

JOSE MA. K. LIM

Filipino, 72 years old

Member, Executive Committee

Member, Finance Committee

Member, Audit Committee

Member, Risk Management Committee

Member, Related Party Transactions Committee

Member, Nomination and Governance Committee

Director since May 29, 2012

Education and Training:

- BA Philosophy, Ateneo De Manila University
- Master's in Business Administration, Asian Institute of Management

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

- AF Payments Inc.
- Global Business Power Corporation
- Indra Philippines
- KM Infrastructure Holdings, Inc.
- Landco Pacific Corporation
- Light Rail Manila Corporation
- Light Rail Manila Holdings, Inc.
- Maynilad Water Holding Company, Inc.
- Maynilad Water Services, Inc.
- Medical Doctors, Inc.
- Meralco PowerGen Corporation
- Metro Pacific Health Tech Corporation
- Metro Pacific Holdings, Inc.
- Metro Pacific Investments Corporation, *Strategic Adviser*
- Metro Pacific Investments Foundation Inc., *Trustee*
- Metro Pacific Management Services, Inc.
- Metro Pacific Light Rail Corporation
- Metro Pacific Tollways Corporation, *President & CEO effective March 1, 2025*
- MetPower Ventures Partners Holdings, Inc., *Chairman*
- Metro Strategic Infrastructure Holdings Incorporated, *Chairman*
- Metro Vantage Properties, Inc.
- NLEX Corporation
- Philippine Telecommunications Investment Corp.

Position and Membership in Other Organizations and Corporations:

- Founding Member of the Shareholders Association of the Philippines
- Member, Management Association of the Philippines