

ASIA SOCIETY PHILIPPINES BOARD OF TRUSTEES



Washington SyCip, *Founding Chair*

Mr. SyCip is the founder of SGV & Co. and of the Asian Institute of Management. He graduated Summa Cum Laude with a Bachelor of Science degree in Commerce from the University of Santo Tomas and took up Masters in Commerce from Columbia University. He has an extensive background in business with positions such as the Chairman of the Lufthansa Technik Philippines, Inc. and a Member of the Harvard University Asia Center Advisory Committee among many others. He is also a recipient of the Ramon Magsaysay Award for International Understanding and was awarded Management Man of the Year by the Management Association of the Philippines.



Doris Magsaysay Ho, *Chair*

Ms. Doris Magsaysay Ho is the current President and Chief Executive Officer of the Magsaysay Group of Companies which comprises of shipping, human resources and Business Process Outsourcing ventures. Aside from being the Chair of Asia Society Philippines, she is also a founding member of the Heritage Conservation Society, Sa Aklat Sisikat Foundation, and the Metropolitan Museum Manila. She was also awarded the Ernst & Young Entrepreneur of the Year for Social Responsibility in 2004.



Fernando Zobel de Ayala, *Vice Chair*

Fernando Zobel de Ayala is president and chief operating officer of Ayala Corporation, one of the Philippines' largest conglomerates involved in real estate, financial services, telecommunications, water, electronics, automotive, international investments, power generation, and transport infrastructure. He is board chairman of Ayala Land and Manila Water Company; Vice chairman of the executive committee of Bank of the Philippine Islands and board member of Globe Telecom. He is co-chairman of Ayala Foundation, which has projects in education, art and culture, environment and sustainable development. Mr. Zobel de Ayala is a member of the INSEAD East Asia Council, and the World Presidents' Organization. He is a member of the Board of Habitat for Humanity International and the chairman of the steering committee of Habitat for Humanity's Asia Pacific Capital Campaign. He also serves on the board of trustees of the Asia Society and is a member of the Asia Philanthropy Circle. Mr. Zobel de Ayala holds a liberal arts degree from Harvard College and a CIM from INSEAD, France.

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Atty. Agustin R. Montilla IV, *Corporate Secretary*

Agustin R. Montilla, IV, is a member of the Securities department of Romulo Mabanta Buenaventura Sayoc & de los Angeles Law firm. His practice focuses on securities, and corporate law. Agustin received his bachelor's degree from the Ateneo de Manila University in 1991 and his juris doctor degree from the same university in 1995, with honors. He received his master of laws degree from Columbia University in 2002. He joined the firm in 1996. Agustin has been named as a leading lawyer in Chambers Asia Pacific, Asia Law Profiles, and Asia Pacific Legal 500. Agustin was involved in the groundbreaking Pilipino Telephone Corporation debt restructuring, which remains to be the largest in the Philippines to have ever been successfully concluded on a consensual basis. He has represented the then NASDAQ-listed eTelecare Global Solutions, Inc. in an unprecedented auction requiring concurrent tender offers in the Philippines and the United States which necessitated compliance with incongruent laws and regulations.



Luis Juan L. Virata, *Treasurer*

Currently the Chairman and CEO of CLSA Exchange Capital, Inc. and President of Exchange Properties Resources, Mr. Virata is also known to be the former CEO of the Philippine Airlines and Chairman of Jardine Fleming Exchange Capital Group, Inc. Some of his other affiliations include the Rotary Club of Manila, Management Association of the Philippines and Investment House Association of the Philippines. He took up his Masters in Business at the Wharton School of the University of Pennsylvania.



Jorge L. Araneta

Mr. Araneta is the CEO, Chairman and President of the Araneta Group of Companies which comprises of the Araneta Center; United Promotions, Inc.; Philippine Pizza, Inc. (Pizza Hut); and Progressive Development Corporation. He is also the Director for Philippine Seven Corp. (7-Eleven). In 2005, he was awarded with The President's Award – the highest citation given to the country's top retail icons. And he was also one of the few non-physicians who sat at the Makati Medical Center Board of Directors and co-founded Medical Doctors, Inc. in 1969.

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Joselito D. Campos, Jr.

Mr Joselito D Campos, Jr is Chairman and CEO of the NutriAsia Group of Companies, a major food conglomerate in the Philippines. He is also Chairman of Fort Bonifacio Development Corp and Chairman of Ayala-Greenfield Development Corp, two major Philippine property developers. He is a Director of San Miguel Corporation, one of the largest and oldest business conglomerates in the Philippines. He is also a Director of FieldFresh Foods Private Ltd, a joint venture of DMPL with the Bharti Group of India. He was formerly Chairman and CEO of United Laboratories, Inc and its regional subsidiaries and affiliates. Unilab is the Philippines' largest pharmaceutical company with substantial operations in the Asian region. Mr Campos is the Honorary Consul in the Philippines for the Republic of Seychelles. He is Chairman of the Metropolitan Museum of Manila and is a Trustee of the Asia Society in the Philippines, the Philippines-China Business Council, the Philippine Center for Entrepreneurship and the World Wildlife Fund-Philippines. He is also a Director of the Philippine Eagle Society. Mr Campos holds an MBA from Cornell University.



Teresita Sy-Coson

She is the eldest daughter of Mr. Henry Sy, founder of SM. Currently, she serves as the President of SM Mart, Inc.; ShoeMart, Inc.; and Supervalu. Ms. Teresita Sy-Coson also heads Banco De Oro and is currently the Vice Chairman for SM Investments. She is also known to be the one and only Filipina who made it to Fortune Magazine's 50 Most Powerful Women in the World.

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Frederick Y. Dy

Mr. Dy is the Chairman Emeritus of Security Bank Corporation, formerly serving as its Chairman. Mr. Dy is currently the Chairman of City Industrial Corporation. He also serves as Vice Chairman of St. Luke's Medical Center and is the Vice Chairman of the board. He is an Independent Director at Nickel Asia Corporation, and serves as a Director of Ponderosa Leather Goods Company, Inc. He is the newest Board Member of Asia Society Philippines.



Jaime Enrique Y. Gonzalez

Mr. Gonzalez is the President and Chief Executive Officer of IP Ventures Corp., an IT company that has subsidiaries catering to Communications (IP Services and Internet Security); Content (On-line gaming and mobile solutions); and Business Process Outsourcing. He is also the founding member and director of Family Vaccine & Specialty Clinics, Inc. which is currently the largest chain of privately run vaccination clinics in the country. He is currently a Board Member of Asia Society Philippines.



Oscar M. Lopez

Mr. Lopez, son of Don Eugenio H. Lopez, Sr. who established the Lopez conglomerate in the Philippines, is the Chairman and concurrently the CEO of Benpres Holdings Corporation and First Philippine Holdings Corporation and director for ABS-CBN Broadcasting Corp. A graduate from Harvard University (year) and the John F. Kennedy School of Government (year), he received the Management Association of the Philippines' Man of the Year Award back in 2000. He is also a member of the Conference Board (a worldwide organization) and one of the top 20 finalists for the Asia Business Leader Awards in 2004 given by CNBC and TNT International.

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Edward Anthony Tortorici

Mr. Tortorici is currently the Executive Director and Executive Advisor to the Metro Pacific Investments Corp. (MPIC). He also co-founded EA Edwards Associates, an international management and consulting firm with offices in USA, Middle East and Europe. Aside from these, he is also a very active trustee of the Asia Society and of the Metropolitan Museum of Manila.



Myla Villanueva

Myla Villanueva serves as Managing Director and Principal of Novare Technologies, Inc. and is its Partner. Ms. Villanueva is the Founder of Wolfpac, a mobile content and services industry. She is the Founder of MDi and is a Co-Founder of Microwarehouse, a retail electronics company. She is Asia President for the Global Telecoms Women's Network. Ms. Villanueva also chairs the Mobile Innovation Forum for GSMA. She is Executive Management Committee Representative in the GSM Association for Smart Communications. Ms. Villanueva was named Woman Entrepreneur of the Year 2004 in the Entrepreneur of the Year program conducted by Ernst and Young, Department of Trade and Industry, Philippine Stock Exchange, Bankers Association of the Philippines and the Philippine Securities Exchange Commission.