

**PETROGEN INSURANCE CORPORATION**  
**BOARD OF DIRECTORS**  
**2021-2022**

**Ramon S. Ang**, Filipino, born 1954, has served as the Chief Executive Officer and an Executive Director of the Company since January 8, 2009 and the President of the Company since February 10, 2015. He is also a member of the Company's Executive Committee. In relation to the oil and gas industry, Mr. Ang holds the following positions, among others: Chairman and President of Mariveles Landco Corporation, Petrochemical Asia (HK) Ltd. ("PAHL"), and Robinson International Holdings Ltd. (Cayman Islands); Chairman of SEA Refinery Corporation ("SRC"), New Ventures Realty Corporation ("NVRC"), Petron Freeport Corporation, Petron Fuel International Sdn. Bhd. (Malaysia) ("PFISB"), Petron Malaysia Refining & Marketing Bhd. (Malaysia), and Petron Oil (M) Sdn. Bhd. ("POMSB") (Malaysia); Director of Las Lucas Construction and Development Corporation ("LLCDC"), Petron Oil & Gas Mauritius Ltd. ("POGM") and Petron Oil & Gas International Sdn Bhd. ("POGI"). He also holds the following positions, among others: Chairman, Chief Executive Officer, and President and Chief Operating Officer of SMC Global Power Holdings Corp.; Chairman and President of San Miguel Holdings Corp., San Miguel Equity Investments Inc., and San Miguel Properties, Inc.; Chairman of San Miguel Brewery Inc. ("SMB"), San Miguel Foods, Inc., San Miguel Yamamura Packaging Corporation, Clariden Holdings, Inc., Anchor Insurance Brokerage Corporation and Philippine Diamond Hotel and Resort, Inc.; President and Chief Executive Officer of Top Frontier Investment Holdings, Inc., San Miguel Food and Beverage, Inc. and Northern Cement Corporation; and President of Ginebra San Miguel, Inc., and San Miguel Northern Cement, Inc. He is also the sole director and shareholder of Master Year Limited and the Chairman of Privado Holdings, Corp. Mr. Ang formerly held the following positions, among others: Chairman of Liberty Telecoms Holdings, Inc. and Cyber Bay Corporation; President and Chief Operating Officer of PAL Holdings, Inc., and Philippine Airlines, Inc.; and Director of Air Philippines Corporation. Mr. Ang has held directorships in various domestic and international subsidiaries of SMC in the last five (5) years. He has a Bachelor of Science degree in Mechanical Engineering from the Far Eastern University.

Mr. Ang also holds the following positions in other Philippine publicly listed companies: Vice Chairman, President, Vice Chairman and Chief Operating Officer of San Miguel Corporation ("SMC"); President and Chief Executive Officer of Top Frontier Investment Holdings Inc. ("Top Frontier"); President and Chief Executive Officer of San Miguel Food and Beverage, Inc.; and President of Ginebra San Miguel, Inc.; and Chairman of Eagle Cement. He also holds the following positions: Chairman of Petron Malaysia Refining & Marketing Berhad ("PMRMB") (a company publicly listed in Malaysia) and San Miguel Brewery Hong Kong Limited (a company publicly listed in Hong Kong).

**Aurora T. Calderon**, Filipino, born 1954, has served as a Director of the Company since August 13, 2010. She is a member of the Audit Committee, Risk Oversight Committee and the Related Party Transaction Committee. She holds the following positions, among others: Senior Vice President and Senior Executive Assistant to the President and Chief Operating Officer of SMC; Director of SMC, PMRMB, POGM, POGI, PMC, PFC, PSTPL, SRC, NVRC, LLCDC, San Miguel Food and Beverage, Inc., San Miguel Yamamura Packaging Corporation, Ginebra San Miguel, Inc., Thai San Miguel Liquor Co., Ltd., SMC Global Power Holdings Corp., Rapid Thoroughfares Inc., Trans Aire Development Holdings Corp., and various subsidiaries of SMC; and Director and Treasurer of Petron-affiliate Top Frontier. She has served as a Director of MERALCO (January 2009 - May 2009), Senior Vice President of Guoco Holdings (1994 - 1998), Chief Financial Officer and Assistant to the President of PICOP Resources (1990-1998) and Assistant to the President and Strategic Planning at the Elizalde Group (1981 - 1989). A certified public accountant, Ms. Calderon graduated magna cum laude from the University of the East in 1973 with a degree in Business Administration major in Accounting and earned her master's degree in Business Administration from the Ateneo de Manila University in 1980.

She is a member of the Financial Executives Institute of the Philippines (FINEX) FINEX's Capital Market Development Committee, Director of the Market Governance Board of the Philippine Dealing System Holdings, (PDS), and a member of Philippine Institute of Certified Public Accountants. (PICPA).

Of the companies in which Ms. Calderon currently holds directorships, SMC and Petron-affiliates Top Frontier, San Miguel Food and Beverage, Inc., and Ginebra San Miguel, Inc. are also listed with the PSE.

**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 Sompo Japan Insurance, Inc. and the Chairman of the Board of Hyundai North Edsa, and the Sole Importer and Distributor of Audi, Porsche, Lamborghini and Bentley. He holds the positions of Chairman and President of Calaca High Power Corporation and Pacifica 21 Holdings, Inc., Vice Chairman of National Grid Corporation of the Philippines, and First Life Financial Co., Inc., President, Chief Operating Officer and Director of Oriental Petroleum and Minerals Corporation, and Director of Canon (Philippines) Inc. He is a Nominee of R. Coyiuto Securities, Inc. He has a Bachelor of Science degree in Commerce from the San Beda College.

**Rhogel S. Gandingco**, Filipino, born 1968. He has served as Special Assistant to the President of San Miguel Corporation since September 2007. He is Chairman and President of Sentro 88 Food Incorporated and Chairman of 21 La Verde Holdings, Inc. He is Director of Fortman Cline Capital Markets Phils., Cyber Bay Corporation, Pacific Nickel Phils. Inc., Philnico Industrial Corporation, La Verde Holdings, Inc., World Summit Holdings Corporation, Deity Holdings Corporation, Fonterra Verde Holdings Inc. and One Verdana Holdings Inc. He was President and Director of San Miguel Energy Corporation and Top Frontier Holdings Corp. He was also Treasurer and Director of Global 5000 Corporation. He held various positions as Assistant Vice President – Investment Banking Group Team Head of Bancommerce Investment Corporation (1996 – August 2007), Assistant Manager – Account Officer for Corporate Finance of Bank of Commerce (1995 – 1996), Account Officer – Remedial Management Group of Unionbank of the Philippines (1994 – 1995) and Official Assistant – Section Head Auto Finance Loan Operations of

International Corporate Bank (1989 – 1994). Mr. Gandingco holds a commerce degree in Management of Financial Institution from the De La Salle University and a candidate for graduation in Masters in Business Administration from the Ateneo De Manila University.

**Susan Y. Yu**, Filipino, born 1976. She has served as the Vice President for Procurement of Petron Corporation since January 2009. She is also a Director of Petron Singapore Trading Pte. Ltd. Ms. Yu has served as a trustee of Petron Foundation, Inc., a Director of Overseas Ventures Insurance Corporation Ltd., Assistant Vice President and Senior Corporate Procurement Manager of San Miguel Brewery Inc., Assistant Vice President and Senior Corporate Procurement Manager of SMC Corporate Procurement Unit (July 2003-February 2008), and Fuel Purchasing and Price Risk Management Manager of Philippine Airlines (May 1997-June 2003). She holds a commerce degree in Business Management from the De La Salle University and a master's degree in Business Administration from the Ateneo de Manila University for which she was awarded a gold medal for academic excellence.

**Carmen N. Pedrosa** is an independent director of the Company. She is the Chairman of the Audit Committee, Compensation Committee and Nomination Committee 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 is also an independent director and the chairperson of the Audit Committee and a member of the Corporate Governance Committee 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 and chairperson of the Audit Committee of Bank of Commerce. She is also a member of the Board Risk Oversight Committee and Related Party Transactions Committee at the Bank of Commerce. She also sits as Treasurer and Resident Agent of some multinational companies doing business in the country. She was formerly a partner of SGV & Co., Assurance and Advisory Business Services Division, and previously served as Board Member of the Philippine Retailers Association and as an independent member of the board of directors and chairperson of the Audit Committee of the GSIS Family Bank. She is a certified public accountant. She holds a Bachelor of Science degree from the Philippine School of Business Administration. She completed the Management Development Program at the Asian Institute of Management and took advance computer studies at I/ACT.

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