



Jose Ma. K. Lim
(Calon Komisaris)

Beliau merupakan mantan Presiden dan CEO Metro Pacific Investments Corporation (MPIC). Beliau bergabung dengan Grup MPIC (saat itu bernama Metro Pacific Corporation) pada tahun 1995 sebagai Wakil Presiden Keuangan Perusahaan Fort Bonifacio Development Corporation (anak perusahaan MPC saat itu). Kemudian diangkat menjadi Chief Finance Officer pada tahun 2000. Pada tahun 2001, ia mengemban tanggung jawab tambahan sebagai Wakil Presiden dan CFO MPC. Saat ini, Bapak Lim menjabat sebagai Direktur di beberapa anak perusahaan dan perusahaan afiliasi MPIC, antara lain: Beacon Electric Asset Holdings Incorporated, Meralco, Metro Pacific Tollways Corporation, MNTC, Tollways Management Corporation, Maynilad, Light Rail Manila Corporation, AF Payments Inc., MetroPac Water Investments Incorporated, Indra Philippines, Medical Doctors Incorporated, Colinas Verdes Hospital Managers Corporation, dan East Manila Managers Corporation. Beliau juga menjabat sebagai Ketua Asian Hospital Incorporated, Davao Doctors Hospital (Clinica Hilario) Incorporated, dan Riverside Medical Center Incorporated. Selain itu, ia merupakan Presiden Metro Strategic Infrastructure Holdings Incorporated. Beliau adalah anggota pendiri dan Bendahara Shareholders Association of the Philippines. Ia juga merupakan anggota aktif Management Association of the Philippines, dan pernah menjabat sebagai Wakil Ketua Komite Tata Kelola yang Baik dari tahun 2007 hingga 2009. Sebelum bergabung dengan Grup MPIC, beliau membangun reputasi yang kuat di lembaga perbankan asing sebagai Wakil Presiden Equitable Banking Corporation dan Direktur Perbankan Investasi First National Bank of Boston. Selama lima tahun berturut-turut (2012–2016), beliau dianugerahi penghargaan Best CEO for Investor Relations oleh Corporate Governance Asia. Bapak Lim meraih gelar Sarjana Seni dalam bidang Filsafat dari Universitas Ateneo de Manila dan gelar Magister Administrasi Bisnis dari Asian Institute of Management.

Jose Ma. K. Lim
(Commissioner Nominee)

He is the former President and CEO of the Metro Pacific Investment Corporation. He joined the MPIC Group (which was then called Metro Pacific Corporation or MPC) in 1995 as Treasury Vice President of the Fort Bonifacio Development Corporation (then a subsidiary of MPC). He was later appointed as its Chief Finance Officer in 2000. In 2001, he assumed more responsibility for the company as he concurrently served as Vice President and Chief Finance Officer of MPC. Mr. Lim currently acts as a Director in the following MPIC subsidiary and affiliate companies: Beacon Electric Asset Holdings Incorporated, Meralco, Metro Pacific Tollways Corporation, MNTC, Tollways Management Corporation, Maynilad, Light Rail Manila Corporation, AF Payments Inc, MetroPac Water Investments Incorporated, Indra Philippines, Medical Doctors Incorporated, Colinas Verdes Hospital Managers Corporation, and East Manila Managers Corporation. He is also the Chairman of Asian Hospital Incorporated, Davao Doctors Hospital (Clinica Hilario) Incorporated, and Riverside Medical Center Incorporated. He is also the President of the Metro Strategic Infrastructure Holdings Incorporated. He is a founding member of the Treasurer of the Shareholders Association of the Philippines. He is also an active member of the Management Association of the Philippines where he served as Vice-Chair of the Good Governance Committee from 2007 to 2009. Prior to joining the MPIC Group, he built himself a solid reputation in foreign banking institutions as Vice President of the Equitable Banking Corporation and Director for Investment Banking of the First National Bank of Boston.

For five consecutive years from 2012-2016, he was conferred the Best CEO for Investor Relations by Corporate Governance Asia. Mr. Lim earned his Bachelor of Arts degree in Philosophy from Ateneo de Manila University and his Master of Business Administration degree from the Asian Institute of Management.



Luis S. Reñon

(Calon Direktur)

Luis adalah Wakil Presiden Senior Divisi Audit Internal Grup PLDT dan bergabung dengan PLDT pada Juli 2018. Sebelumnya, ia menjabat sebagai Kepala Keuangan Pasar Berkembang di Pfizer Inc., menangani tim di Filipina, Thailand, Malaysia, Indonesia, Vietnam, dan Pakistan. Karier profesionalnya dimulai di Divisi Audit dan Konsultasi Bisnis Ernst & Young di Manila dan Singapura, di mana ia bekerja selama enam tahun. Ia kemudian pindah ke Novartis Asia Pasifik di Singapura sebagai Auditor Regional dan Pemimpin Tim, mengelola auditor di Asia Pasifik untuk melakukan tinjauan bisnis dan pengujian kepatuhan di wilayah Asia Pasifik dan Eropa. Ia kembali ke Filipina pada tahun 2000 dan menjadi Kepala Keuangan, Administrasi, dan Operasional untuk Unit Bisnis Kesehatan Hewan Novartis. Ia kemudian menjalani karier yang sukses di Wyeth Filipina dan Pfizer Inc., memegang berbagai posisi dengan tanggung jawab yang meningkat di bidang Perencanaan Strategis dan Keuangan Bisnis, termasuk sebagai CFO Negara Pfizer pada 2011 saat integrasi Pfizer-Wyeth dan sebagai CFO Pasar Berkembang pada 2014. Bapak Reñon adalah seorang Akuntan Publik Bersertifikat. Ia meraih gelar Sarjana Komersial, jurusan Akuntansi dari Universitas Araullo, dan gelar Magister Administrasi Bisnis dari Universitas Ateneo de Manila, di mana ia meraih Penghargaan Medali Emas. Ia juga mengikuti Program Pengembangan Manajemen dari Asian Institute of Management pada 2005 dan Program Keunggulan Keuangan dari Harvard Business School, AS, pada 2002.

Mr. Luis S. Reñon**(Director Nominee)**

Luis was the Senior Vice President of PLDT Group's Internal Audit and joined PLDT in July 2018. Prior thereto, he was the Emerging Markets Chief Finance Officer of Pfizer Inc. and handled teams across the Philippines, Thailand, Malaysia, Indonesia, Vietnam, and Pakistan. He started his professional career in the Audit and Business Advisory Division of Ernst & Young Manila and Singapore, where he worked for six years. He then moved to Novartis Asia Pacific in Singapore as Regional Auditor and Team Leader, managing APAC auditors in conducting business reviews and compliance tests of operations in Asia Pacific and Europe. He moved back to the Philippines in 2000 where he became the Head of Finance, Administration and Operations of Novartis' Animal Health Business Unit. He pursued a rewarding career in Wyeth Philippines and Pfizer, Inc., where he took on various roles with increasing responsibilities in Strategic Planning and Business Finance as Pfizer's Country CFO in 2011 during the Pfizer-Wyeth integration and as Emerging Markets CFO in 2014. Mr. Reñon is a Certified Public Accountant. He completed his bachelor's degree in commerce, major in Accounting at Araullo University, and his Master's degree in Business Administration at the Ateneo de Manila University, where he garnered the Gold Medalist Award. He attended the Management Development Program of the Asian Institute of Management in 2005 and the Financial Excellence Program of Harvard Business School, USA in 2002.