

ARTEMIO V. PANGANIBAN

Lead Independent Director

Filipino, 83 years old

Independent Director

Chairman, Audit Committee

Member, Executive Committee

Member, Risk Management Committee

Member, Related Party Transactions Committee

Independent Director of Manila Electric Company since May 27, 2008

Education and Training:

- Associate in Arts Degree (“With Highest Honors”), Far Eastern University
- Bachelor of Laws (“Cum Laude”), Far Eastern University
- Doctor of Laws (Honoris Causa), University of Iloilo/ Far Eastern University/ University of Cebu/Angeles University/ Bulacan State University

Membership in Boards of Listed Companies:

- Petron Corporation
- First Philippine Holdings Corporation
- PLDT Inc.
- Metro Pacific Investments Corporation
- Robinsons Land Corporation
- GMA Network, Inc.
- GMA Holdings, Inc.
- Asian Terminals, Inc.
- Jollibee Foods Corporation

Membership in Boards of Non-Listed Large Companies:

- Metro Pacific Tollways Corporation
- TeaM Energy Corporation
- Tollways Management Corporation
- Asian Hospital Inc.

Position and Membership in Other Organizations and Corporations:

- Chairman, Board of Advisers of Metrobank Foundation; President, Manila Metropolitan Cathedral-Basilica Foundation, Inc.; Chairman, Board of Trustees, Foundation for Liberty and Prosperity and the Philippine Judges Foundation; Chairman, Philippine National Committee of the Asean Law Association; Trustee, Tan Yan Kee Foundation, Claudio Teehankee Foundation, and Member of the Permanent Court of Arbitration (The Hague, Netherlands)
- Senior Adviser of Metropolitan Bank and Trust Company
- Adviser of Double Dragon Properties Corp. and Bank of the Philippine Islands
- Columnist, Philippine Daily Inquirer

Retired Chief Justice of the Supreme Court of the Philippines