

PETROGEN INSURANCE CORPORATION

2019 – 2020

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 of the Company since February 10, 2015. He is also a member of 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 Oil and Gas International, Petron Fuel International Sdn. Bhd., Petron Oil (M) Sdn Bhd, Las Lucas Construction and Development Corporation, New Ventures Realty Corporation, Petron Freeport Corporation, Philippine Polypropylene Inc., Petrochemical Asia (HK) Ltd., Mariveles Landco Corporation, Robinson International Holdings, Ltd. and Petron Singapore Trading Pte. Ltd.; Chairman and Chief Executive Officer of Petron Foundation, Inc.; Chairman of Overseas Ventures Insurance Corporation Ltd.; Director of San Miguel Paper Packaging Corporation and Mindanao Corrugated Fibreboard Inc.; President of Archen Technologies, Inc. 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 - February 2013) and the President of the Company (February 2013 - February 2015). He also served as a Director of MNHPI (2012 - 2014). 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.

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 holds the following positions, among others: President and Chief Executive Officer of New Ventures 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 Ltd.; and Director of Petron Freeport Corporation, Petron Oil & Gas Mauritius, Petron Fuel International Sdn. Bhd., 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). He also served as a Director of Manila North Harbour Port Inc. (2012 - 2017). Mr. Eraña has a Bachelor of Science degree in Accounting from the Colegio de San Juan de Letran.

Robert 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., Hyundai North Edsa 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., a trustee of San Beda College and Chairman of Coyiuto Foundation. He has a Bachelor of Science degree in Commerce from the San Beda College.

Carmen N. Pedrosa is an independent director 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.

Melinda Gonzales-Manto is an independent director of the Company. She has been Independent Director of Eagle Cement Corporation since December 2016. She is also the chairperson of the Audit Committee and a member of the Corporate Governance of Eagle Cement Corporation. She currently holds the following positions in other companies: Director and Vice-President of Linferd & Company, Inc. (a global accounting solutions Company), Director and Vice President of ACB Corabern Holdings Corporation, and Independent Director of Bank of Commerce. She was formerly a partner of SGV & Co., Assurance and Advisory Business Services Division, and previously served as a board member of the Philippine Retailers Association and as an independent director of the Board of Directors of the GSIS Family Bank. Ms. Manto is a certified public accountant. She took up Bachelor of Science in Business Administration major in Accounting at the Philippine School of Business Administration, graduating *cum laude* in 1973.

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