

LYDIA B. ECHAUZ

Filipino, 74 years old

Member, Finance Committee

Member, Nomination and Governance Committee

Member, Audit Committee

Director of Manila Electric Company since May 25, 2021

Education and Training:

- Doctor of Business Administration, De La Salle University
- Master of Business Administration, Ateneo de Manila University
- Bachelor of Arts, Major in Economics and Mathematics, St. Theresa's College

Membership in Board of Listed Companies:

- D&L Industries, Inc.
- Pilipinas Shell Petroleum Corporation

Membership in Board of Non-Listed Companies:

- PLDT Beneficial Trust Fund
- MediaQuest Holdings, Inc.
- Tahanan Mutual Building and Liam Association, Inc.
- Superior Parañaque Homes, Inc.
- Bancholders, Inc.
- Philstar Group
- FERN Realty Corporation
- Riverside College Inc.
- NBS College
- De La Salle College of St. Benilde
- Mano Amiga Academy
- Henry Sy Foundation, Inc.
- Felicidad Sy Foundation, Inc.
- SM Foundation, Inc.
- Akademyang Filipino Asso. Inc.
- Museo de Galeon Foundation, Inc.