

OSCAR S. REYES

Filipino, 70 years old

President and Chief Executive Officer

Director of Manila Electric Co since July 1, 2010

Education and Training:

- BA Economics, Ateneo De Manila University
- MBA, Ateneo Graduate School of Business Administration
- International Management Development Program, Waterloo Lutheran University
- Program for Management Development, Harvard Business School

Membership in Boards of Listed Companies:

- Bank of the Philippine Islands
- Manila Water Company
- Philippine Long Distance Telephone Company
- Pepsi Cola Products Philippines Inc.
- Basic Energy Corporation
- Cosco Capital Inc.

Membership in Boards of Non-listed Companies:

- MERALCO PowerGen Corporation
- Redondo Peninsula Energy Inc.
- Meralco Industrial Engineering Services Corporation
- Meralco Energy, Inc.
- CIS Bayad Center, Inc.
- PacificLight Power Pte Ltd.
- Eramen Minerals Inc.
- MSpectrum, Inc.
- MRAIL, Inc.
- Indra, Philippines, Inc.
- Republic Surety and Insurance Company, Inc.
- PLDT Communications and Energy Ventures Inc.
- Sun Life Financial Plans, Inc.
- Sun Life Prosperity Funds
- Grepalife Asset Management Corporation
- Petrolift Corporation
- Asian Eye Institute
- Clark Electric Development Corporation

Positions and Memberships in Other Organizations and Corporations:

- Chairman of the Board for Redondo Peninsula Energy Inc., Meralco Industrial Engineering Services Corporation, Meralco Energy Inc., CIS Bayad Center Inc., PacificLight Power Pte Ltd., MSpectrum Inc. and MRAIL, Inc.
- President of MERALCO PowerGen Corporation