

MANUEL V. PANGILINAN

Filipino, 78 years old

Chairman, Board of Directors

Chairman, Executive Committee

Chairman, Remuneration and Leadership Development Committee

Chairman, Sustainability Committee

Chief Executive Officer

Director since May 26, 2009

Education and Training:

- BA Economics, Ateneo De Manila University
- Master's in Business Administration, Wharton School of Finance and Commerce University of Pennsylvania

Membership in the Board of Listed Companies:

- PLDT Inc., *Chairman, President and Chief Executive Officer*
- Philex Mining Corporation, *Chairman*
- PXP Energy Corporation, *Chairman*
- Roxas Holdings, Inc., *Vice-Chairman*
- SP New Energy Corporation, *Chairman*

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

- Associated Broadcasting Corporation [TV5], *Chairman*
- Beacon Electric Asset Holdings, Inc., *Chairman*
- First Pacific Company Limited, *Chief Executive Officer and Managing Director*
- Global Business Power Corporation, *Chairman*
- Kayana Solutions, Inc., *Chairman*
- Landco Pacific Corporation, *Chairman*
- Light Rail Manila Corporation, *Chairman*
- Maynilad Water Services, Inc., *Chairman*
- Mediaquest Holdings, Inc., *Chairman*
- Meralco Power Foundation, *Chairman*
- Meralco PowerGen Corporation, *Chairman*
- METPower Ventures Partners, *Chairman*
- MetroPac Water Investments Corporation, *Chairman*
- Metro Pacific Agro Ventures, Inc., *Chairman*
- Metro Pacific Foundation, *Chairman*
- Metro Pacific Health Corporation, *Chairman*
- Metro Pacific Investments Corporation, *Chairman, President and Chief Executive Officer*
- Metro Pacific Tollways Corporation, *Chairman*
- MVP Sports Foundation, Inc., *Chairman*
- NLEX Corporation, *Chairman*

- One Meralco Foundation, Inc., *Chairman*
- Philippine Business for Education
- Philippine Business for Social Progress, *Chairman*
- Philippine Disaster Resilience Foundation (PDRF), *Co-Chairman*
- PLDT Communications and Energy Ventures, Inc., *Chairman, President and CEO*
- PLDT-Smart Foundation, Inc., *Chairman*
- PT Indofood Sukses Makmur Tbk (Indonesia), *President Commissioner*
- Samahang Basketbol ng Pilipinas, *Chairman Emeritus*
- San Beda College, *Chairman*
- Smart Communications, Inc., *Chairman*
- Stratbase Albert del Rosario Institute, *Co-Chairperson of the Board of Trustees*
- Terra Solar Philippines, Inc., *Chairman*
- US-Philippines Society, *Co-Chairman*

In recognition of Mr. Pangilinan's contributions to the country, the Philippine Air Force awarded him the rank of Lieutenant Colonel (Res) in a promotion list approved by the Philippine President in July 2021. In 2010, the Office of the President of the Philippines awarded Mr. Pangilinan the Order of Lakandula with the rank of Bayani.

Mr. Pangilinan was awarded the First Honorary Doctorate Degree in Management by the Asian Institute of Management in 2016, Honorary Doctorate in Science by Far Eastern University in 2010, in Humanities by Holy Angel University in 2008, by Xavier University in 2007 and by San Beda College in 2002 in the Philippines. He was formerly Chairman of the Board of Trustees of the Ateneo de Manila University and was a member of the Board of Overseers of the Wharton School.