

**ANABELLE L. CHUA**

Filipino, 59 years old

Chairperson, Finance Committee

Member, Audit Committee

Member, Risk Management Committee

Member, Nomination and Governance Committee

Member, Related Party Transactions Committee

Director of Manila Electric Company since May 31, 2016

**Education and Training:**

- BS Business Administration and Accountancy, University of the Philippines

**Membership in Board of Listed Companies:**

- Philippine Stock Exchange

**Membership in Board of Non-Listed Companies:**

- Beacon Electric Asset Holdings, Inc.
- PLDT Communications and Energy Ventures, Inc.
- Smart Communications, Inc.
- Digital Telecommunications Phils. Inc.
- ePLDT, Inc.
- Philippine Telecommunications Investment Corporation
- Voyager Innovations, Inc.
- PayMaya
- Mediaquest Holdings Inc.
- Signal TV, Inc.
- TV5 Network, Inc.
- Philstar Daily, Inc.
- Securities Clearing Corporation of the Philippines

**Position and Membership in Other Organizations and Companies**

- Chief Finance Officer, Senior Vice President and Chief Risk Management Officer at PLDT Inc.
- Member of the Board of Trustees of PLDT Beneficial Trust Fund and PLDT Foundation, Inc.