiana, USA

Membership in the Board of Listed Companies:

- Roxas and Company, Inc., *Chairman*
- Roxas Holdings, Inc., *Chairman*
- Cemex Holdings Inc., *Independent Director*

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

- Brightnote Assets Corporation
- Club Punta Fuego, Inc., *Chairman*
- Fundacion Santiago, Inc.
- Global Business Power Corporation, *Independent Director*
- Meralco PowerGen Corporation, *Independent Director*
- Metro Pacific Investment Corporation, *Independent Director*
- Oona Insular Insurance Corporation, *Independent Director*
- Roxaco Land Corporation, *Chairman*
- Chromite Gas Holdings, Inc.