

**PETROGEN INSURANCE CORPORATION**  
Board Attendance for 2019

Director's Name	March 11 Special Board Meeting	April 11 Special Board Meeting	April 11 Annual Stockholders' Meeting	April 11 Organizational Board Meeting	October 30 Special Board Meeting
Lubin B. Nepomuceno	✓	✓	✓	✓	✓
Emmanuel E. Eraña	✓	✓	✓	✓	✓
Robert Coyiuto, Jr.	✓	✓	✓	✓	✓
Carmen N. Pedrosa	✓	—	—	—	✓
Melinda Gonzales-Manto	✓	✓	✓	✓	✓