

PETROGEN INSURANCE CORPORATION

September 27, 2018 – Present

Audit Committee

Carmen N. Pedrosa – Chairman
Emmanuel E. Eraña – Member
Melinda Gonzales-Manto – Member

Compensation Committee

Carmen N. Pedrosa – Chairman
Emmanuel E. Eraña – Member
Melinda Gonzales-Manto – Member

Nomination Committee

Carmen N. Pedrosa – Chairman
Emmanuel E. Eraña – Member
Melinda Gonzales-Manto – Member

March 13, 2018 – September 27, 2018

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