

COCOGEN INSURANCE, INC.
Board of Directors
as of 31 December 2021

		Status	Date of Election
1.	Chairman Justice Romeo F. Barza (Ret.)	Independent Director Non-Executive	26 June 2020
2.	Vice Chairman Atty. Dennis G. Dagohoy	Government Nominee Non-Executive	25 June 2021
3.	Atty. Jose Martin A. Loon	Private Investment Director Non-Executive	25 June 2021
4.	Atty. Alloysius R. Yebra	Private Investment Director Non-Executive	25 June 2021
5.	Mr. Jose Manuel C. Razon	Private Investment Director Non-Executive	23 July 2021
6.	Atty. Darren M. De Jesus	Private Investment Director Executive	25 June 2021
7.	Atty. Narciso P. Nario, Jr.	Private Investment Director Non-Executive	25 June 2021
8	Mr. Johnny Y. Uy	Government Nominee Non-Executive	25 June 2021
9.	Mr. Jackson M. Bandila	Government Nominee Non-Executive	25 June 2021
10.	Atty. Golda Margareth D. Argel	Government Nominee Non-Executive	25 June 2021
11.	Gen. Eduardo SL Oban, Jr.	Independent Director Non-Executive	26 November 2021
12.	Adm. Alexander P. Pama (Ret.)	Independent Non-Executive	25 June 2021
13.	Ms. Carolina G. Diangco	Independent Non-Executive	25 June 2021
14.	Mr. Ramon Manuel G. de Claro	Independent Non-Executive	26 June 2020
15.	Gen. Arturo B. Ortiz (Ret.)	Independent Non-Executive	25 June 2021

COCOGEN Board Level Committees

I. Executive Committee

1. Justice Romeo F. Barza (Ret.) (Chairman)
2. Atty. Jose Martin A. Loon
3. Atty. Alloysius R. Yebra
4. Atty. Darren M. De Jesus
5. Ms. Carolina G. Diangco
6. Gen. Arturo B. Ortiz (Ret.)
7. Admiral Alexander P. Pama (Ret.)
8. Mr. Jose Manuel C. Razon
9. Gen. Eduardo S.L. Oban, Jr. (Ret.)

II. Corporate Governance and Related Party Transactions Committee

1. Mr. Ramon Manuel G. de Claro (Chairman)
2. Justice Romeo F. Barza (Ret.)
3. Ms. Carolina Diangco
4. Mr. Johnny Y. Uy
5. Mr. Jackson M. Bandila
6. Gen. Arturo B. Ortiz (Ret.)
7. Atty. Jose Martin A. Loon
8. Atty. Alloysius R. Yebra
9. Admiral Alexander P. Pama (Ret.)
10. Gen. Eduardo S.L. Oban, Jr. (Ret.)

III. Audit Committee

1. Ms. Carolina G. Diangco (Chairman)
2. Atty. Golda Margareth D. Argel
3. Atty. Jose Martin A. Loon
4. Justice Romeo F. Barza (Ret.)
5. Atty. Dennis G. Dagohoy
6. Gen. Arturo B. Ortiz (Ret.)
7. Admiral Alexander P. Pama (Ret.)
8. Mr. Jose Manuel C. Razon
9. Gen. Eduardo S.L. Oban, Jr. (Ret.)

IV. Legal Oversight Committee

1. Justice Romeo F. Barza (Ret.) (Chairman)
2. Atty. Jose Martin A. Loon
3. Atty. Dennis Dagohoy
4. Gen. Arturo B. Ortiz (Ret.)
5. Admiral Alexander P. Pama (Ret.)
6. Atty. Alloysius Yebra
7. Gen. Eduardo S.L. Oban, Jr. (Ret.)

V. Nomination and Compensation Committee

1. Atty. Jose Martin A. Loon (Chairman)
2. Ms. Carolina G. Diangco
3. Mr. Johnny Y. Uy
4. Atty. Golda Margareth Argel
5. Justice Romeo F. Barza (Ret.)
6. Gen. Arturo B. Ortiz (Ret.)
7. Admiral Alexander P. Pama (Ret.)
8. Mr. Jose Manuel C. Razon
9. Gen. Eduardo S.L. Oban, Jr. (Ret.)

VI. Risk Management Committee

1. Admiral Alexander P. Pama (Ret.) (Chairman)
2. Atty. Alloysius Yebra
3. Justice Romeo F. Barza (Ret.)
4. Atty. Jose Martin A. Loon
5. Mr. Jackson Bandila
6. Atty. Darren M. De Jesus
7. Gen. Arturo B. Ortiz (Ret.)
8. Mr. Jose Manuel C. Razon
9. Gen. Eduardo S.L. Oban, Jr. (Ret.)

Prepared by:



Atty. Rhett D. Gaerlan
Corporate Secretary