

GUANGCHAO ZHU

Director: since March 2012
Board Committees: None
Listed Public Company Directorships: None
Listed Public Company Directorships within past 5 years: None

KEY EXPERIENCE AND QUALIFICATIONS

Experience in energy markets: Experience in fast-growing International energy markets, including China.

CAREER HIGHLIGHTS

- HK Electric Investments, company that operates in the sector of energy distribution:
 - Member of the Board of Directors > March 2017 to date.
- State Grid Corporation of China, entity responsible for the Chinese electricity network operation:
 - Vice-President > June 2024 to date;
 - Deputy Chief Engineer > November 2015 to May 2024;
 - General Director of the International Cooperation Department > November 2015 to May 2024; and
 - General Director of the International Cooperation Department > June 2009 to March 2010.
- National Grid Corporation of the Philippines (NGCP), entity responsible for electricity network operation:
 - Chairman of the Board of Directors > June 2017 to date;
 - Consultive Chairman > 2009;
 - Chief Executive Advisor > 2009;
 - Member of the Board of Directors > 2009; and
 - Vice-chairman of the Preparatory Group > December 2007 to March 2009.
- State Grid International Development, company that invests mainly in the development of power projects and operating industries:
 - Chief Executive Officer > December 2011 to November 2015;
 - Senior Executive Vice President > March 2010 to December 2011; and
 - Member of the Board of Directors > March 2010 to December 2011.
- State Grid Brazil Holding, company that provides energy Services:
 - Chairman of the Board of Directors > December 2011 to March 2018.

EDUCATION

- MBA at Baylor University (USA) > 2022
- Master's degree in Electrical Systems and Automation from the University of Shandong (China) > 1992; and
- Degree in Relay Protection Systems from the University of Shandong (China) > 1989.