

PETROGEN INSURANCE CORPORATION
(the “Corporation”)
DIRECTORS’ ATTENDANCE SUMMARY
(Meetings held for the year 2024)

	March 19, 2024 ARO Meeting	March 19, 2024 CG Meeting	March 19, 2024 RPT Meeting	March 19, 2024 Regular BOD Meeting	March 19, 2024 ASH Meeting	March 19, 2024 Org Meeting	May 27, 2024 ARO Meeting	May 27, 2024 CG Meeting	May 27, 2024 Regular BOD Meeting	September 24, 2024 Special BOD Meeting	November 08, 2024 ARO Meeting	November 08, 2024 CG Meeting	November 08, 2024 Regular BOD Meeting
Ramon S. Ang	N/A	N/A	N/A	✓	✓	✓	N/A	N/A	✓	✓	N/A	N/A	✓
Aurora T. Calderon	N/A	N/A	N/A	✓	✓	✓	N/A	N/A	✓	✓	N/A	N/A	✓
Robert Coyiuto, Jr.	N/A	✓	N/A	✓	✓	✓	N/A	✓	✓	✓	N/A	✓	✓
Rhogel S. Gandingco	N/A	N/A	✓	✓	✓	✓	N/A	N/A	✓	✓	N/A	N/A	✓
Susan Y. Yu	✓	N/A	N/A	✓	✓	✓	✓	N/A	✓	✓	✓	N/A	✓
Melinda Gonzales- Manto*	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Estela M. Perlas- Bernabe**	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

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
N/A – Not Applicable

**Independent Director*