



Vicente L. Panlilio

Independent Director (*from May 27, 2008 to May 25, 2010*)

Director (*since June 28, 2010 - 2 yrs¹*)

Mr. Panlilio is a member of the Board of Directors of San Fernando Electric Light and Power Company and Bank of Commerce. He was a Director of the Philippine Stock Exchange, the Philippine Dealing Exchange Corporation, Equitable PCIBank and the Philippine National Bank. He was also Chief Operating Officer and a member of the Advisory Board of Far East Bank and Trust Company. Mr. Panlilio holds a Bachelor of Arts degree in Economics from the University of the Philippines and attended the Advanced Bank Management Program of the Asian Institute of Management.

¹ As at December 31, 2013

² Publicly-listed Companies

³ Independent Director