



Jose Ma. K. Lim

Director (since May 29, 2012 – 1 year¹)

Mr. Lim is the President and Chief Executive Officer of Metro Pacific Investments Corporation². He is the Chairman of Davao Doctors Hospital, Asian Hospital Inc. and Riverside Medical Center in Bacolod City; President and Trustee of Metro Pacific Investments Foundation Inc.; President and Director of Beacon Electric Asset Holdings and Metro Strategic Infrastructure Holdings; member of the Board of Directors of Meralco PowerGen Corporation³, Metro Pacific Tollways Corporation, Manila North Tollways Corporation, Tollways Management Corporation, DMCI-MPIC Water Company, Inc., Maynilad Water Services, Inc., Medical Doctors, Inc., Cardinal Santos Medical Center, Our Lady of Lourdes Hospital, Central Luzon Doctors Hospital, Pacific Global Aviation Inc., Indra Philippines², and Neptune Stroika Holdings Inc. He is a Trustee of Davao Doctors Collage, Riverside Collage and Ideospace Foundation, Inc. He is a Founding Member and Treasurer of the Shareholders Association of the Philippines.

Mr. Lim holds a Bachelor of Arts degree in Philosophy from the Ateneo de Manila University and a Masters in Business Administration from the Asian Institute of Management.

¹ As at December 31, 2013

² Publicly-listed Companies

³ Independent Director