

PETROGEN INSURANCE CORPORATION
2025-2026
(effective 26 March 2025)

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**