

PEDRO EMILIO O. ROXAS

Filipino, 69 years old

Chairman, Related Party Transactions Committee

Chairman, Nomination and Governance Committee

Member, Audit Committee

Member, Finance Committee

Member, Risk Management Committee

Member, Remuneration and Leadership Development Committee

Member, Sustainability Committee

Independent Director since May 25, 2010

Education and Training:

- BS Business Administration, University of Notre Dame Indiana, USA
- Membership on the Board of Listed Companies:
- Roxas and Company, Inc., Chairman
- Roxas Holdings, Inc., Chairman

Membership on the Board of Non-Listed Companies, Foundations, and other Organizations:

- Brightnote Assets Corporation
- Club Punta Fuego, Inc., Chairman
- Global Business Power Corporation, Independent Director
- Meralco PowerGen Corporation, Independent Director
- Metro Pacific Investment Corporation, Independent Advisor
- Roxaco Land Corporation, Chairman
- Chromite Gas Holdings, Inc. Independent director