

LYDIA B. ECHAUZ

Filipino, 76 years old

Member, Finance Committee

Member, Audit Committee

Member, Nomination and Governance Committee

Independent Director of Manila Electric Company since May 25, 2021

Education and Training:

- Bachelor of Arts, Major in Economics and Mathematics, St. Theresa's College
- Master's in Business Administration, Ateneo de Manila University
- Doctor of Business Administration, De La Salle University

Membership in the Board of Listed Companies:

- D&L Industries, Inc.
- Shell Pilipinas Corporation (formerly Pilipinas Shell Petroleum Corporation)

Membership in the Board of Non-Listed Companies:

- Akademyang Filipino Association. Inc.
- FERN Realty Corporation
- Mano Amiga Academy
- Museo del Galeon Foundation, Inc.
- NBS Educational Services, Inc.
- Riverside College Inc.
- SM Foundation, Inc.