

Manuel M. Lopez

Filipino, 72 years old

Member, Finance Committee

Director for Manila Electric Co. since April 14, 1986

Education and Training:

- BS Business Administration University of the East
- Advanced Studies in Financial & Management Development Harvard Business School

Membership in Board of Listed Companies:

- Lopez Holdings Corporation
- Rockwell Land Corporation
- First Philippine Holdings Corporation
- ABS-CBN Corporation
- ABS-CBN Holdings Corporation

Membership in Board of Non-listed Companies:

- Bayan Telecommunications, Inc.
- Indra Philippines, Inc.
- Bayan Telecommunications Holdings Corporation
- Rockwell Leisure Club.
- Lopez Inc
- Sky Cable Corporation
- Lopez Group Foundation Inc

Positions and Memberships in Other Organizations and Corporations:

- Philippine Ambassador to Japan
- Chairman and CEO of Lopez Holdings Corporation
- Chairman of Indra Philippines, Inc., Bayan Telecommunications, Inc., Bayan Telecommunications Holdings Corporation, Rockwell Land Corporation and Rockwell Leisure Club
- Vice Chairman of First Philippine Holdings Corporation and Lopez Inc.
- Member of the Board of Directors of ABS-CBN Corporation, ABS-CBN Holdings Corporation, Sky Cable Corporation and Lopez Group Foundation Inc.
- President of Eugenio Lopez Foundation, Inc.

