

MANUEL M. LOPEZ

Filipino, 75 years old

Member, Finance Committee

Director of Manila Electric Company since April 14, 1986

Education and Training:

- BS Business Administration, University of the East
- Advanced Studies in Financial & Management Development, Harvard Business School

Membership in Boards of Listed Companies:

- Lopez Holdings Corporation
- Rockwell Land Corporation
- First Philippine Holdings Corporation
- ABS-CBN Corporation
- ABS-CBN Holdings Corporation

Membership in Boards of Non-listed Companies:

- Bayan Telecommunications Holdings Corp.
- Rockwell Leisure Club.
- Lopez, Inc.
- Sky Cable Corporation
- Sky Vision Corporation
- First Philippine Realty Corp.
- Lopez Group Foundation, Inc.
- Adtel Inc.

Positions and Memberships in Other Organizations and Corporations:

- Former Philippine Ambassador to Japan
- Chairman and CEO of Lopez Holdings Corporation
- Chairman of Rockwell Land Corporation and Rockwell Leisure Club
- Vice Chairman of First Philippine Holdings Corporation and Lopez Inc.
- President of Eugenio Lopez Foundation, Inc.