

Napoleon L. Nazareno

Filipino, 65 years old

Member, Nomination and Governance Committee

Director for Manila Electric Co. since March 31, 2014

Education and Training:

- BS Mechanical Engineering University of San Carlos, Cebu City
- Master in Business Management Asian Institute of Management
- INSEAD Executive Program The European Institute of Business Administration Fontainebleau, France
- Doctor of Technology (Honoris Causa) University of San Carlos, Cebu City

Membership in Board of Listed Companies:

- Philippine Long Distance Telephone Company

Membership in Board of Non-listed Companies:

- Smart Communications Inc.
- First Pacific Company Limited
- PLDT Communications and Energy Ventures
- SMART e-Money Inc.
- Digital Telecommunication Phils Inc.
- Digitel Mobile Philippines Inc.
- ePLDT Inc.
- Connectivity Unlimited Resources Enterprise Inc.
- First Pacific Leadership Academy
- Smart Broadband Inc.
- i-Contacts Corporation
- PLDT Global Corporation
- Aces Philippines Cellular Satellite Corporation
- Rufino Pacific Tower Condominium Corporation
- Rocket Internet AG
- Meralco Powergen Corporation
- CIGNAL

Positions and Memberships in Other Organizations and Corporations:



- President and CEO of Philippine Long Distance Telephone Company, Smart Communications Inc., and Connectivity Unlimited Resources Enterprise Inc.
- Chairman of PLDT Communications and Energy Ventures, SMART e-Money Inc., Digital Telecommunications Phils Inc., Digitel Mobile Philippines Inc., ePLDT Inc., Smart Broadband Inc, and i-Contacts Corporation.
- President and Trustee of First Pacific Leadership Academy
- Non-executive Director of First Pacific Company Limited
- Director of PLDT Global Corporation, Rufino Pacific Tower Condominium, Meralco Powergen Corporation, CIGNAL, and Operation Smile
- President of Aces Philippines Cellular Satellite Corporation
- Supervisory Board Member of Rocket Internet AG
- Trustee of Ideaspace and Philippine Disaster Recovery Foundation
- Member, Analitika
- Member, DLSU-Graduate School of Business Council of Advisors
- Member, Management Association of the Philippines
- Member, BBC-Livelihood Foundation Inc.
- Member, Pacific Basin Economic Council
- Partner Member, Philippine Business for Social Progress