

COCOGEN INSURANCE, INC.

2022 BOARD AND STOCKHOLDERS' MEETINGS

VAdm. Alexander P. Pama (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Eduardo S.L. Oban (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Jose Manuel C. Razon	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Narciso P. Nario, Jr.	✓	✓	✓	✓	N/A																	
Mr. Crisologo D.P. Ignacio	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. David Roy C. Padin	N/A	✓	✓	✓	✓	✓	✓	N/A														
Mr. Federico Luis Maria M. Escaler	N/A	✓	✓	✓	✓	N/A																

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

⁴ The Organizational Meeting took place immediately after the election of the Board of Directors.

2022 EXECUTIVE COMMITTEE SPECIAL MEETINGS

	22 March	12 April
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.)	✓	✓
VAdm. Alexander P. Pama (Ret.)	✓	✓

Mr. Jose Manuel C. Razon	✓	✓
Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓	✓

2022 AUDIT COMMITTEE MEETINGS

	26 Jan	23 Feb	16 May	11 Aug
Ms. Carolina G. Diangco	✓	✓	✓	✓
Atty. Jose Martin A. Loon	✓	✓	✓	✓
Atty. Dennis G. Dagohoy	✓	✓	✓	✓
Atty. Golda Margareth D. Argel	✓	✓	✓	✓
Justice Romeo F. Barza (Ret.)	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	✓	✓	✓	✓
VAdm. Alexander P. Pama (Ret.)	✓	✓	✓	✓
Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓	✓	✓	✓
Mr. Jose Manuel C. Razon	✓	✓	✓	✓

2022 CORPORATE GOVERNANCE AND RELATED PARTY TRANSACTIONS COMMITTEE MEETINGS

Justice Romeo F. Barza (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
Mr. Johnny Y. Uy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Jackson M. Bandila	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Alloysius R. Yebra	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Jose Martin A. Loon	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
VAdm. Alexander P. Pama (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Crisologo D.P. Ignacio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. David Roy C. Padin (Observer)	N/A	✓								

2022 RISK OVERSIGHT COMMITTEE MEETINGS

	27 April	16 May	21 June	19 July	25 Aug	27 Sept	04 Nov
VAdm. Alexander P. Pama (Ret.)	✓	✓	✓	✓	✓	✓	✓
Atty. Jose Martin A. Loon	✓	✓	✓	✓	✓	✓	✓
Justice Romeo F. Barza (Ret.)	✓	✓	✓	✓	✓	✓	✓
Mr. Jackson M. Bandila	✓	✓	✓	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	✓	✓	✓	✓	✓	✓	✓
Atty. Darren M. De Jesus	✓	✓	✓	✓	✓	✓	✓
Atty. Alloysius R. Yebra	✓	✓	✓	✓	✓	✓	✓
Mr. Jose Manuel C. Razon	✓	✓	✓	✓	✓	✓	✓
Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓	✓	✓	✓	✓	✓	✓

2022 LEGAL OVERSIGHT COMMITTEE MEETINGS

2022 JOINT COMMITTEE MEETINGS

	2022 Joint Committee Meetings									
	06 Jan ¹	18 Jan ²	06 April ²	03 June ³	20 June ²	21 July ³	06 Sept ⁴	29 Sept ⁵	07 Oct ⁶	13 Dec ²
Justice Romeo F. Barza (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A
Atty. Jose Martin A. Loon	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Darren M. De Jesus	✓	✓	✓	✓	✓	N/A	✓	✓	✓	N/A
Atty. Dennis G. Dagohoy	✓	N/A	N/A	✓	N/A	N/A	✓	✓	N/A	N/A
Ms. Carolina G. Diangco	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Alloysius R. Yebra	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Golda Margareth D. Argel	✓	✓	✓	N/A	✓	✓	N/A	✓	N/A	✓
Mr. Johnny Y. Uy	✓	✓	✓	N/A	✓	✓	N/A	N/A	N/A	✓
Mr. Jackson M. Bandila	N/A	N/A	N/A	N/A	N/A	✓	N/A	N/A	✓	N/A
Mr. Ramon Manuel G. De Claro	N/A	N/A	N/A	N/A	N/A	✓	N/A	N/A	N/A	N/A
Gen. Arturo B. Ortiz (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
VAdm. Alexander P. Pama (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	N/A	✓

Atty. David Roy C. Padin	N/A	✓									
Atty. Narciso P. Nario, Jr.	N/A										
Mr. Federico Luis Maria M. Escaler	N/A										

¹ Joint Nomination and Compensation, Legal Oversight, and Executive Committee Meeting

² Joint Nomination and Compensation and Executive Committee Meeting

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

⁴ Joint Legal Oversight and Executive Committee Meeting

⁵ Joint Executive and Audit Committee Meeting

⁶ Joint Risk Oversight and Executive Committee Meeting