



**PETROGEN
INSURANCE**

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April 03, 2024

INSURANCE COMMISSION
1071 United Nations Avenue
Ermita, Manila, Philippines

Attention: Statistics & Research Division

Gentlemen:

On behalf of Petrogen Insurance Corporation (the "Company"), we are submitting herewith the list of the incumbent directors and officers of the Company, and their respective profiles, in connection with their election on March 19, 2024.

Truly yours,

Irene M. Cipriano

Corporate Secretary

Petrogen Insurance Corporation

Encl.: a/s



Enrico D. Cleofas
Insurance Commission - Admin.
Records - Receiving



PETROGEN INSURANCE

List of Directors and Officers of Petrogen Insurance Corporation (As elected on March 19, 2024)

Directors

1. Ramon S. Ang
2. Aurora T. Calderon
3. Robert Coyiuto Jr.
4. Susan Y. Yu
5. Rhogel S. Gandingco
6. Melinda Gonzales-Manto (*Independent Director*)
7. Estela Perlas-Bernabe (*Independent Director*)

Officers

1. Ramon S. Ang – Chairman of the Board
2. Aurora T. Calderon – President/Chief Executive Officer
3. Joseph N. Pineda – Treasurer
4. Josephine T. Trivino – General Manager
5. Almira C. Dalusung – Assistant Treasurer
6. Irene M. Cipriano – Corporate Secretary and Compliance Officer
7. Ma. Kristina S. Zamora – Assistant Corporate Secretary and Alternate Compliance Officer

PETROGEN INSURANCE CORPORATION (the “Company”)
Profiles of the Directors
2024-2025

Ramon S. Ang is the Chairman of the Company (since 09 March 2021 and re-elected on 19 March 2024). He is the Vice Chairman, President, and Chief Executive Officer of San Miguel Corporation (“SMC”) and San Miguel Food and Beverage, Inc. (“SMFB”); President and Chief Executive Officer of Top Frontier Investment Holdings, Inc. (“Top Frontier”); President and Chief Executive Officer of, Petron Corporation (“Petron”), Northern Cement Corporation; President of Ginebra San Miguel, Inc. (“GSMI”); and Chairman of SEA Refinery Corporation (“SRC”). He also holds the following positions, among others: Chairman, Chief Executive Officer, and President and Chief Operating Officer of San Miguel Global Power Holdings Corp. (“SMGP”); Chairman and President of San Miguel Holdings Corp., and San Miguel Properties, Inc.; Chairman of San Miguel Brewery Inc. (“SMB”), San Miguel Foods, Inc., San Miguel Yamamura Packaging Corporation (“SMYPC”), San Miguel Equity Investments Inc., Clariden Holdings, Inc. (“CHI”), and Anchor Insurance Brokerage Corporation; Chairman and President of Mariveles Landco Corporation, Petrochemical Asia (HK) Ltd. (“PAHL”), and Robinson International Holdings Ltd. (Cayman Islands); Chairman of New Ventures Realty Corporation (“NVRC”), Petron Freeport Corporation (“PFC”), Petron Marketing Corporation (“PMC”), Petron Fuel International Sdn. Bhd. (Malaysia) (“PFISB”), Petron Malaysia Refining & Marketing Bhd. (Malaysia) (“PMRMB”), and Petron Oil (M) Sdn. Bhd. (“POMSB”) (Malaysia); and a director of Las Lucas Construction and Development Corporation (“LLCDC”), Petron Oil & Gas Mauritius Ltd. (“POGM”), and Petron Oil & Gas International Sdn Bhd. (“POGI”). He is also the sole director and shareholder of Master Year Limited; the Chairman and President of Privado Holdings, Corp. and the Chairman, President and Chief Executive Officer of Far East Holdings, Inc.; and Chairman Philippine Diamond Hotel and Resort, Inc. and Eagle Cement Corporation. Mr. Ang formerly held the following positions, among others: Chairman of Liberty Telecoms Holdings, Inc.; President and Chief Operating Officer of PAL Holdings, Inc. and Philippine Airlines, Inc.; a director of Air Philippines Corporation; and Vice Chairman and Director of Manila Electric Company. Mr. Ang has held directorships in various domestic and international subsidiaries of SMC. He has a Bachelor of Science degree in Mechanical Engineering from the Far Eastern University. On 10 November 2023, he attended a Corporate Governance In-House Training conducted by Center for Global Best Practices. He likewise attended the Anti-Money Laundering Training conducted by ARCCO on 14 March 2023. Mr. Ang has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. He is married to Teresita L. Ang, and they have seven children—John Paul, Cecile, Jacqueline, Monica, Ma. Carmela, Josemaria, and Jacob Paolo.

Aurora T. Calderon is the President and Chief Operating Officer of the Company (since 09 March 2021 and re-elected on 19 March 2024). She likewise holds the following positions, among others: Senior Vice President and Senior Executive Assistant to the President and Chief Operating Officer of SMC; a director of SMC, Petron, PMRMB, POGM, POGI, PMC, PFC, Petron Singapore Trading Pte. Ltd., SRC, NVRC, LLCDC, SMFB, SMYPC, GSMI, Thai San Miguel Liquor Co., Ltd., SMGP, SMEI, CHI, and various subsidiaries of SMC; and a director and the treasurer of Top Frontier.

She served as a director of Manila Electric Company, PAL Holdings, Inc., Philippine Airlines, Inc., and Air Philippines Corporation; Senior Vice President of Guoco Holdings, Chief Financial Officer and Assistant to the President of PICOP Resources and Assistant to the President and Strategic Planning at the Elizalde Group. A certified public accountant, Ms. Calderon graduated *magna cum laude* from the University of the East in 1973 with a degree in Business Administration, Major in Accounting and earned her master's degree in Business Administration from the Ateneo de Manila University. She is a member of the Financial Executives Institute of the Philippines Capital Market Development Committee, a director of the Market Governance Board of the Philippine Dealing System Holdings, and a member of Philippine Institute of Certified Public Accountants. On 10 November 2023, Corporate Governance In-House Training conducted by Center for Global Best Practices. She likewise attended the Anti-Money Laundering Training conducted by ARRCO on 14 March 2023. Ms. Calderon has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Rolando M. Calderon, and they have two children— Rolando Jr. and Ace.

Robert Coyiuto, Jr. is a director of the Company (since 07 October 2010 and re-elected on 19 March 2024) and a Member of its Corporate Governance Committee. He is also the Chairman of the Board of Prudential Guarantee & Assurance, Inc., PGA Sampo Insurance Corporation, PGA Automobile, Inc., and PGA Cars, Inc. He is also the Chairman Emeritus of Motor and Carriage, Inc. Mr. Coyiuto is also the President, Chief Operating Officer, and Director, of Oriental Petroleum & Minerals Corporation; the Vice Chairman of National Grid Corporation of the Philippines and Chairman of Accreditation, Bids Evaluation and Award Committee of NGCP; Chairman and President of Pacifica 21 Holdings, Inc. and Calaca High Power Corporation; Vice Chairman of First Life Financial Co., Inc.; and Director of Canon (Philippines) Inc. He likewise serves as Presidential Adviser to the Office of the President--Capital Market Development. He has previously served, among others, as Director of Robinsons Land Corporation and Interport Resources Corporation; and Chairman of Nissan North EDSA, the Philippine Stock Exchange, and the Manila Stock Exchange. He has a Bachelor of Science degree in Commerce from San Beda College. On 16 November 2023, he attended the Corporate Governance Training conducted by Center for Global Best Practices. Mr. Coyiuto has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. He is married to Rosie T. Coyiuto, and they have four children— Roberto III, Benedicto, Prudencio, and Maria Rosalina.

Susan Y. Yu is a director of the Company (since 09 March 2021 and re-elected on 19 March 2024) and a member of its Audit and Risk Oversight Committee. She is currently the Senior Vice President and Head of Corporate Procurement of SMC and Vice President, Special Projects. She is also a Director of Petron Singapore Trading Pte. Ltd., SMC Skyway Corporation, SMC SLEX Inc., TPLEX Operations and Maintenance Corporation and Trans Aire Development Holdings Corp. She is also the Chairman and President of Wiselink Investment Holdings, Inc. She has served as a Trustee of Petron Foundation, Inc., a Director of Overseas Ventures Insurance Corporation Ltd., Assistant Vice President and Senior Corporate Procurement Manager of San Miguel Brewery Inc., Assistant Vice President and Senior Corporate Procurement Manager of San Miguel Corporation, and Fuel Purchasing and Price Risk Management Manager of Philippine Airlines, Inc. She is single

and holds a Bachelor of Science in Business Management degree from the De La Salle University and a Master's Degree in Business Administration from the Ateneo de Manila University. On 20 September 2023, she attended a Corporate Governance Training conducted by SGV & Co. and an Anti-Money Laundering Training conducted by ARCCO on 14 March 2023. Ms. Yu has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract.

Rhogel S. Gandingco is a director of Petrogen Insurance Corporation (since 09 March 2021 and re-elected on 19 March 2024) and a Member of its Related Party Transaction Committee. Currently, he is the Chairman and President of Sentro 88 Food Incorporated, Bonanza Energy Resources, Inc., Daguma Agro-Minerals, Inc., and Sultan Energy Phils. Corp.; the Chairman of 21 La Verde Holdings, Inc.; a Director of Fortman Cline Capital Markets Phils., Imperio Sureste Realty Inc., Pacific Nickel Philippines Inc., Philnico Industrial Corporation, Deity Holdings Corporation, Fonterra Verde Holdings Inc., One Verdana Holdings Inc., and World Summit Holdings Corporation. Previously, he held the following positions: Special Assistant to the President of SMC, Chairman and President of San Miguel Energy Corporation (now, Sual Power Inc.), Director, President and CEO of Top Frontier Investment Holdings, Inc., a Director and Treasurer of SMC Global Power Holdings Corp., the As (now, San Miguel Global Power Holdings Corp.) Assistant Vice President - Investment Banking Group Team Head of Bancommerce Investment Corporation, Assistant Manager - Account Officer for Corporate Finance of Bank of Commerce, Account Officer - Remedial Management Group of Unionbank of the Philippines, and Official Assistant - Section Head Auto Finance Loan Operations of International Corporate Bank. He holds a Bachelor of Science in Management of Financial Institution degree from the De La Salle University and is a candidate for graduation for a Master in Business Administration degree in the Ateneo De Manila University. On 20 September 2023, he attended a Corporate Governance Training conducted by Center for Global Best Practices and an Anti-Money Laundering Training conducted by ARCCO on 14 March 2023. Mr. Gandingco has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. Mr. Gandingco is married to Ma. Vitoria Castillo Gandingco, and has three daughters namely, Ma. Jillian, Ma. Jacqueline, and Ma. Jastin Anne.

Justice Estela M. Perlas-Bernabe is a director of the Company (since 23 March 2023 and re-elected on 19 March 2024). She is also the Chairperson of the Corporate Governance Committee and Related Party Transaction Committee, and a Member of the Corporate Governance Committee of the Company. She is a retired Associate Justice of the Supreme Court of the Philippines (from September 2011 to May 2022). She served as Senior Associate Justice and Division Chairperson of the Second Division of the Supreme Court from 2019 to 2022, and President of the Philippine Women Judges Association from 2018 to 2022. Justice Bernabe was Bar Examinations Chairperson in 2019. She has a Bachelor of Science in Commerce degree in Banking and Finance from St. Paul College of Manila and she obtained her Bachelor of Laws degree from the Ateneo De Manila University College of Law. In the last five years, she attended numerous seminars and trainings in the Philippines and abroad on various topics such as video conferencing, resiliency amidst the pandemic, the rule of law in internet, constitutional identity

and universal values, cybercrime, human trafficking and organized crime, and management of civil and criminal IP appellate cases. On 02 August 2023, she attended a Corporate Governance Training conducted by BDO Unibank, Inc. and an Anti-Money Laundering Training conducted by Anti Money Laundering Council on 13 September 2023. Justice Perlas-Bernabe has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Atty. Ricardo C. Bernabe, Jr., and has two children— Irish and Ricardo.

Melinda Gonzales-Manto is the lead independent director of the Company (since 27 September 2018 and re-elected on 19 March 2024). She is also the Chairperson of the Audit and Risk Oversight Committee and a member of the Corporate Governance Committee and the Related Party Transaction Committee of the Company. She is also an independent director and the Chairperson of the Audit Committee and a member of the Corporate Governance Committee of Eagle Cement Corporation. She currently holds the following positions in other companies: a director and Vice-President of Linferd & Company, Inc. (a global accounting solutions Company), a director and Vice President of ACB Corabern Holdings Corporation, and an independent director and the Chairperson of the Audit Committee of Bank of Commerce. She is also a member of the Board Risk Oversight Committee and Related Party Transactions Committee of the Bank of Commerce. She also sits as the treasurer and resident agent of some multinational companies doing business in the country. She was formerly a partner of SGV & Co., Assurance and Advisory Business Services Division, and previously served as Board Member of the Philippine Retailers Association and as an independent member of the board of directors and chairperson of the Audit Committee of the GSIS Family Bank. She is a certified public accountant. She holds a Bachelor of Science degree from the Philippine School of Business Administration. She completed the Management Development Program at the Asian Institute of Management and took advance computer studies at Institute of Advanced Computer Technology. On 20 September 2023, she attended a Corporate Governance Training conducted by SGV & Co. and an Anti-Money Laundering Training conducted by Bankers Institute of the Philippines, Inc. on 23 January 2023. She has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Ferdie Manto, and they have three children— Abigail, Corrine, and Bernice.

Joseph N. Pineda is the Treasurer of the Company (since 29 October 2021 and re-elected on 19 March 2024). He is currently the Senior Vice President, Deputy Chief Finance Officer, and Head of Treasury of SMC; the Chairman of SMC Shipping and Lighterage Corporation; a director of SMFB, SMC SLEX Inc., SRC, SMEII, San Miguel Aerocity Inc., SMC TPLEX Holdings Company Inc., San Miguel Integrated Logistics Services, Inc. ("SMILSI"), Anchor Insurance Brokerage Corporation, and Philippine Dealing System Holdings, Corp.; a Director and Treasurer of San Miguel Holdings Corp., SMC Stock Transfer Service Corporation, SMITS, Inc., and SMC Tollways Corporation; and holds several directorships and the treasurer of various subsidiaries of San Miguel Corporation. Previously, he was the President of UCPB Savings Bank; Vice President and

Chief of Staff in the Office of the COO and Vice President and OIC, Trust Banking Division of United Coconut Planters Bank; and the President of UCPB Securities. He holds a Bachelor of Arts degree in Economics from San Beda College and obtained units towards a degree in Master in Business Administration in De La Salle University. On 08 September 2023, he attended a Corporate Governance Training Seminar conducted by SGV & Co. and an Anti-Money Laundering Training conducted by ARCCO on 14 March 2023. Mr. Pineda has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. He is married to Roxanne L. Pineda, and has children, namely, Julian, Kara, and Lucia.

Almira C. Dalusung is the Assistant Treasurer of the Company (since 29 October 2021 and re-elected on 19 March 2024). She is currently the Vice President and International Treasury and Funds Management Group Manager of San Miguel Corporation; the Director and Treasurer of Deity Holdings Corporation, Worldsummit Holdings Corporation, Fonterra Verde Holdings Inc., One Verdana Holdings Inc.; a Treasurer of Imperio Sureste Realty Inc., Silvertides Holdings Corporation, and Pink Dove Development Company Incorporated; and a Director of SMC Shipping and Lighterage Corporation, Ruzena Estates Development Corporation, Florenza Estates Development Corporation, and of various subsidiaries of San Miguel Corporation. Previously, she was the Accounts Payable Auditor of Total Managers, Inc., and the Economic Development Specialist of the National Economic Development Authority. She holds a degree of Bachelor of Science in Business Economics from the University of the Philippines and a Master's Degree in Business Administration from De La Salle University. On 26 January 2023, she attended a Corporate Governance Training Seminar conducted by Center for Global Best Practices and an Anti-Money Laundering Training conducted by ARCCO on 14 March 2023. Ms. Dalusung has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Alan Dalusung, and has a daughter named Andie Magnolia.

Josephine T. Triviño

Ms. Triviño is the General Manager of the Company (since 20 November 2023 and re-elected on 19 March 2024). She was formerly the Officer-in-Charge and Finance Manager of the Company. She also previously served as the System & Business Control Officer and Assistant Chief Finance Officer of San Miguel Foods, Inc.; Cluster Head and Finance and Administrative Manager of Anchor Insurance Brokerage Insurance Corporation; Finance Manager of SMC-Corporate Finance; and Finance Head of SMC-Beer Division. She is a Certified Public Accountant and holds a degree in B.S. Accountancy *cum laude* from Rizal Technological Colleges. She also completed the Leadership Management Development Program of Ateneo de Manila University. On 20 September 2023, she attended a Corporate Governance In-House Training conducted by SGV & Co. and an Anti-Money Laundering Training conducted by ARCCO on 26 July 2022. Ms. Triviño has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Rod A. Triviño, and they have four children— Joanna Rodhine, Monica Louise, Inah Patricia, and Rod Josei.

Irene M. Cipriano is the Corporate Secretary and Compliance Officer of the Company (since 21 March 2022 and re-elected on 19 March 2024). She is currently an Assistant Vice President and Associate General Counsel of SMC, and the Assistant Corporate Secretary of Top Frontier and SMGP. She is also the Corporate Secretary of SMEII, SMILSI, and SMC Equivest Corporation; the Assistant Corporate Secretary of Sual Power Inc., South Premiere Power Corp., Strategic Power Devt. Corp., and Limay Power Inc.; and the Corporate Secretary and Assistant Corporate Secretary of various subsidiaries of SMC and Top Frontier. Atty. Cipriano was formerly the Assistant Corporate Secretary of PAL Holdings, Inc. and Philippine Airlines, Inc. She is a Certified Public Accountant and holds a degree in B.S. Accountancy from De La Salle University. Atty. Cipriano holds a degree in Bachelor of Laws from the San Beda College of Law. She also completed the Executive Management Development Program of the Asian Institute of Management. On 20 October 2023, she attended a Corporate Governance In-House Training conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. and an Anti-Money Laundering Training conducted by ARCCO on 14 March 2023. Atty. Cipriano has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Atty. Michael Danganan, and has two sons – Juan Miguel and Sancho Gabriel.

Ma. Kristina S. Zamora is the Assistant Corporate Secretary and Alternate Compliance Officer of the Company (since 21 March 2022 and re-elected on 19 March 2024). She is an Associate General Counsel of San Miguel Corporation. She is also the Corporate Secretary of various subsidiaries of SMC and Top Frontier. Atty. Zamora was formerly the Corporate Secretary of Maxicare Healthcare Corporation. She holds a degree in Political Science from Ateneo de Manila University and a Juris Doctor degree from the UP College of Law. She is a member of the Faculty of the UP College of Law. On 10 November 2023, she attended a Corporate Governance In-House Training conducted by Center for Global Best Practices and an Anti-Money Laundering Training conducted by ARCCO on 14 March 2023. Atty. Zamora has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract.

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