

LANCE Y. GOKONGWEI

Filipino, 52 years old

Vice-Chairman of the Board of Directors

Member, Executive Committee

Member, Nomination and Governance Committee

Member, Audit Committee

Member, Risk Management Committee

Member, Remuneration and Leadership Development Committee

Member, Related Party Transactions Committee

Director of Manila Electric Company 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 Corporation
- Cebu Air, Inc.
- Robinsons Land Corporation
- Robinsons Retail Holdings, Inc.
- Oriental Petroleum and Minerals Corporation
- United Industrial Corporation Limited

Membership in Board of Non-listed Companies:

- JG Summit Petrochemicals Corporation
- Robinsons Bank Corporation
- Gokongwei Brothers Foundation, Inc.

Position and Membership in Other Organizations and Corporations:

- President and Chief Operating Officer of Universal Robina Corporation
- President and Chief Executive Officer of Cebu Air, Inc. and JG Summit Holdings, Inc.
- Chairman of Universal Robina Corporation, Robinsons Land Corporation, Robinsons Bank Corporation, JG Summit Petrochemicals Corporation, and Robinsons Retail Holdings, Inc.