

JOSE MA. K. LIM

Filipino, 65 years old

Member, Executive Committee

Member, Audit Committee

Member, Remuneration and Leadership Development Committee

Member, Nomination and Governance Committee

Director of Manila Electric Company since May 29, 2012

Education and Training:

- BA Philosophy, Ateneo de Manila University
- MBA, Asian Institute of Management

Membership in Board of Listed Companies:

- Metro Pacific Investments Corporation

Membership in Boards of Non-listed Companies:

- Meralco Powergen (MGen)
- Beacon Electric Asset Holdings Inc.
- Global Business Power Corporation
- Maynilad Water Corporation
- Metro Pacific Tollways Corporation
- NLEX Corporation
- Light Rail Manila Corporation
- AF Payments Inc.
- Metro Pac Water Investment Corp.
- Easy Trip Services Corporation
- Metropac Movers Inc.
- Medical Doctors Inc.
- Manila Medical Services Inc.
- Cardinal Santos Medical Center
- Asian Hospital
- Davao Doctor's Hospital
- Riverside Medical Center
- Asian Institute of Management (AIM)
- Ateneo Graduate School of Business
- Indra Philippines, Inc.

Positions and Memberships in Other Organizations and Corporations:

- President and Chief Executive Officer of Metro Pacific Investments Corporation
- Chairman of Davao Doctors Hospital, Asian Hospital Inc. and Riverside Medical Center, Inc.
- President and Trustee of Metro Pacific Investments Foundation Inc.
- President and Director of Beacon Electric Asset Holdings, Inc. and Metro Strategic

Infrastructure Holdings

- Trustee of Davao Doctors College, Riverside College, and Philippine Disaster Recovery Foundation
- Founding Member of the Shareholders Association of the Philippines