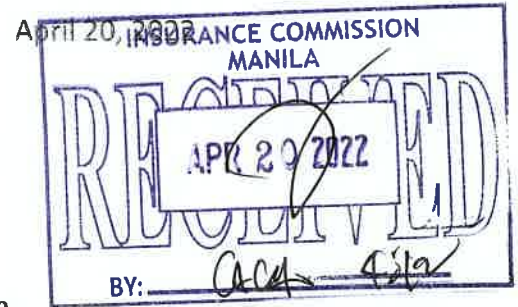




**PETROGEN
INSURANCE**

INSURANCE COMMISSION
1071 United Nations Avenue
Ermita, Manila, Philippines



Attention: Statistics & Research Division

Gentlemen:

On behalf of Petrogen Insurance Corporation (the "Company"), we are submitting herewith the list of the incumbent directors and officers of the Company, and their respective profiles, in connection with their election on March 21, 2022.

Truly yours,


Irene M. Cippiano

Corporate Secretary
Petrogen Insurance Corporation

Encl.: a/s



PETROGEN INSURANCE

List of Directors and Officers of
Petrogen Insurance Corporation
(As elected on March 21, 2022)

Directors

1. Ramon S. Ang
2. Aurora T. Calderon
3. Robert Coyiuto Jr.
4. Susan Y. Yu
5. Rhogel S. Gandingco
6. Carmen N. Pedrosa *(Independent Director)*
7. Melinda Gonzales-Manto *(Independent Director)*

Officers

1. Ramon S. Ang – Chairman of the Board
2. Aurora T. Calderon – President/Chief Executive Officer
3. Joseph N. Pineda – Treasurer
4. Julian Fidel B. Rosario – General Manager
5. Josephine T. Trivino – Finance Manager
6. Almira C. Dalusung – Assistant Treasurer
7. Irene M. Cipriano – Corporate Secretary and Compliance Officer
8. Ma. Kristina S. Zamora – Assistant Corporate Secretary and Alternate Compliance Officer

PETROGEN INSURANCE CORPORATION (the “Company”)
Profiles of the Directors
2022-2023

Ramon S. Ang is the Chairman of the Company (since 09 March 2021 and re-elected on 21 March 2022). He is the Vice Chairman, President, and Chief Executive 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., Petron Corporation (“Petron”), Northern Cement Corporation; President of Ginebra San Miguel, Inc.; and Chairman of SEA Refinery Corporation (“SRC”). 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., and Anchor Insurance Brokerage Corporation;; Chairman and President of Mariveles Landco Corporation, Petrochemical Asia (HK) Ltd. (“PAHL”), and Robinson International Holdings Ltd. (Cayman Islands); 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); and a director of Las Lucas Construction and Development Corporation (“LLCDC”), Petron Oil & Gas Mauritius Ltd. (“POGM”), and Petron Oil & Gas International Sdn Bhd. (“POGI”). He is also the sole director and shareholder of Master Year Limited; the Chairman and President of Privado Holdings, Corp. and Far East Holdings, Inc.; and Chairman Philippine Diamond Hotel and Resort, Inc. and Eagle Cement Corporation. Mr. Ang formerly held the following positions, among others: Chairman of Liberty Telecoms Holdings, Inc.; President and Chief Operating Officer of PAL Holdings, Inc. and Philippine Airlines, Inc.; a director of Air Philippines Corporation; and Vice Chairman and Director of Manila Electric Company. Mr. Ang has held directorships in various domestic and international subsidiaries of SMC. He has a Bachelor of Science degree in Mechanical Engineering from the Far Eastern University. On 29 October 2021, he attended a Corporate Governance In-House Training conducted by Center for Global Best Practices. Mr. Ang has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. He is married to Teresita L. Ang, and they have seven children—John Paul, Cecile, Jacqueline, Monica, Ma. Carmela, Josemaria, and Jacob Paolo.

Aurora T. Calderon is the President of the Company (since 09 March 2021 and re-elected on 21 March 2022) and a member of the Corporate Governance Committee of the Company. She likewise holds the following positions, among others: Senior Vice President and Senior Executive Assistant to the President and Chief Operating Officer of SMC; a director of SMC, Petron, 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., San Miguel Equity Investments Inc., Clariden Holdings,

Inc., and various subsidiaries of SMC; and a director and the treasurer of Top Frontier. She served as a director of Manila Electric Company, PAL Holdings, Inc., Philippine Airlines, Inc., and Air Philippines Corporation; Senior Vice President of Guoco Holdings, Chief Financial Officer and Assistant to the President of PICOP Resources and Assistant to the President and Strategic Planning at the Elizalde Group. 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. She is a member of the Financial Executives Institute of the Philippines Capital Market Development Committee, a director of the Market Governance Board of the Philippine Dealing System Holdings, and a member of Philippine Institute of Certified Public Accountants. On 23 September 2021, she attended a Corporate Governance Training Seminar conducted by SGV & Co. Ms. Calderon has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Rolando M. Calderon, and they have two children— Rolando Jr. and Ace.

Robert Coyiuto, Jr. is a director of the Company (since 07 October 2010 and re-elected on 21 March 2022). He is also the Chairman of the Board of Prudential Guarantee & Assurance, Inc., PGA Sampo Insurance Corporation, PGA Automobile, Inc., and PGA Cars, Inc. He is also the Chairman Emeritus of Motor and Carriage, Inc. Mr. Coyiuto is also the President, Chief Operating Officer, and Director, of Oriental Petroleum & Minerals Corporation; the Vice Chairman of National Grid Corporation of the Philippines and Chairman of Accreditation, Bids Evaluation and Award Committee of NGCP; Chairman and President of Pacifica 21 Holdings, Inc. and Calaca High Power Corporation; Vice Chairman of First Life Financial Co., Inc.; and Director of Canon (Philippines) Inc. He likewise serves as Presidential Adviser to the Office of the President--Capital Market Development. He has previously served, among others, as Director of Robinsons Land Corporation and Interport Resources Corporation; and Chairman of Nissan North EDSA, the Philippine Stock Exchange, and the Manila Stock Exchange. He has a Bachelor of Science degree in Commerce from San Beda College. On 19 July 2021, he attended a Corporate Governance Updates and Economic Briefing conducted by Center for Global Best Practices. Mr. Coyiuto has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. He is married to Rosie T. Coyiuto, and they have four children— Roberto III, Benedicto, Prudencio, and Maria Rosalina.

Susan Y. Yu is a director of Petrogen Insurance Corporation (since 09 March 2021 and re-elected on 21 March 2022) and a member of its Audit and Risk Oversight Committee and the Related Party Transaction Committee. She is currently the Vice President and Corporate Procurement Head of San Miguel Corporation and Vice President for Procurement of Petron Corporation. She is also a Director of Petron Singapore Trading Pte. Ltd. and SMC Skyway Corporation. She 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 San Miguel Corporation, and Fuel Purchasing and Price Risk Management Manager of Philippine Airlines, Inc. She is single and holds a Bachelor of Science in Business Management degree from

the De La Salle University and a Master's Degree in Business Administration from the Ateneo de Manila University. On 23 September 2021, she attended a Corporate Governance Training Seminar conducted by SGV & Co. Ms. Yu has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract.

Rhogel S. Gandingco is a director of Petrogen Insurance Corporation (since 09 March 2021 and re-elected on 21 March 2022). Currently, he is the Chairman and President of Sentro 88 Food Incorporated, Bonanza Energy Resources, Inc., Daguma Agro-Minerals, Inc., and Sultan Energy Phils. Corp.; the Chairman of 21 La Verde Holdings, Inc.; a Director of Fortman Cline Capital Markets Phils., Imperio Sureste Realty Inc., Pacific Nickel Philippines Inc., Philnico Industrial Corporation, Deity Holdings Corporation, Fonterra Verde Holdings Inc., One Verdana Holdings Inc., and World Summit Holdings Corporation. Previously, he held the following positions: Special Assistant to the President of San Miguel Corporation, Chairman and President of San Miguel Energy Corporation, Director and President of Top Frontier Investment Holdings, Inc., a Director and Treasurer of SMC Global Power Holdings Corp. (formerly, Global 5000 Investment Inc.), the Assistant Vice President - Investment Banking Group Team Head of Bancommerce Investment Corporation, Assistant Manager - Account Officer for Corporate Finance of Bank of Commerce, Account Officer - Remedial Management Group of Unionbank of the Philippines, and Official Assistant - Section Head Auto Finance Loan Operations of International Corporate Bank. He holds a Bachelor of Science in Management of Financial Institution degree from the De La Salle University and is a candidate for graduation for a Master in Business Administration degree in the Ateneo De Manila University. On 23 September 2021, she attended a Corporate Governance Training Seminar conducted by SGV & Co. Mr. Gandingco has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. Mr. Gandingco is married to Ma. Vitoria Castillo Gandingco, and has three daughters namely, Ma. Jillian, Ma. Jacqueline, and Ma. Jastin Anne.

Carmen N. Pedrosa is an independent director of the Company (since 13 January 2009 and re-elected on 21 March 2022). She is the Chairperson of the Corporate Governance Committee and the Related Party Transaction Committee and is a member of the Audit and Risk Oversight Committee of the Company. She has been a columnist for the Philippine Star since 1987. She previously acted as adviser to Federal Land and was a member of Newsworld International and the Constitutional Commission in 2005. She has been a member of the Board of Directors of the Philippine Amusement and Gaming Corporation. She took courses in English literature and Japanese history at the Sacred Heart International in Tokyo, Japan and obtained a Bachelor of Arts degree in Philosophy from the Assumption Convent School. On 15 October 2021, she attended a Corporate Governance Training Seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. She has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. Ms. Pedrosa has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract.

Melinda Gonzales-Manto is the lead independent director of the Company (since 27 September 2018 and re-elected on 21 March 2022). She is also the Chairperson of the Audit and Risk Oversight Committee and a member of the Corporate Governance Committee and the Related Party Transaction Committee 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: a director and Vice-President of Linferd & Company, Inc. (a global accounting solutions Company), a director and Vice President of ACB Corabern Holdings Corporation, and an independent director and the 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 of the Bank of Commerce. She also sits as the 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 Institute of Advanced Computer Technology. She has attended various trainings in fields related to insurance, including, the Corporate Governance Training Seminar (15 October 2021 conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.), How can the Banking Industry Help in Choosing the Right Leaders for the Country (24 September 2021 conducted by BAIPHIL), and Making a Difference Through Audit (13 September 2021 conducted by PICPA), among others.¹

¹ New Realities, Emerging Opportunities (25 August 2021, conducted by ARC); Corporate Governance for Eagle Cement (17 August 2021, conducted by Center for Global Best Practices); Building Better Bankers: Fostering a Stronger KYE Program (15 July 2021, conducted by BAIPHIL / ABCOM); Health Matter - Caring for your Mental and Physical Well-Being (15 June 2021, conducted by Manulife); Growing Wealth Beyond Border (17 May 2021, conducted by Manulife); Money Laundering Risks in the Accounting Profession & Preventive Measures (12 May 2021, conducted by PICPA); Asia-Pacific Board Leadership Centre / Board & Audit Committee Priorities 2021 (05 July 2021, conducted by KPMG); Tax reCREATED: a Briefing on the CREATE Act (12 April 2021, conducted by RT & Co.); Tax Law for Business: CREATE, Transfer Pricing, and Other important Tax updates (29 March 21, conducted by BDB Law); Post Pandemic Financial Strategies: Economic Forecasts & Smart Investments (24 February 2021, conducted by PICPA); Breaking Barriers in the Year of the Ox (10 February 2021, conducted by BPI); and Lucky, Healthy You: A Lunar New Year Special (09 February 2021, conducted by Allianz PNB); The Philippine View: Investment Markets in 2021(22 January 2021, conducted by BPI); and Ready, Set, Goals: Financial Resolutions (13 January 2021 conducted by Manulife).

She has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Ferdie Manto, and they have three children— Abigail, Corrine, and Bernice.

Joseph N. Pineda is the Treasurer of Petrogen Insurance Corporation (since 29 October 2021 and re-elected on 21 March 2022). He is currently the Senior Vice President, Deputy Chief Finance Officer, and Head of Treasury of San Miguel Corporation; the Chairman of SMC Shipping and Lighterage Corporation; a director of San Miguel Food and Beverage, Inc., SMC SLEX Inc., SEA Refinery Corporation, San Miguel Equity Investments Inc., San Miguel Aerocity Inc., SMC TPLEX Holdings Company Inc., San Miguel Integrated Logistics Services, Inc., Anchor Insurance Brokerage Corporation, and Philippine Dealing System Holdings, Corp.; a Director and Treasurer of San Miguel Holdings Corp., SMC Stock Transfer Service Corporation, SMITS, Inc., and SMC Tollways Corporation; and holds several directorships and the treasurer of various subsidiaries of San Miguel Corporation. Previously, he was the President of UCPB Savings Bank; Vice President and Chief of Staff in the Office of the COO and Vice President and OIC, Trust Banking Division of United Coconut Planters Bank; and the President of UCPB Securities. He holds a Bachelor of Arts degree in Economics from San Beda College and obtained units towards a degree in Master in Business Administration in De La Salle University. On 3 September 2021, he attended a Corporate Governance Training Seminar conducted by SGV & Co. Mr. Pineda has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. He is married to Roxanne L. Pineda, and has children, namely, Julian, Kara, and Lucia.

Almira C. Dalusung is the Assistant Treasurer of Petrogen Insurance Corporation (since 29 October 2021 and re-elected on 21 March 2022). She is currently the Vice President and International Treasury and Funds Management Group Manager of San Miguel Corporation; the Director and Treasurer of Deity Holdings Corporation, Worldsummit Holdings Corporation, Fonterra Verde Holdings Inc., One Verdana Holdings Inc.; a Treasurer of Imperio Sureste Realty Inc., Silvertides Holdings Corporation, and Pink Dove Development Company Incorporated; and a Director of SMC Shipping and Lighterage Corporation, Ruzena Estates Development Corporation, Florenza Estates Development Corporation, and of various subsidiaries of San Miguel Corporation. Previously, she was the Accounts Payable Auditor of Total Managers, Inc., and the Economic Development Specialist of the National Economic Development Authority. She holds a degree of Bachelor of Science in Business Economics from the University of the Philippines and a Master's Degree in Business Administration from De La Salle University. On 29 October 2021, she attended a Corporate Governance In-House Training conducted by Center for Global Best Practices. Ms. Dalusung has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Alan Dalusung, and has a daughter named Andie Magnolia.

Julian Fidel B. Rosario

Mr. Rosario is the General Manager of Petrogen Insurance Corporation (since 29 October 2021). He was formerly a Vice President of Malayan Insurance Co., Inc.; Head—Technical and Reinsurance Services of Lockton Phils. Insurance & Reinsurance Brokers Inc.; and Assistant Vice President for Marketing—Brokers Division of PNB General Insurers Co., Inc. He was also previously affiliated with Chartis Philippines Insurance, Inc. (now, AIG Philippines Insurance, Inc.), UCPB General Insurance Co., Inc., and Alsons Insurance Brokers Corp. He holds a degree in B.S. Chemical Engineering from the University of Santo Tomas. He has attended various trainings on insurance, including, Advance Course on Marine Insurance (2016, conducted by Insurance Institute for Asia and the Pacific) and Basic Non-Life Insurance Course (2016, conducted by Insurance Institute for Asia and the Pacific), among others.² Mr. Rosario has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. He is married to Maria Teresa V. Rosario, and they have one daughter, Julia Therese.

Josephine T. Triviño

Ms. Triviño is the Finance Manager Petrogen Insurance Corporation (since 29 October 2021). She was formerly the System & Business Control Officer and Assistant Chief Finance Officer of San Miguel Foods, Inc.; Cluster Head and Finance and Administrative Manager of Anchor Insurance Brokerage Insurance Corporation; Finance Manager of San Miguel Corporation-Corporate Finance; and Finance Head of San Miguel Corporation-Beer Division. She is a Certified Public Accountant and holds a degree in B.S. Accountancy *cum laude* from Rizal Technological Colleges. She also accomplished the Leadership Management Development Program of Ateneo de Manila University. Ms. Triviño has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Rod A. Triviño, and they have four children— Joanna Rodhine, Monica Louise, Inah Patricia, and Rod Josei.

Irene M. Cipriano is the Corporate Secretary and Compliance Officer of Petrogen Insurance Corporation (since 21 March 2022). She is currently an Assistant Vice President and Associate General Counsel of San Miguel Corporation, and the Assistant Corporate Secretary of Top Frontier Investment Holdings, Inc. and SMC Global Power Holdings Corp. She is also the

² Risk Factors for an Acceptable Solvency Margin (2004, conducted by The Insurance School (Non-life) of Japan); Risk Management for Contemporary Business Activities (2004, conducted by The Insurance School (Non-life) of Japan); Certified Designation Course for Fire Underwriters (2001, conducted by Insurance Institute for Asia and the Pacific); Machinery Breakdown with Loss of Profit Seminar (2001, conducted by Philippine Insurance Institute); Fundamentals of Risk Management (2000, conducted by Insurance Institute for Asia and the Pacific); Advance Course on Marine Insurance and Advance Course on Bonds (1999, conducted by Philippine Insurance Institute); Advance Course on Engineering Insurance (1997, conducted by Insurance Institute for Asia and the Pacific); Fire Survey & Loss Control (1996, Insurance Institute for Asia and the Pacific)

Corporate Secretary of San Miguel Equity Investments Inc., and SMC Equivest Corporation; the Assistant Corporate Secretary of San Miguel Energy Corporation, South Premiere Power Corp., Strategic Power Devt. Corp., and SMC Consolidated Power Corporation; and the Corporate Secretary and Assistant Corporate Secretary of various subsidiaries of San Miguel Corporation and Top Frontier Investment Holdings, Inc. Atty. Cipriano was formerly the Assistant Corporate Secretary of PAL Holdings, Inc. and Philippine Airlines, Inc. She is a Certified Public Accountant and holds a degree in B.S. Accountancy from De La Salle University. Atty. Cipriano holds a degree in Bachelor of Laws from the San Beda College of Law. On 29 October 2021, she attended a Corporate Governance In-House Training conducted by Center for Global Best Practices. Atty. Cipriano has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract. She is married to Atty. Michael Danganan, and has two sons, namely, Juan Miguel and Sancho Gabriel.

Ma. Kristina S. Zamora is the Assistant Corporate Secretary and Alternate Compliance Officer of Petrogen Insurance Corporation (since 21 March 2022). She is an Associate General Counsel of San Miguel Corporation. She is also the Corporate Secretary of various subsidiaries of San Miguel Corporation and Top Frontier Investment Holdings, Inc. Atty. Zamora was formerly the Corporate Secretary of Maxicare Healthcare Corporation. She holds a degree in Political Science from Ateneo de Manila University and a Juris Doctor degree from the UP College of Law. She is a member of the Faculty of the UP College of Law. On 29 October 2021, she attended a Corporate Governance In-House Training conducted by Center for Global Best Practices. Atty. Zamora has not been convicted, judicially or administratively, of an offense, nor has been judicially declared insolvent, spendthrift, or incapacitated to contract.

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