



## FIRST PACIFIC COMPANY LIMITED

### 第一太平有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: <http://www.firstpacific.com>

(Stock Code: 00142)

## List of Directors and their Roles and Functions

The board of Directors (“Board”) of First Pacific Company Limited comprises 11 Directors as follows:

### Chairman

Anthoni Salim

### Executive Directors

Manuel V. Pangilinan (*Managing Director and CEO*)

Edward A. Tortorici

Robert C. Nicholson

### Non-executive Directors

Tedy Djuhar

Benny S. Santoso

Napoleon L. Nazareno

### Independent Non-executive Directors

Prof. Edward K.Y. Chen, *GBS, CBE, JP*

Margaret Leung Ko May Yee, *SBS, JP*

Philip Fan Yan Hok

Madeleine Lee Suh Shin

There are four (4) Board Committees. The table below provides membership information of these committees on which the Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee
Anthoni Salim	-	M	-	-
Manuel V. Pangilinan	-	M	M	-
Robert C. Nicholson	-	-	-	M
Benny S. Santoso	M	-	-	-
Prof. Edward K.Y. Chen*	C	M	C	-
Margaret Leung Ko May Yee*	M	-	-	C
Philip Fan Yan Hok*	-	C	M	M
Madeleine Lee Suh Shin*	M	M	-	-

Notes:

\* Independent Non-executive Directors

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

8 September 2015