

COCOGEN INSURANCE, INC.
(Formerly: UCPB GENERAL INSURANCE COMPANY, INC.)

2021 Board and Stockholders Meetings

Gen. Eduardo S.L. Oban (Ret.)	N/A																
Mr. Jose Manuel C. Razon	N/A																
Atty. Julio P.G. Bucoy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	✓
Mr. Avelino L. Andal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	NA	NA	NA	✓
Atty. Narciso P. Nario, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

¹ Special Board of Directors Meeting

² Joint Executive Committee, Nomination and Compensation Committee, and Board of Directors Meeting

³ Joint Executive Committee, Audit Committee, and Board of Directors Meeting

2021 Executive Committee Special Meetings

	15 Jan	28 Jan	11 Feb	22 Apr	19 Oct	16 Nov	6 Dec
Justice Romeo F. Barza (Ret.)	✓	✓	✓	✓	✓	✓	✓
Atty. Darren M. De Jesus	✓	✓	✓	✓	✓	✓	✓
Atty. Jose Martin A. Loon	✓	✓	✓	✓	✓	✓	✓
Ms. Carolina G. Diangco	✓	✓	✓	✓	✓	✓	✓
Atty. Alloysius R. Yebra	✓	✓	✓	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	N/A	N/A	N/A	✓	✓	✓	✓
Adm. Alexander P. Pama (Ret.)	N/A	N/A	N/A	✓	✓	✓	✓
Atty. Julio P.G. Bucoy	✓	✓	✓	✓	N/A	N/A	N/A

2021 Audit Committee Meetings