COCOGEN INSURANCE, INC.

2023 BOARD AND STOCKHOLDERS' MEETINGS

				2023 Joi	nt Exec	cutive C	ommitte	e and Board	d of Dii	rectors M	leetings	6			Stockh)23 nolders' etings
	Mar May Jun Jul Aug Sep													18 Dec	30 Jun	23 Oct
VAdm. Alexander P. Pama (Ret.)	✓	✓	√	✓	√	√	✓	✓	✓	√	√	✓	✓	√	✓	✓
Atty. Dennis G. Dagohoy	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Atty. David Roy C. Padin	√	√	√	√	√	√	√	✓	√	√	√	✓	√	✓	√	√
Atty. Jose Martin A. Loon	√	√	√	√	√	√	√	√	√	√	√	✓	√	√	√	√
Ms. Carolina G. Diangco	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Atty. Alloysius R. Yebra	✓	√	√	√	√	√	✓	√	√	✓	√	√	√	√	√	√
Atty. Golda Margareth D. Argel	✓	√	✓	√	√	√	√	✓	√	√						
Mr. Johnny Y. Uy	✓	√	√	√	√	√	✓	√	✓	✓	√	√	√	√	√	√
Mr. Jackson M. Bandila	✓	√	√	√	√	√	✓	√	✓	✓	√	√	√	√	√	√
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	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√

Mr. Federico Luis Maria M. Escaler	√	√	✓	√	✓	✓	✓	√	✓	✓	√	√	√	✓	\	✓

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

	25 January	28 Feb	26 April	24 May	27 June	26 September	16 October	21 November
Ms. Carolina G. Diangco	√	✓	√	✓	✓	✓	√	✓
Atty. Jose Martin A. Loon	√	√	√	√	√	√	√	✓
Atty. Dennis G. Dagohoy	√	✓	√	√	✓	✓	√	✓

Special Board of Directors Meeting
 Organizational Meeting after the election of the Board of Directors

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)	√	√	✓	√	√	Х	Х	Non-Executive Meeting with External Audito

2023 CORPORATE GOVERNANCE AND RELATED PARTY TRANSACTIONS COMMITTEE MEETINGS

	24 Jan	16 Feb	21 Mar	30 Mar	24 Apr	23 May	20 Jun	18 July	19 Sep	19 Oct	20 Nov	13 Dec
Mr. Ramon Manuel G. De Claro	✓	✓	✓	✓	✓	√	✓	√	✓	✓	√	✓
Ms. Carolina G. Diangco	✓	√	✓	✓	✓	√	√	√	√	√	✓	✓
VAdm. Alexander P. Pama (Ret.)	√	✓	√	√	✓	√	✓	√	√	✓	√	✓
Mr. Johnny Y. Uy	✓	✓	✓	✓	✓	✓	✓	√	√	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	√	√	√	✓	✓	√	✓	√	√	√	√	✓
Mr. Jackson M. Bandila	√	√	√	√	✓	✓	✓	√	✓	√	√	✓
Atty. Alloysius R. Yebra	√	√	✓	√	√							
Atty. Jose Martin A. Loon	√	✓	✓	√	√	✓	✓	√	√	✓	√	√
Mr. Federico Luis Maria M. Escaler	√											

Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓	√	√	√	✓	√	✓	✓	✓	√	✓	√
Mr. Crisologo D.P. Ignacio	✓	√	✓	√	✓	√	✓	√	✓	√	✓	√
Atty. David Roy C. Padin (Observer)	√	√	√	√	√	√	✓	√	✓	✓	✓	√

2023 RISK OVERSIGHT COMMITTEE MEETINGS

	18 Jan	16 Feb	16 Mar	20 Apr	18 May	22 Aug	22 Sept	17 Oct	22 Nov
Gen. Eduardo S.L. Oban, Jr. (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Jose Martin A. Loon	✓	✓	✓	✓	✓	✓	✓	✓	✓
VAdm. Alexander P. Pama (Ret.)	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Jackson M. Bandila	√	✓	✓	✓	✓	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret)	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. David Roy C. Padin	✓	✓	✓	✓	✓	✓	✓	✓	✓
Atty. Alloysius R. Yebra	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Jose Manuel C. Razon	√	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Federico Luis Maria M. Escaler	✓	✓	✓	✓	✓	✓	✓	✓	✓

2023 LEGAL OVERSIGHT COMMITTEE MEETINGS

	26 Jan	15 Feb	11 Mar	31 Mar	21 Apr	28 Apr	24 May	13 Jun	21 Jun	6 Jul	20 Jul	05 Aug	18 Aug	25 Aug
Atty. Dennis G. Dagohoy	√	✓	✓	√	✓	✓	√	✓	✓	✓	✓	√	√	✓
Atty. Jose Martin A. Loon	√													
Atty. David Roy C. Padin	√	✓	√	✓	√	√	√							
Atty. Alloysius R. Yebra	√	✓	√	✓	√	√	√							
Gen. Arturo B. Ortiz (Ret.)	√	✓	√	✓	√	√	√							
VAdm. Alexander P. Pama (Ret.)	√	✓	✓	√	√	√								
Gen. Eduardo S.L. Oban, Jr. (Ret.)	√	√	√	√	✓	✓	√	✓	✓	✓	✓	√	√	√

Mr. Crisologo D.P. Ignacio	✓	√	✓	√	✓	√	√	✓	√	√	√	√	√	✓
Atty. Golda Margareth D. Argel	✓	✓	✓	✓	✓	✓	✓	✓	✓	√	√	✓	✓	✓

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

	25 Jan	21 Feb	21 Mar	24 Apr	22 May	22 Jun	20 July	22 Aug	26 Sep	17 Oct	21 Nov	14 Dec
Mr. Jose Manuel C. Razon	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	√
VAdm. Alexander P. Pama (Ret.)	✓	✓	√	√	√	✓	√	√	√	√	✓	√
Atty. Dennis G. Dagohoy	✓	✓	√	✓	✓	✓	✓	√	✓	√	✓	√
Atty. David Roy C. Padin	✓	✓	✓	✓	√	✓	√	✓	✓	✓	✓	√
Atty. Jose Martin A. Loon	✓	√	✓	√	✓	√	√	✓	✓	✓	✓	√
Ms. Carolina G. Diangco	✓	√	√	√	✓	√	√	✓	√	√	✓	√
Atty. Golda Margareth D. Argel	✓	√	√	√	✓	√	√	✓	√	√	√	√

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
✓	✓	✓	√	✓	✓	✓	✓	✓
✓	√	√	✓	√	✓	√	√	√
√	√	✓	✓	√	√	✓	✓	√
√	√	√	√	√	✓	√	√	✓
√	√	√	√	√	✓	√	√	√
√	√	√	√	√	✓	√	√	✓
√	√	√	√	√	√	√	√	√
✓	√	√	√	√	✓	√	√	√
✓	√	✓	√	√	✓	√	√	√
√	✓	✓	✓	√	√	√	✓	√
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2023 JOINT COMMITTEE MEETINGS

			2023 Joint Com	mittee Meetings		
	25 May ¹	15 Jun²	24 July ²	15 Aug³	14 Dec ²	15 Dec⁴
/Adm. 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