

ARTEMIO V. PANGANIBAN

Filipino, 87 years old

Lead Independent Director

Chairman, Audit Committee

Member, Executive Committee

Member, Related Party Transactions Committee

Member, Risk Management Committee

Independent Director of Manila Electric Company since May 27, 2008

Education and Training:

- Associate in Arts Degree ("With Highest Honors"), Far Eastern University
- Bachelor of Laws ("Cum Laude"), Far Eastern University
- Doctor of Laws ("Honoris Causa"), University of Iloilo/Far Eastern University/University of Cebu/Angelas University/ Bulacan State University

Membership in the Board of Listed Companies:

- Asian Terminals, Inc.
- GMA Holdings, Inc.
- GMA Network, Inc.
- JG Summit Holdings, Inc.
- Jollibee Foods Corporation
- Petron Corporation
- PLDT Inc.
- RL Commercial REIT, Inc.

Adviser to the Board of the following Listed Companies:

- Bank of the Philippine Islands
- Double Dragon Properties Corp.
- Merry Mart Consumer Corp.
- Metropolitan Bank and Trust Co.

Membership in Board of Non-Listed Companies:

- Asian Hospital Inc.
- Metro Pacific Investments Corporation
- Metro Pacific Tollways Corporation
- TeaM Energy Corporation

Position and Membership in Civic Organizations, Foundations and Corporations:

- Chairman, Board of Advisers of Metrobank Foundation
- President, Manila Metropolitan Cathedral-Basilica Foundation, Inc.
- Chairman, Board of Trustees, Foundation for Liberty and Prosperity and of the Philippine Judges Foundation
- Chairman Emeritus, Philippine National Committee of the Asean Law Association
- Trustee, Tan Yan Kee Foundation
- Trustee, Claudio Teehankee Foundation

- Columnist, Philippine Daily Inquirer
- Senior Legal Advisor, Department of Energy (Law and Energy Advisory Panel)
- Retired Chief Justice of the Supreme Court of the Philippines