

PETROGEN INSURANCE CORPORATION
2023-2024
(effective 20 November 2023)

Board of Directors

Ramon S. Ang
Aurora T. Calderon
Robert Coyiuto Jr.
Rhogel S. Gandingco
Susan Y. Yu
Melinda Gonzales-Manto (*Lead Independent Director*)
Estela M. Perlas-Bernabe (*Independent Director*)

Officers

Ramon S. Ang	-	Chairman
Aurora T. Calderon	-	President
Joseph N. Pineda	-	Treasurer
Josephine T. Triviño	-	General Manager
Almira C. Dalusung	-	Assistant Treasurer
Irene M. Cipriano Ma.	-	Corporate Secretary and Compliance Officer
Kristina S. Zamora	-	Assistant Corporate Secretary and Alternate Compliance Officer

Board Committees

Audit and Risk Oversight Committee

Melinda Gonzales-Manto - Chairperson**
Estela Perlas-Bernabe - Member**
Susan Y. Yu - Member

Related Party Transaction Committee

Estela Perlas-Bernabe - Chairperson**
Melinda Gonzales-Manto - Member**
Rhogel S. Gandingco - Member

Corporate Governance Committee

Estela Perlas-Bernabe - Chairperson**
Melinda Gonzales-Manto - Member**
Robert Coyiuto Jr. - Member

** *Independent Director*