

JOHN L. GOKONGWEI JR.

Filipino, 91 years old

Member, Executive Committee

Member, Finance Committee

Director of Manila Electric Company since March 31, 2014

Education and Training:

- MBA, De La Salle University
- Advanced Management Program Degree, Harvard University

Membership in Boards 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 Boards of Non-listed Companies:

- Gokongwei Brothers Foundation, Inc.
- JG Summit Petrochemical Corporation
- JG Summit Olefins Corporation
- Robinsons Bank Corp.
- United Industrial Corporation Limited

Positions and Membership in Other Organizations and Corporations:

- Chairman Emeritus of JG Summit Holdings Inc., Universal Robina Corporation, Robinsons Land Corporation, JG Summit Petrochemical Corporation, Robinsons Bank Corporation
- Deputy Chairman and Director for United Industrial Corporation Limited