

LANCE Y. GOKONGWEI

Filipino, 57 years old

Vice-Chairman, Board of Directors

Vice-Chairman, Executive Committee

Member, Finance Committee

Member, Remuneration and Leadership Development Committee

Member, Sustainability Committee

Director of Manila Electric Company since December 16, 2013

Education and Training:

- BS Finance, Wharton School of Finance and Commerce University of Pennsylvania
- BS Applied Science, Penn Engineering School University of Pennsylvania

Membership in the Board of Listed Companies:

- Altus Property Ventures, Inc.
- Cebu Air, Inc.
- Endeavor Acquisition Corporation
- JG Summit Holdings, Inc.
- Oriental Petroleum and Minerals Corporation
- RL Commercial REIT, Inc.
- Robinsons Land Corporation
- Robinsons Retail Holdings, Inc.
- Shakey's Asia Pizza Ventures, Inc.
- Singapore Land Group Limited
- Universal Robina Corporation

Membership in the Board of Non-listed Companies:

- AB Capital and Investment Corporation
- Data Analytics Ventures, Inc.
- Gokongwei Brothers Foundation, Inc.
- JE Holdings, Inc.
- JG Digital Equity Ventures, Inc.
- JG Summit Olefins Corporation

Position and Membership in Other Organizations and Corporations:

- Chairman of Universal Robina Corporation, Robinsons Land Corporation, Robinsons Retail Holdings, Inc., Cebu Air, Inc., and JG Summit Olefins Corporation
- President and Chief Executive Officer of JG Summit Holdings, Inc., and Robinsons Land Corporation
- Chairman and Trustee of Gokongwei Brothers Foundation, Inc.