

PETROGEN INSURANCE CORPORATION
Board Attendance for 2018

Director's Name	March 12 Special Board Meeting	March 13 Annual Stockholders' Meeting	March 13 Organizational Board Meeting	September 27 Special Board Meeting	September 27 Special Stockholders' Meeting
Lubin B. Nepomuceno	✓	✓	✓	✓	✓
Ferdinand K. Constantino*	✓	✓	✓	N/A	N/A
Emmanuel E. Eraña	✓	✓	✓	✓	✓
Robert Coyiuto, Jr.	✓	✓	✓	✓	✓
Carmen N. Pedrosa	✓	✓	✓	✓	✓
Melinda Gonzales-Manto**	N/A	N/A	N/A	✓	✓

* - Ceased to be a director on September 27, 2018

** - Second Independent Director elected at the September 27, 2018 Special Board Meeting