

ARTEMIO V. PANGANIBAN

Lead Independent Director

Filipino, 82 years old

Independent Director

Chairman, Audit Committee

Member, Executive Committee

Member, Risk Management Committee

Member, Related Party Transactions 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/ Far Eastern University/ University of Cebu/Angelos University/ Bulacan State University

Membership in Board of Listed Companies:

- Petron Corporation
- First Philippine Holdings Corporation
- PLDT Inc.
- Metro Pacific Investments Corporation
- Robinsons Land Corporation
- GMA Network, Inc.
- GMA Holdings, Inc.
- Asian Terminals, Inc.
- Jollibee Foods Corporation

Membership in Board of Non-listed Companies:

- Metro Pacific Tollways Corporation
- TeaM Energy Corporation
- Tollways Management Corporation
- Asian Hospital Inc.

Position and Membership 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
- Chairman of Pan Philippine Resources Corporation, Peecee Holdings Corporation, and Arpan Investment and Management, Inc.
- Independent Director of Petron Corporation, First Philippine Holdings Corporation, PLDT Inc., Metro Pacific Investments Corporation, Metro Pacific Tollways Corporation, Robinsons Land Corporation, GMA Network, Inc., GMA Holdings, Inc. and Asian Terminals, Inc.
- Member of Metrobank Foundation, Manila Metropolitan Cathedral-Basilica Foundation, Inc., Foundation for Liberty and Prosperity, Tan Yan Kee Foundation, Inc., Claudio Teehankee Foundation, Philippine Judges Foundation, and Permanent Court of Arbitration (The Hague, Netherlands)
- Senior Adviser of Metropolitan Bank and Trust Company

- Adviser of Double Dragon Properties Corp. and Bank of the Philippine Islands
- Columnist for the Philippine Daily Inquirer