

JOHN L. GOKONGWEI, JR.

Filipino, 92 years old

Member, Finance Committee

Director of Manila Electric Company since March 31, 2014

Education and Training:

- Masters in Business Administration, De La Salle University
- Advanced Management Program Degree, Harvard University

Membership in Board of Listed Companies:

- JG Summit Holdings, Inc.
- Universal Robina Corporation
- Robinsons Land Corporation
- Cebu Air, Inc.
- Robinsons Retail Holdings, Inc.
- Oriental Petroleum and Minerals Corporation
- A. Soriano Corporation

Membership in Board of Non-listed Companies:

- JG Summit Petrochemical Corporation
- JG Summit Olefins Corporation
- United Industrial Corporation Limited

Position and Membership in Other Organizations and Corporations:

- Chairman Emeritus of JG Summit Holdings, Inc., and Chairman Emeritus and Founder of Universal Robina Corporation, Robinsons Land Corporation, JG Summit Petrochemicals Corporation, and JG Summit Olefins Corporation
- Chairman of Gokongwei Brothers Foundation, Inc.