

PETROGEN INSURANCE CORPORATION

2021-2022

Audit and Risk Oversight Committee

Melinda Gonzales-Manto - Chairperson
Carmen N. Pedrosa - Member
Susan Y. Yu - Member

Corporate Governance Committee

Carmen N. Pedrosa - Chairperson
Melinda Gonzales-Manto - Member
Aurora T. Calderon - Member

Related Party Transaction Committee

Carmen N. Pedrosa - Chairperson
Melinda Gonzales-Manto - Member
Susan Y. Yu - Member