



Ramon S. Ang

Director and Vice Chairman (since February 1, 2009 – 4 yrs¹)

Mr. Ang is the Vice Chairman, President and Chief Operating Officer of San Miguel Corporation². He is the Chairman and Chief Executive Officer of Petron Corporation², Petron Marketing Corporation and SMC Global Power Holdings Corporation. Mr. Ang also holds the following positions: President and Chief Operating Officer of PAL Holdings, Inc.² and Philippine Airlines, Inc.; Vice Chairman of Ginebra San Miguel, Inc.², San Miguel Pure Foods Company, Inc.² and San Miguel Yamamura Haiphong Glass Co. Limited (Vietnam); Director of Air Philippines Corporation; Chairman of San Miguel Brewery Inc.², San Miguel Foods, Inc., The Purefoods-Hormel Company, Inc., San Miguel Yamamura Packaging Corporation, South Luzon Tollway Corporation, Eastern Telecommunications Philippines, Inc., Liberty Telecoms Holdings, Inc.², Sea Refinery Corporation and Philippine Diamond Hotel and Resort Inc.; Chairman and President of San Miguel Properties, Inc., San Miguel Consolidated Power Corporation, San Miguel Electric Corporation, San Miguel Energy Corporation, SMC Consolidated Power Corporation, SMC Power Generation Corporation and SMC PowerGen, Inc. Mr. Ang is a Director of other subsidiaries and affiliates of the San Miguel Group of Companies in the Philippines and Southeast Asia. He holds a Bachelor of Science degree in Mechanical Engineering from Far Eastern University.

¹ As at December 31, 2013

² Publicly-listed Companies

³ Independent Director