

MANUEL V. PANGILINAN

Filipino, 77 years old

Chairman, Board of Directors

Chairman, Executive Committee

Chairman, Remuneration and Leadership Development Committee

Chairman, Sustainability Committee

Chief Executive Officer

Director of Manila Electric Company since May 26, 2009

Education and Training:

- BA Economics Degree, Ateneo De Manila University
- Master's in Business Administration, Wharton School of Finance and Commerce University of Pennsylvania

Membership in the Board of Listed Companies:

- PLDT Inc.
- Philex Mining Corporation
- PXP Energy Corporation
- Roxas Holdings, Inc.

Membership in the Board of Non-Listed Companies:

- Associated Broadcasting Corporation (TV5)
- Beacon Electric Asset Holdings, Inc.
- Colinas Verdes Corporation (Cardinal Santos Medical Center)
- First Pacific Company Limited
- Global Business Power Corporation
- Landco Pacific Corporation
- Maynilad Water Services, Inc.
- Mediaquest Holdings, Inc.
- Medical Doctors, Inc. (Makati Medical Center)
- Meralco PowerGen Corporation
- Metro Pacific Investments Corporation
- Metro Pacific Tollways Corporation
- NLEX Corporation
- PLDT Communications and Energy Ventures, Inc.
- PT Indofood Sukses Makmur Tbk (Indonesia)
- Smart Communications, Inc.
- SP New Energy Corporation

Membership in Socio-Civic Organizations:

- Philippine Business for Social Progress (PBSP)
- PLDT-Smart Foundation, Inc.
- One Meralco Foundation, Inc.
- Philippine Disaster Resilience Foundation (PDRF)
- Philippine Business for Education (PBED)
- San Beda College

- Stratbase Albert del Rosario Institute
- MVP Sports Foundation, Inc.
- Samahang Basketbol ng Pilipinas
- US-Philippines Society

Position and Membership in Other Organizations and Corporations:

- Chairman of Philex Mining Corporation, PXP Energy Corporation, Associated Broadcasting Corporation (TV5), Beacon Electric Asset Holdings, Inc., Colinas Verdes Corporation (Cardinal Santos Medical Center), Global Business Power Corporation, Landco Pacific Corporation, Maynilad Water Services, Inc., Mediaquest Holdings, Inc., Medical Doctors, Inc. (Makati Medical Center), Meralco PowerGen Corporation, Metro Pacific Tollways Corporation, NLEX Corporation, PLDT Communications and Energy Ventures, Inc., Smart Communications, Inc., SP New Energy Corporation, Philippine Business for Social Progress (PBSP), PLDT-Smart Foundation, Inc., One Meralco Foundation, Inc., San Beda College and MVP Sports Foundation, Inc.
- Chairman, President and Chief Executive Officer of PLDT, Inc. and Metro Pacific Investments Corporation
- Vice-Chairman of Roxas Holdings, Inc.
- Chief Executive Officer and Managing Director of First Pacific Company Limited
- President Commissioner of PT Indofood Sukses Makmur Tbk (Indonesia)
- Co-Chairman of Philippine Disaster Resilience Foundation (PDRF) and US-Philippines Society
- Co-Chairperson of the Board of Trustees of Stratbase Albert del Rosario Institute
- Chairman Emeritus of Samahang Basketbol ng Pilipinas

In recognition of Mr. Pangilinan's contributions to the country, the Philippine Air Force awarded him the rank of Lieutenant Colonel (Res) in a promotion list approved by the Philippine President in July 2021. In 2010, the Office of the President of the Philippines awarded Mr. Pangilinan the Order of Lakandula with the rank of Bayani.

Mr. Pangilinan was awarded the First Honorary Doctorate Degree in Management by the Asian Institute of Management in 2016, Honorary Doctorate in Science by Far Eastern University in 2010, in Humanities by Holy Angel University in 2008, by Xavier University in 2007 and by San Beda College in 2002 in the Philippines. He was formerly Chairman of the Board of Trustees of the Ateneo de Manila University and was a member of the Board of Overseers of the Wharton School.