

ARTEMIO V. PANGANIBAN

Lead Independent Director

Filipino, 81 years old

Independent Director

Chairman, Audit Committee

Chairman, Risk Management Committee

Member, Executive Committee

Independent Director of Manila Electric Company since May 27, 2009

Education and Training:

- Associate Arts Degree, Far Eastern University
- Bachelor of Laws, Far Eastern University
- Doctor of Laws (Honoris Causa), University of Iloilo/ Eastern University/ University of Cebu/Angeles University/ Bulacan State University

Membership in Boards of Listed Companies:

- Petron Corporation
- Bank of the Philippine Islands
- First Philippine Holdings Corporation
- Philippine Long Distance Telephone Company
- Metro Pacific Investments Corporation
- Robinsons Land Corporation
- GMA Network, Inc.
- GMA Holdings, Inc.
- Asian Terminals, Inc.
- Jollibee Foods Corporation

Positions and Memberships in Other Organizations and Corporations:

- Former Chief Justice of the Supreme Court of the Philippines
- Former Chairperson of the Presidential Electoral Tribunal, Judicial and Bar Council and Philippine Judicial Academy
- Independent Director of Petron Corporation, Bank of the Philippine Islands, First Philippine Holdings Corporation, Philippine Long Distance Telephone Company, Metro Pacific Investments Corporation; Metro Pacific Tollways Corporation, Robinsons Land Corporation, GMA Network, Inc. ,GMA Holdings, Inc. and Asian Terminals, Inc.
- Senior Adviser of Metropolitan Bank and Trust Company
- Adviser of Double Dragon Properties Corp.
- Columnist for the Philippine Daily Inquirer