

LANCE Y. GOKONGWEI

Filipino, 55 years old

Vice-Chairman, Board of Directors

Member, Executive Committee

Member, Finance Committee

Member, Remuneration and Leadership Development Committee

Member, Sustainability 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., President and Chief Executive Officer
- Universal Robina Corporation, Chairman
- Cebu Air, Inc., President and Chief Executive Officer
- Robinsons Land Corporation, Chairman
- Robinsons Retail Holdings, Inc., Chairman
- Altus Property Ventures, Inc., Chairman
- Oriental Petroleum and Minerals Corporation, Director
- United Industrial Corporation Limited, Director
- RL Commercial REIT, Inc., Director

Membership in Board of Non-listed Companies:

- Robinsons Bank Corporation, Chairman
- Gokongwei Brothers Foundation, Inc., Chairman and Trustee
- JG Summit Olefins Corporation, Chairman
- Meralco Powergen Corporation, Director
- Nissin-Universal Robina Corporation, Chairman
- Danone-Universal Robina Corporation, Vice Chairman and President
- Vitasoy-URC, Inc., Vice Chairman and President
- DHL Summit Solutions, Inc., Chairman
- Data Analytics Ventures, Inc., Director
- JE Holdings, Inc., Chairman and President
- JG Digital Equity Ventures, Inc., Chairman
- AB Capital and Investment Corporation, Director
- Global Business Power, Director
- Global Reporting Initiative, Member