

**PETROGEN INSURANCE CORPORATION**  
**(the “Corporation”)**  
**DIRECTORS’ ATTENDANCE SUMMARY**  
**(Meetings held for the year 2025)**

	March 26, 2025 ARO Meeting	March 26, 2025 CG Meeting	March 26, 2025 RPT Meeting	March 26, 2025 Regular BOD Meeting	March 26, 2025 ASH Meeting	March 26, 2025 Org Meeting	May 21, 2025 ARO Meeting	May 21, 2025 CG Meeting	May 21, 2025 Regular BOD Meeting	June 26, 2025 Special BOD Meeting	August 28, 2025 ARO Meeting	August 28, 2025 CG Meeting	August 28, 2025 Regular 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	✓	N/A	N/A	✓
Aurora T. Calderon	N/A	N/A	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	✓	✓	N/A	✓	✓
Rhogel S. Gandingco	N/A	N/A	✓	✓	✓	✓	N/A	N/A	✓	✓	N/A	N/A	✓	N/A	N/A	✓
Susan Y. Yu	✓	N/A	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*