

PETROGEN INSURANCE CORPORATION
Board Attendance for 2015

| Director's Name | March 10 Special Board Meeting | March 10 Annual Stockholders' Meeting | March 10 Organizational Board Meeting | October 8 Special Board Meeting | October 8 Nomination Committee Meeting |
|--------------------------|---|--|--|---------------------------------------|---|
| Lubin B. Nepomuceno | ✓ | ✓ | ✓ | ✓ | |
| Ferdinand K. Constantino | ✓ | ✓ | ✓ | ✓ | ✓ |
| Emmanuel E. Eraña | ✓ | ✓ | ✓ | ✓ | ✓ |
| Robert Coyiuto, Jr. | ✓ | ✓ | ✓ | ✓ | |
| Carmen N. Pedrosa | ✓ | ✓ | ✓ | ✓ | ✓ |