

Pedro E. Roxas

Filipino, 58 years old

Independent Director

Chairman, Nomination and Governance Committee

Member, Finance Committee

Member, Audit and Risk Management Committee

Member, Remuneration and Leadership Development Committee

Independent Director of Manila Electric Co. since May 25, 2010



Education and Training:

- BS Business Administration University of Notre Dame Indiana, USA

Membership in Board of Listed Companies:

- Roxas and Company, Inc.
- Roxas Holdings, Inc.
- Philippine Long Distance Telephone Company

Membership in Board of Non-listed Companies:

- Roxaco Land Corporation
- Club Punta Fuego, Inc
- BDO Private Bank
- Brightnote Assets Corporation.

Positions and Memberships in Other Organizations and Corporations:

- Chairman, President and Chief Executive Officer of Roxas and Company, Inc.
- Chairman and President of Roxaco Land Corporation;
- Chairman of Roxas Holdings, Inc. and Club Punta Fuego, Inc.
- Independent Director of Philippine Long Distance Telephone Company² and BDO Private Bank
- Director of Brightnote Assets Corporation.