



Manuel V. Pangilinan

Director (since May 26, 2009 – 4 yrs¹.)

President and CEO (July 1, 2010 to May 28, 2012)

Chairman (since May 29, 2012)

Mr. Pangilinan is the Chairman of Beacon Electric Asset Holdings, Inc., Philippine Long Distance Telephone Company², Smart Communications, Inc., Metro Pacific Investments Corporation², PLDT Communications and Energy Ventures Inc. (formerly Piltel), Landco Pacific Corporation; Medical Doctors, Inc. and Colinas Verdes Corporation (operating Makati Medical Center and Cardinal Santos Medical Center, respectively), Davao Doctors Inc., Riverside Medical Center, Inc. in Bacolod City, Our Lady of Lourdes Hospital, Asian Hospital, Inc., Maynilad Water Services Corporation, Mediaquest, Inc., Associated Broadcasting Corporation (TV5), Philex Mining Corporation² and Manila North Tollways Corporation and Meralco Powergen Corporation³. He is the Chief Executive Officer and Managing Director of First Pacific Company Limited, a publicly-listed company in Hong Kong and Co-Chairman of the newly-organized US-Philippines Business Society. He is the Chairman of the Board of Trustees of San Beda College, Hongkong Bayanihan Trust, Disaster Recovery Foundation, Inc., Philippine Business for Social Progress; and Vice-Chairman of the Foundation for Crime Prevention. He was a member of the Board of Overseers of The Wharton School, University of Pennsylvania and a former Governor of the Philippine Stock Exchange.

Mr. Pangilinan holds a Bachelor of Arts degree, cum laude, in Economics from the Ateneo de Manila University and a Masters in Business Administration from Wharton School of Finance and Commerce, University of Pennsylvania, where he was a Procter & Gamble Fellow.

¹ As at December 31, 2013

² Publicly-listed Companies

³ Independent Director