

Lance Y. Gokongwei

Filipino, 48 years old

Vice-Chairman of the Board of Directors

Member, Audit and Risk Management Committee

Member, Remuneration and Leadership Development Committee

Director of Manila Electric Co. 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 Board of Listed Companies:

- JG Summit Holdings, Inc.
- Universal Robina Corp.
- Cebu Air, Inc.
- Robinsons Land Corp.
- Robinsons Retail Holdings, Inc.
- Oriental Petroleum and Minerals Corporation

Membership in Board of Non-listed Companies:

- United Industrial Corporation Limited
- JG Summit Petrochemicals
- Robinsons Bank Corp
- Gokongwei Brothers Foundation, Inc.
- Singapore Land Limited

Positions and Memberships in Other Organizations and Corporations:

- President and Chief Operating Officer of JG Summit Holdings, Inc.
- President and Chief Executive Officer of Universal Robina Corp., Cebu Air, Inc. and JG Summit Petrochemicals;
- Vice-Chairman and Chief Executive Officer of Robinsons Land Corp.
- Vice-Chairman of Robinsons Retail Holdings, Inc.;
- Chairman of Robinsons Bank Corp.;
- Member of the Board of Directors of Oriental Petroleum and Minerals Corporation, United Industrial Corporation Limited, Singapore Land Limited, and Gokongwei Brothers Foundation, Inc.
- Trustee, Ateneo de Manila University