

PETROGEN INSURANCE CORPORATION
As of March 10, 2020

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