

**PETROGEN INSURANCE CORPORATION**  
Board Attendance for 2016

<b>Director's Name</b>	<b>March 8 Special Board Meeting</b>	<b>March 8 Annual Stockholders' Meeting</b>	<b>March 8 Organizational Board Meeting</b>	<b>August 24 Special Board Meeting</b>
Lubin B. Nepomuceno	✓	✓	✓	✓
Ferdinand K. Constantino	✓	✓	✓	✓
Emmanuel E. Eraña	✓	✓	✓	✓
Robert Coyiuto, Jr.	✓	✓	✓	—
Carmen N. Pedrosa	✓	✓	✓	✓