

LANCE Y. GOKONGWEI

Filipino, 51 years old

Vice-Chairman of the Board of Directors

Member, Executive Committee

Member, Nomination and Governance Committee

Member, Audit Committee

Member, Risk Management Committee

Member, Remuneration and Leadership Development Committee

Director of Manila Electric Company since December 16, 2013

Education and Training:

- BS Finance Wharton School of Finance and Commerce University of Pennsylvania
- BS Applied Science, Penn Engineering School University of Pennsylvania

Membership in Boards of Listed Companies:

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

Membership in Boards of Non-listed Companies:

- United Industrial Corporation Limited
- JG Summit Petrochemicals Corporation
- Robinsons Bank Corporation
- Gokongwei Brothers Foundation, Inc.

Positions and Memberships in Other Organizations and Corporations:

- President and Chief Operating Officer of JG Summit Holdings, Inc. and Universal Robina Corporation
- President and Chief Executive Officer of Cebu Air, Inc.
- Chairman and Chief Executive Officer of Robinsons Retail Holdings
- Vice-Chairman and Chief Executive Officer of Robinsons Land Corporation.