

PETROGEN INSURANCE CORPORATION
(the “Corporation”)
DIRECTORS’ ATTENDANCE SUMMARY
(Meetings held for the year 2022)

	March 21, 2022 ARO Meeting	March 21, 2022 CG Meeting	March 21, 2022 RPT Meeting	March 21, 2022 Special BOD Meeting	March 21, 2022 ASH Meeting	March 21, 2022 Org Meeting	July 21, 2022 Special BOD Meeting
Ramon S. Ang	N/A	N/A	N/A	✓	✓	✓	✓
Aurora T. Calderon	N/A	✓	N/A	✓	✓	✓	✓
Robert Coyiuto, Jr.	N/A	N/A	N/A	✓	✓	✓	X
Rhogel S. Gandingco	N/A	N/A	N/A	✓	✓	✓	✓
Susan Y. Yu	✓	N/A	✓	✓	✓	✓	✓
Carmen N. Pedora**	✓	✓	✓	✓	✓	✓	N/A
Melinda Gonzales- Manto	✓	✓	✓	✓	✓	✓	✓

LEGEND:

BOD Meeting – Regular Meeting of the Board of Directors
ASH Meeting – Annual Stockholders’ Meeting
Org. Meeting - Organizational Meeting of the Board of Directors
Special BOD Meeting – Special Meeting of the Board of Directors
ARO Meeting - Audit & Risk Oversight Committee Meeting
CG Meeting - Corporate Governance Committee Meeting
RPT Meeting – Related Party Transactions Committee Meeting

***Mrs. Carmen N. Pedrosa ceased to be an Independent Director of the Corporation since her demise on June 08, 2022.*