



Pedro E. Roxas

Independent Director (since May 25, 2010 - 3 yrs¹.)

Mr. Roxas is the Chairman, President and Chief Executive Officer of Roxas and Company, Inc.²; Chairman and President of Roxaco Land Corporation; Chairman of Roxas Holdings, Inc.² and Club Punta Fuego, Inc. He is an Independent Director of Philippine Long Distance Telephone Company² and BDO Private Bank and a Director of Brightnote Assets Corporation.

Mr. Roxas holds a Bachelor of Science degree in Business Administration from the University of Notre Dame in Indiana, USA.

¹ As at December 31, 2013

² Publicly-listed Companies

³ Independent Director