

ARTEMIO V. PANGANIBAN

Filipino, 88 years old

Lead Independent Director

Chairman, Audit Committee

Member, Executive Committee

Member, Related Party Transactions Committee

Member, Risk Management Committee

Independent Director 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/Angelo Sison University/ Bulacan State University

Membership in the Board of Listed Companies:

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

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, Foundations, and other Organizations:

- Asian Hospital Inc., *Independent Director*
- Claudio Teehankee Foundation, *Vice-Chairman, Board of Trustees*
- Foundation for Liberty and Prosperity, *Chairman of the Board of Trustees*
- Manila Metropolitan Cathedral-Basilica Foundation, Inc., *President*
- Metro Pacific Investments Corporation, *Independent Advisor*
- Metro Pacific Tollways Corporation, *Independent Director*
- Philippine Judges Foundation, *Chairman of the Board of Trustees*
- Tan Yan Kee Foundation, *Trustee*

- TeaM Energy Corporation, *Independent Director*

Position and Membership in Civic Organizations, Foundations and Corporations:

- Chairman of the Board of Advisers of Metrobank Foundation
- Chairman Emeritus of the Philippine National Committee of the Asean Law Association
- Columnist of the Philippine Daily Inquirer
- Senior Legal Advisor of the Department of Energy (Law and Energy Advisory Panel)
- Retired Chief Justice of the Supreme Court of the Philippines
- President of the Association of Retired Justices of the Supreme Court of the Philippines
- Chairman, Philippine Center for Diabetes Education Foundation, Inc.