



Lance Y. Gokongwei

Director (since December 16, 2013 - 15 days¹)

Lance Y. Gokongwei is the President and Chief Operating Officer of JG Summit Holdings, Inc.²; President and Chief Executive Officer of Universal Robina Corp.², Cebu Air, Inc.² and JG Summit Petrochemicals; Vice-Chairman and Chief Executive Officer of Robinsons Land Corp.²; Vice-Chairman of Robinsons Retail Holdings, Inc.²; Chairman of Robinsons Bank Corp.; and member of the Board of Directors of Oriental Petroleum and Minerals Corporation², United Industrial Corporation Limited², Singapore Land Limited², and Gokongwei Brothers Foundation, Inc.

He received a Bachelor of Science degree in Finance and a Bachelor of Science degree in Applied Science where he graduated as Summa Cum Laude from the University of Pennsylvania.

¹ As at December 31, 2013

² Publicly-listed Companies

³ Independent Director