

PETROGEN INSURANCE CORPORATION

Board of Directors

Lubin B. Nepomuceno – Chairman
Ferdinand K. Constantino
Emmanuel E. Eraña
Robert Coyiuto, Jr.
Carmen N. Pedrosa – Independent Director

Executive Officers

Lubin B. Nepomuceno	– Chairman
Emmanuel E. Eraña	– President / CEO
Antonio S. Sy	– General Manager
Albertito S. Sarte	– Treasurer
Dennis S. Janson	– Controller
Mark Tristan D. Caparas	– Assistant Treasurer
Joel Angelo C. Cruz	– Corporate Secretary and Compliance Officer
Jhoanna Jasmine M. Javier-Elacio	– Assistant Corporate Secretary and Alternate Compliance Officer