

## **PETRON CORPORATION**

As of May 7, 2026

### **Executive Committee**

Ramon S. Ang	- Chairman
Lubin B. Nepomuceno	- Member
Aurora T. Calderon	- Member
Virgilio S. Jacinto	- Alternate Member
John Paul L. Ang	- Alternate Member

### **Audit Committee**

Ricardo C. Marquez	- Chairman (Independent Director)
Consuelo M. Ynares-Santiago	- Member (Independent Director)
Teresita J. Leonardo-de Castro	- Member (Independent Director)
Aurora T. Calderon	- Member
Rey Leonardo B. Guerrero	- Member
Ferdinand K. Constantino	- Advisor

### **Risk Oversight Committee**

Teresita J. Leonardo-de Castro	- Chairman (Independent Director)
Ricardo C. Marquez	- Member (Independent Director)
Consuelo M. Ynares-Santiago	- Member (Independent Director)
Aurora T. Calderon	- Member
Francis H. Jardeleza	- Member

### **Corporate Governance Committee**

Consuelo M. Ynares-Santiago	- Chairman (Independent Director)
Teresita J. Leonardo-de Castro	- Member (Independent Director)
Ricardo C. Marquez	- Member (Independent Director)
Francis H. Jardeleza	- Member
Virgilio S. Jacinto	- Member

### **Related Party Transaction Committee**

Consuelo M. Ynares-Santiago	- Chairman (Independent Director)
Teresita J. Leonardo-de Castro	- Member (Independent Director)
Aurora T. Calderon	- Member

### **Sustainability Committee**

Consuelo M. Ynares-Santiago	- Chairman (Independent Director)
Teresita J. Leonardo-de Castro	- Member (Independent Director)
Ricardo C. Marquez	- Member (Independent Director)
Lubin B. Nepomuceno	- Member
Jacqueline L. Ang	- Member

### **Lead Independent Director**

Consuelo M. Ynares-Santiago