

LANCE Y. GOKONGWEI

Filipino, 59 years old

Vice-Chairman, Board of Directors

Vice-Chairman, Executive Committee

Member, Finance Committee

Member, Remuneration and Leadership Development Committee

Member, Sustainability Committee

Director 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 on the Board of Listed Companies:
- Altus Property Ventures, Inc.
- Cebu Air, Inc., Chairman
- JG Summit Holdings, Inc., President and Chief Executive Officer
- Oriental Petroleum and Minerals Corporation
- Robinsons Land Corporation, Chairman
- Robinsons Retail Holdings, Inc.
- Shakey's Asia Pizza Ventures, Inc.
- Singapore Land Group Limited
- SP New Energy Corporation
- Universal Robina Corporation, Chairman

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

- AB Capital and Investment Corporation
- Ateneo de Manila University, Trustee and Chairman of the Finance Committee
- Gokongwei Brothers Foundation, Inc., Chairman and Trustee
- JG Summit Olefins Corporation, Chairman
- World Economic Forum, Global Leaders for Tomorrow Program