

PETROGEN INSURANCE CORPORATION

September 27, 2018 – Present

Board of Directors

Lubin B. Nepomuceno – Chairman
Emmanuel E. Eraña
Robert Coyiuto, Jr.
Carmen N. Pedrosa – Independent Director
Melinda Gonzales-Manto – Independent Director (elected September 27, 2018)

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

March 13, 2018 – September 27, 2018

Board of Directors

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

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