

BOARD OF DIRECTORS

- ***Edward Kuok Khoon Loong*** is the Chairman of the Company and also the Vice Chairman of Kerry Holdings Limited. Born on 23 January 1953, he has been with the Kuok Group since 1978, and first elected as Non-Executive Director on 31 March 1992. He has a Master's degree in Economics from the University of Wales in the United Kingdom.
- ***Alfredo C. Ramos*** is the Vice Chairman of the Company. Born on 26 January 1944, he was first elected as Non-Executive Director of the Company on 11 August 1988. He is the Chairman of the Board of Anglo Philippine Holdings, Inc., Anvil Publishing, Inc., Carmen Cooper Corporation, NBS Express, Inc. and Vulcan Materials Corporation. He is the Chairman and President of Atlas Consolidated Mining & Development Corporation, The Philodrill Corporation, National Book Store, Inc., Vulcan Industrial & Mining Corporation and United Paragon Mining Corporation. He is also the President of Abacus Book & Card Corporation, Crossings Department Store Corp., Power Books, Inc., and MRT Holdings Inc. He is the Vice Chairman of Shangri-La Plaza Corporation, MRT Development Corporation, Metro Rail Transit Corporation and LR Publications, Inc.
- ***Johnny O. Cobankiat*** was born on 28 March 1951 and was first elected as Non-Executive Director on 14 August 2007. He is the President of Co Ban Kiat Hardware, Inc., Ace Hardware, Philippines, and Coby's Marketing Corp. He is also the Vice Chairman of the Federation of Filipino-Chinese Chamber of Commerce.
- ***Antonio O. Cojuangco*** was born on 26 November 1951 and was first elected as Non-Executive Director on 14 August 2007. He is the Chairman of Ballet Philippines, CAP Life Insurance Corporation, Cinemalaya Foundation, Mantrade Development Corporation, Nabasan Subic Development Corporation, Radio Veritas, Tanghalang Pilipino, Air Asia Phil. Inc. and Directories Philippines Corporation. He is the President and Director of Calatagan Golf Club Inc. and Canlubang Golf and Country Club.
- ***Cynthia Roxas Del Castillo*** was born on 14 October 1952 and was first elected as Non-Executive Director on 28 June 2001. She is a Partner at Romulo, Mabanta, Buenaventura, Sayoc & de los Angeles and has been with the firm for over 30 years. She served as Dean of the Ateneo Law School from 1990 to 2000 and as a Professor of Civil Law and Securities and Regulation. She holds an LL.B from Ateneo, graduated Valedictorian in 1976 and placed 11th in the 1976 Bar Examinations. She currently serves as Corporate Secretary and Director of other various Philippine corporations
- ***Benjamin I. Ramos*** is the President of Powerbooks since 2009 and is the Special Assistant to the Vice President at National Book Store. He was previously the President of Tokyo, Tokyo, Inc., the largest Japanese fast food

chain in the Philippines from 1990 to 2008 and has an MBA from the Stanford Graduate School of Business.

- ***Ho Shut Kan*** is co-managing director of Kerry Properties Limited [KPL]. He is responsible for overseeing the operation of the project companies and the projects of the Group in Hong Kong, Macau and overseas. He is a non-executive director of Eagle Asset Management (CP) Limited, the manager of Champion Real Estate Investment Trust, which is listed in Hong Kong.
- ***Wilfred Shan Chen Woo*** was born on 07 March 1958 and was first elected as Executive Director on 23 August 2011. He is the Executive Assistant to the Chairman of the Board. He is a member of the Institute of Chartered Accountants of British Columbia as well as a member of the Canadian Institute of Chartered Accountants since 1985. He graduated in 1982 from the University of British Columbia in Vancouver, Canada with a Bachelor's Degree in Commerce, majoring in Accounting and Management Information Systems.
- ***Wilkie Lee*** is a Project Director of Kerry Properties Ltd. with extensive experience in the real estate business in Australia and Hong Kong. He obtained his Bachelor's Degree in Civil Engineering from the University of Saskatchewan, Canada and a Masters Degrees in Business Administration from the University of Notre Dame, USA and the London Business School.
- ***Danila Regina I. Fojas*** was born on 17 April 1953 and was first elected as Executive Director on 13 June 2002. She is the Executive Vice President and General Manager of Shangri-La Plaza Corporation. Her core expertise is in general and marketing management. In her previous capacity as a corporate officer of San Miguel Corporation and its subsidiaries, she assumed various marketing positions in the Philippines, Indonesia and the international beer operations based in Hong Kong. She is the first female to graduate with honors at the Asian Institute of Management, where she also held two concurrent positions as core faculty member and Executive Managing Director for Marketing and Customer Relations. She completed her Masters in Business Management with Distinction in 1978 and participated in the one-year advanced top management course in course in economics and business development at the University of the Asia and the Pacific in 1993. She is also a Director of KSA Realty Corporation.
- ***Kin Sun Andrew Ng*** was born on 21 November 1956 and was first elected as Executive Director on 16 June 2005. He is a Director and Group Financial Controller. He also serves as Director on the various boards of Shang Properties affiliates and subsidiaries. Prior to joining the Kerry Group in Hong Kong in 1993, he worked for one of the largest audit firms in Hong Kong, handling audit, taxation and accounting. He is an associate member of the Hon Kong Society of Accountants and a fellow member of the Association of

Chartered Certified Accountants in the U.K. He graduated from the Hong Kong Shue Yan University with a degree in Accounting.

- **Federico G. Noel, Jr.** was born on 08 February 1962 and was first elected as Executive Director on 15 November 1999. He is the General Counsel and also the Corporate Secretary and Legal Counsel for the Kuok Group companies in the Philippines including the Shangri-La Plaza Corporation and the Shangri-La Hotels. He graduated from the Ateneo Law School in 1991 with a Juris Doctor degree.
- **Manuel M. Cosico** was born on 15 June 1941 and was first elected as Non-Executive Director on 26 June 2013. He is a Partner of Romulo Mabanta Buenaventura, Sayoc & de los Angeles Law Firm. He is Chairman of Construction Industry Arbitration Commission (CIAC) since 2011 and was a former Arbitrator of CIAC from 2001 to 2011. He was previously the Presiding Judge of Branch 136 of the Regional Trial Court of Makati from 1986 to 1991 and a Special Criminal Court Judge from 1986 to 1991. He was a former Professor of Evidence, Civil Procedure, Special Proceedings and Trial Techniques at Ateneo de Manila University.
- **Maximo G. Licauco III** was born on 19 January 1950 and was first elected as Non-Executive Director on 27 November 2013. He is a Director of the Philodrill Corporation. He is also a President of Filstar Distributors Corporation (Hallmark Licensee) and Area Vice President of National Book Store, Inc.
- **Koay Kean Choon** is the Senior Project Manager of Issuer. He worked as M & E Manager with Kerry Project Management Ltd. Hong Kong and as Senior Project Manager from 2000-2011 for Shangri-La Hotel Management Ltd.
- **Maria Myla Rae S. Orden** is the Assistant Corporate Secretary and has been the Assistant Legal Counsel of the Company for the past 12 years.

EXECUTIVE OFFICERS / MANAGEMENT TEAM

Chairman	:	<i>Edward Kuok Khoon Loong</i>
Vice Chairman	:	<i>Alfredo C. Ramos</i>
Group Financial Controller	:	<i>Kin Sun Andrew Ng</i>
Corporate Secretary	:	<i>Federico G. Noel, Jr.</i>
Assistant Corporate Secretary	:	<i>Maria Myla Rae S. Orden</i>