



FIRST PACIFIC COMPANY LIMITED

第一太平有限公司

(Incorporated with limited liability under the laws of Bermuda)

Website: 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 10 Directors as follows:

Non-executive Chairman

Anthoni Salim

Executive Directors

Manuel V. Pangilinan, *Managing Director and Chief Executive Officer*

Christopher H. Young, *Chief Financial Officer*

Non-executive Directors

Tedy Djuhar

Benny S. Santoso

Ambassador Albert F. del Rosario

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 five (5) Board Committees. The table below provides membership information of these committees on which the Board member serves.

Director	Board Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee	Corporate Governance Committee	Finance Committee	Ad hoc Selection Committee
Anthoni Salim		-	M	M	-	-	M
Manuel V. Pangilinan		-	M	-	-	M	-
Christopher H. Young		-	-	-	-	-	-
Prof. Edward K.Y. Chen*		M	M	C	-	M	M
Margaret Leung Ko May Yee*		M	-	-	C	C	M
Philip Fan Yan Hok*		-	C	M	M	M	C
Madeleine Lee Suh Shin*		C	M	-	M	M	M

Notes:

* Independent Non-executive Directors

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

21 June 2019