

**PETROGEN INSURANCE CORPORATION
BOARD OF DIRECTORS**

Lubin B. Nepomuceno is the Chairman of Petrogen Insurance Corporation (the “Company”). He is also a Director of Petron Corporation (“Petron”) since February 19, 2013 and the General Manager since February 10, 2015. He is also a member of the Petron’s Executive Committee. He holds the following positions, among others: President and Chief Executive Officer of Petron Marketing Corporation; Director and Chief Executive Officer of Petron Malaysia Refining and Marketing Berhad, Director of Petron Fuel International Sdn. Bhd. and Petron Oil (M) Sdn. Bhd.; Director of Petron Oil and Gas International Sdn. Bhd., Las Lucas Construction and Development Corporation, New Ventures Realty Corporation, Petron Freeport Corporation, Petrochemical Asia (HK) Limited, Robinson International Holdings, Ltd. and Petron Singapore Trading Pte. Ltd.; Chairman of Philippine Polypropylene Inc. and Overseas Ventures Insurance Corporation Ltd.; Chairman and Chief Executive Officer of Petron Foundation, Inc.; Director of San Miguel Paper Packaging Corporation and Mindanao Corrugated Fibreboard Inc.; President of Archen Technologies, Inc.; Director and General Manager of Mariveles Landco Corporation. Mr. Nepomuceno has held various board and executive positions in the San Miguel Group. He started with San Miguel Corporation as a furnace engineer at the Manila Glass Plant in 1973 and rose to the ranks to become the General Manager of the San Miguel Packaging Group in 1998. He was also formerly the Senior Vice President and General Manager of the Company (September 2009 to February 2013) and the President of the Company (February 2013 to February 2015). Mr. Nepomuceno holds a Bachelor of Science degree in Chemical Engineering and master’s degree in Business Administration from the De La Salle University. He also attended the Advanced Management Program at the University of Hawaii, University of Pennsylvania and Japan’s Sakura Bank Business Management.

Ferdinand K. Constantino is a Director of the Company. He is a member of the Company’s Audit Committee, Compensation Committee and Nomination Committee. He is also a Director of San Miguel Corporation since May 31, 2010. He is the Chief Finance Officer and Treasurer, and Corporate Information Officer of San Miguel Corporation (SMC) and has previously served as a Director of SMC (2010-2018). He is the Chairman of San Miguel Foundation Inc., Director/President of Anchor Insurance Brokerage Corporation, Director and Vice-Chairman of SMC Global Power Holdings Corp., and Director of Top Frontier Investment Holdings Inc. and Petron Malaysia Refining and Marketing Berhad. He is also a Director of various SMC businesses namely: San Miguel Brewery Inc., San Miguel Yamamura Packaging Corporation, San Miguel Purefoods International, Ltd., San Miguel Holdings Corp. (SMC Infrastructure), Citra Metro Manila Tollways Corporation (Skyway) and Northern Cement Corporation. He previously served as Director of San Miguel Pure Foods Company Inc. (2008-2009) and San Miguel Properties Inc. (2001-2009), and was Chief Finance Officer of San Miguel Brewery Inc. (2007-2009) and Manila Electric Company (2009). Mr. Constantino obtained a Bachelor of Arts in Economics from University of the Philippines in 1972, and has completed the academic requirements for M.A. Economics degree.

Emmanuel E. Eraña is the President and Chief Executive Officer of the Company. He is also the Senior Vice President and Chief Finance Officer of Petron Corporation since January 2009. He is a member of the Audit Committee, Compensation Committee and Nomination Committee of the Company. He holds the following positions, among others: President and Chief Executive Officer of New Venture Realty Corporation; Chairman and President of South Luzon Prime Holdings, Inc. and Parkville Estates Development Corporation; Chairman, President and Chief Executive Officer of Las Lucas Construction and Development Corporation; President of Petron Foundation, Inc.; Deputy Chairman of Overseas Ventures Insurance Corporation; and Director of Petron Freeport Corporation, Petron Oil and Gas Mauritius Ltd., Petron Fuel International Sdn. Bhd., and Petron Oil (M) Sdn. Bhd.; Director of Petron Oil and Gas International Sdn. Bhd., Las Lucas Construction and Development Corporation, New Ventures Realty Corporation, Petron Freeport Corporation, Petrochemical, Petron Oil (M) Sdn. Bhd. and Petron Finance (Labuan) Limited. Mr. Eraña held the following positions in the San Miguel Group: as the Vice President and Chief Information Officer (January 2008-December 2009), Vice President and Executive Assistant to the Chief Financial Officer, Corporate Service Unit (December 2006-January 2008), Vice President and Chief Finance Officer of SMFBIL/NFL Australia (May 2005-November 2006), Vice President and Chief Finance Officer of SMPFC (July 2002-May 2005), and Assistant Vice President and Finance Officer (January 2001-June 2002), Assistant Vice President and Finance and Management Services Officer, San Miguel Food Group (2000-2001). Mr. Eraña has a Bachelor of Science degree in Accounting from the Colegio de San Juan de Letran.

Robert G. Coyiuto, Jr. is a director of the Company. He is also the Chairman of the Board and Chief Executive Officer of Prudential Guarantee & Assurance, Inc. and PGA Sampo Japan Insurance, Inc. and the Chairman of the Board of PGA Automobile, Inc., PGA Cars, Inc., and Hyundai North Edsa. He is likewise the Chairman of Coyiuto Foundation and holds the positions of Chairman and President of Calaca High Power Corporation and Pacifica 21 Holdings, Inc., Vice Chairman of First Life Financial Co., Inc. and National Grid Corporation of the Philippines, President, Chief Operating Officer and Director of Oriental Petroleum and Minerals Corporation, Director of Canon (Philippines) Inc. and Universal Robina Corporation. He is a Nominee of R. Coyiuto Securities, Inc. and a trustee of San Beda College. He has a Bachelor of Science degree in Commerce from the San Beda College.

Carmen N. Pedrosa is a director of the Company. She is the Chairman of the Audit Committee, Compensation Committee and Nomination Committee of the Company. She has been a columnist for the Philippine Star since 1986. She previously acted as adviser to Federal Land (2004-2006) and was a member of Newsworld International (2004-2006) and the Constitutional Commission in 2005. She took courses in English literature and Japanese history at the Sacred Heart International in Tokyo, Japan in 1960 and obtained a Bachelor of Arts degree in Philosophy from the Assumption Convent in 1962.

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