

**PETROGEN INSURANCE CORPORATION**  
**2024-2025**  
**(effective 19 March 2024)**

**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\*\*

**Officers**

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