

PETROGEN INSURANCE CORPORATION
2020-2021

Board of Directors

(elected by the stockholders at the Annual Stockholders' Meeting held on March 10, 2020)

Lubin B. Nepomuceno
Emmanuel E. Eraña
Robert Coyiuto Jr.
Carmen N. Pedrosa (Independent Director)
Melinda Gonzales-Manto (Independent Director)

Officers

(elected by the directors at its Organizational Meeting held on March 10, 2020)

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| Lubin B. Nepomuceno | - | Chairman |
| Emmanuel E. Eraña | - | President and Chief Executive Officer |
| Antonio S. Sy | - | General Manager |
| Albertito S. Sarte | - | Treasurer |
| Myrna C. Geronimo | - | Controller |
| Illuminada C. De Chavez | - | Assistant Treasurer |
| Joel Angelo C. Cruz | - | Corporate Secretary and Compliance Officer |
| Jhoanna Jasmine M. Javier-Elacio | - | Assistant Corporate Secretary and Alternate Compliance Officer |