

COCOGEN INSURANCE, INC.

2023 BOARD AND STOCKHOLDERS' MEETINGS

¹ Special Board of Directors Meeting

² Organizational Meeting after the election of the Board of Directors

2023 EXECUTIVE COMMITTEE SPECIAL MEETINGS

	29 March	24 July
VAdm. Alexander P. Pama (Ret.)	✓	✓
Atty. David Roy C. Padin	✓	✓
Atty. Jose Martin A. Loon	✓	✓
Ms. Carolina G. Diangco	✓	✓
Atty. Alloysius R. Yebra	✓	✓
Gen. Arturo B. Ortiz (Ret.)	✓	✓
Mr. Federico Luis Maria M. Escaler	✓	✓
Mr. Jose Manuel C. Razon	✓	✓
Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓	✓

2023 AUDIT COMMITTEE MEETINGS

Atty. Golda Margareth D. Argel	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓
VAdm. Alexander P. Pama (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Jose Manuel C. Razon	✓	✓	✓	✓	✓	✓	✓	✓
Atty. David Roy C. Padin (Observer)	✓	✓	✓	✓	✓	x	x	Non-Executive Meeting with External Auditor

2023 CORPORATE GOVERNANCE AND RELATED PARTY TRANSACTIONS COMMITTEE MEETINGS

2023 RISK OVERSIGHT COMMITTEE MEETINGS

2023 LEGAL OVERSIGHT COMMITTEE MEETINGS

2023 NOMINATION AND COMPENSATION COMMITTEE MEETINGS

	27 June
VAdm. Alexander P. Pama (Ret.)	✓
Atty. David Roy C. Padin	✓
Atty. Jose Martin A. Loon	✓
Ms. Carolina G. Diangco	✓
Mr. Johnny Y. Uy	✓
Gen. Arturo B. Ortiz (Ret.)	✓
Atty. Golda Margareth D. Argel	✓
Mr. Jose Manuel C. Razon	✓
Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓
Mr. Crisologo D.P. Ignacio	✓

2023 FINANCE COMMITTEE MEETINGS

Mr. Ramon Manuel G. De Claro	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Eduardo S.L. Oban (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Federico Luis Maria M. Escaler	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

2023 COMMUNICATIONS AND INFORMATION TECHNOLOGY COMMITTEE MEETINGS

	2 Feb	23 Feb	27 Mar	26 Apr	18 May	15 Aug	19 Sep	16 Oct	22 Nov
Gen. Arturo B. Ortiz (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓
VAdm. Alexander P. Pama (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. David Roy C. Padin	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Jose Martin A. Loon	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Eduardo S.L. Oban (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Alloysius R. Yebra	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Johnny Y. Uy	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Jackson M. Bandila	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Ramon Manuel G. De Claro	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Federico Luis Maria M. Escaler	✓	✓	✓	✓	✓	✓	✓	✓	✓

2023 JOINT COMMITTEE MEETINGS

	2023 Joint Committee Meetings					
	25 May ¹	15 Jun ²	24 July ²	15 Aug ³	14 Dec ²	15 Dec ⁴
VAdm. Alexander P. Pama (Ret.)	✓	✓	✓	✓	✓	✓
Atty. Jose Martin A. Loon	✓	✓	✓	✓	✓	✓
Atty. David Roy C. Padin	✓	✓	✓	✓	✓	✓
Atty. Dennis G. Dagohoy	✓	N/A	N/A	N/A	N/A	N/A
Ms. Carolina G. Diangco	✓	N/A	N/A	✓	N/A	✓
Atty. Alloysius R. Yebra	✓	✓	✓	✓	✓	✓
Atty. Golda Margareth D. Argel	✓	N/A	N/A	✓	N/A	✓
Mr. Johnny Y. Uy	N/A	✓	✓	✓	✓	✓
Mr. Jackson M. Bandila	N/A	✓	✓	✓	✓	N/A
Mr. Ramon Manuel G. De Claro	✓	✓	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	✓	✓	✓	✓	✓	✓
Gen. Eduardo S.L. Oban (Ret.)	✓	✓	✓	✓	✓	✓
Mr. Jose Manuel C. Razon	✓	✓	✓	✓	✓	✓
Mr. Crisologo D.P. Ignacio	N/A	N/A	N/A	✓	N/A	✓
Mr. Federico Luis Maria M. Escaler	✓	✓	✓	✓	✓	✓

¹ Joint Executive Committee and Finance Committee Meeting

² Joint Risk Oversight Committee and Communications and Information Technology Committee Meeting

³ Joint Nomination and Compensation and Corporate Governance and Related Party Transactions Committee Meeting

⁴ Joint Executive Committee and Nomination and Compensation Committee Meeting