

PETRON CORPORATION
As of May 21, 2019

Executive Committee

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|---------------------------|--------------------|
| Eduardo M. Cojuangco, Jr. | - Chairman |
| Ramon S. Ang | - Member |
| Lubin B. Nepomuceno | - Member |
| Aurora T. Calderon | - Alternate Member |
| Virgilio S. Jacinto | - Alternate Member |

Audit Committee

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|--------------------------|-----------------------------------|
| Reynaldo G. David | - Chairman (Independent Director) |
| Margarito B. Teves | - Member (Independent Director) |
| Artemio V. Panganiban | - Member (Independent Director) |
| Estelito P. Mendoza | - Member |
| Aurora T. Calderon | - Member |
| Ferdinand K. Constantino | - Advisor |

Risk Oversight Committee

| | |
|-----------------------|-----------------------------------|
| Artemio V. Panganiban | - Chairman (Independent Director) |
| Reynaldo G. David | - Member (Independent Director) |
| Aurora T. Calderon | - Member |

Corporate Governance Committee

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|-----------------------|-----------------------------------|
| Margarito B. Teves | - Chairman (Independent Director) |
| Reynaldo G. David | - Member (Independent Director) |
| Artemio V. Panganiban | - Member (Independent Director) |
| Estelito P. Mendoza | - Member |
| Virgilio S. Jacinto | - Member |

Related Party Transaction Committee

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|---------------------------|-----------------------------------|
| Carlos Jericho L. Petilla | - Chairman (Independent Director) |
| Reynaldo G. David | - Member (Independent Director) |
| Aurora T. Calderon | - Member |

Lead Independent Director

Reynaldo G. David