

## **PETROGEN INSURANCE CORPORATION**

### **Audit Committee**

Carmen N. Pedrosa – Chairman  
Ferdinand K. Constantino – Member  
Emmanuel E. Eraña – Member

### **Compensation Committee**

Carmen N. Pedrosa – Chairman  
Ferdinand K. Constantino – Member  
Emmanuel E. Eraña – Member

### **Nomination Committee**

Carmen N. Pedrosa – Chairman  
Ferdinand K. Constantino – Member  
Emmanuel E. Eraña – Member