

COVERSHEET

A	1	9	9	6	0	4	8	0	1
---	---	---	---	---	---	---	---	---	---

S. E. C. Registration Number

										P	E	T	R	O	G	E	N													
										I	N	S	U	R	A	N	C	E												
										C	O	R	P	O	R	A	T	I	O	N										

(Company's Full Name)

S	M	C		H	E	A	D		O	F	F	I	C	E		C	O	M	P	L	E	X		4	0		S	A	N
M	I	G	U	E	L		A	V	E		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y			

(Business Address: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ Contact Person

8884-9200 Company Telephone Number

1	2	-	3	1
---	---	---	---	---

Month Day
 Fiscal Year

GENERAL INFORMATION SHEET FOR 2020 FORM TYPE

0	3		1	0
---	---	--	---	---

Month Day
 Annual Meeting
 (for 2020)

Insurance License No. 2019/84-R Secondary License Type, if Applicable
--

--	--	--

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

6

Total No. of Stockholders

Total Amount of Borrowings N/A	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--

Fiscal Numer

_____ LCU

--	--	--	--	--	--	--	--

Document I. D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

CERTIFICATION

I, **JOEL ANGELO C. CRUZ**, of legal age, married, Filipino, with office address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, after having been duly sworn in accordance with law, do hereby depose and state that:

- 1) I am the duly elected and qualified Corporate Secretary of **PETROGEN INSURANCE CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal office address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City.
- 2) Attached as Annex A is the General Information Sheet of the Corporation for 2020 as manually signed and notarized ("Manually Signed GIS") in compliance with the requirements of the Securities and Exchange Commission ("SEC").
- 3) On April 3, 2020, and pursuant to SEC Memorandum Circular No. 9 (Series of 2020), the Corporation filed with the SEC its General Information Sheet for 2020 through electronic mail ("Electronically Filed GIS") in light of the then in effect government-mandated enhanced community quarantine in Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019). A copy of the Electronically Filed GIS and the email of the SEC dated April 4, 2020 confirming receipt of the Electronically Filed GIS are attached hereto as Annex B.
- 4) The Manually Signed GIS and the Electronically Filed GIS refer to one and the same document, save that the Manually Signed GIS is currently dated and notarized.
- 5) I am executing this Certification to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.


- Signature page follows -

IN WITNESS WHEREOF, I have hereunto affixed my signature this June 11, 2020 at Mandaluyong City, Philippines.


JOEL ANGELO C. CRUZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 11th of June 2020 at Mandaluyong City, affiant exhibiting to me SSS ID with No. 03-8389844-7, with his photograph and signature appearing thereon.

Doc. No. 207 ;
Page No. 43 ;
Book No. V ;
Series of 2020.


MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-19
Until December 31, 2020
Attorney's Roll No. 65589
PTR No. 4330395/01-02-20/Mandaluyong
IBP No. 089175/01-02-20/RSM
MCLE Compliance No. VI-0002188/4-24-2017

Annex A
Manually Signed GIS

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2020**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">PETROGEN INSURANCE CORPORATION</p>	DATE REGISTERED: <p align="center">8/23/1996</p>
BUSINESS/TRADE NAME: <p align="center">PETROGEN INSURANCE CORPORATION</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">A199604801</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">005-034-674</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">2nd Tuesday of March</p>	WEBSITE/URL ADDRESS: <p align="center">N/A</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">March 10, 2020</p>	E-MAIL ADDRESS: <p align="center">jccruz@petron.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>	FAX NUMBER: <p align="center">8884-0953</p>
COMPLETE BUSINESS ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>	TELEPHONE NUMBER(S): <p align="center">8884-9200</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">R. G. Manabat & Co. /Vanessa P. Macamos</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">1619-A, Group A, valid until June 30, 2020</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p>To engage in the business and operation of all kinds of insurance and re-insurance, on sea as well as on land, on goods and merchandise, of transportation or conveyance against fire, against accidents, and all other forms and lines of insurance authorized by law, except life insurance.</p>	INDUSTRY CLASSIFICATION: <p align="center">Insurance</p>
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PETRON CORPORATION	31171	SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **PETROGEN INSURANCE CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PETROGEN INSURANCE CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	750,000	1,000.00	750,000,000.00
TOTAL		750,000	TOTAL P	750,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	475,001	1,000.00	475,001,000.00	100.00%
TOTAL			475,001	TOTAL P	475,001,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity : 0% TOTAL				TOTAL	TOTAL P	475,001,000.00	100.00%
TOTAL SUBSCRIBED P						475,001,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	475,001	1,000.00	475,001,000.00	100.00%
TOTAL			475,001	TOTAL P	475,001,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
TOTAL				TOTAL P	475,001,000.00	100.00%
TOTAL PAID-UP P					475,001,000.00	100.00%

(with contributed surplus of P25,000,000 required under the Insurance Code)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PETROGEN INSURANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LUBIN B. NEPOMUCENO 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	Filipino	N	C	M	Y	Chairman	N/A	119-165-673
2. EMMANUEL E. ERAÑA Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City	Filipino	N	M	M	Y	President and CEO	N/M; C/M; A/M	119-133-346
3. ROBERT COYIUTO JR. 1385 Plam Avenue, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	N/A	104-728-734
4. CARMEN N. PEDROSA #8 Worcester St., Hillsborough Village, Alabang, Muntinlupa City	Filipino	N	M	F	Y	Independent Director	N/C; C/C; A/C	143-951-843
5. MELINDA GONZALES-MANTO 45 Barcelona Street, Merville Park, Parañaque City	Filipino	N	M	F	Y	Independent Director	N/M; C/M; A/M	123-305-056
6. ANTONIO S. SY 2875 Pilar St., Tondo, Manila	Filipino	N	N	M	N	General Manager	N/A	120-134-587
7. ALBERTITO S. SARTE 23 Hon. Gregorio Roxas St., Quezon City	Filipino	N	N	M	N	Treasurer	N/A	119-186-286
8. MYRNA C. GERONIMO 49 Hyacinth Street, Las Piñas Royale Estates, Pulang Lupa, Las Piñas City	Filipino	N	N	F	N	Controller	N/A	120-128-724
9. ILUMINADA C. DE CHAVEZ 19 Baron St., Kingsville Court Subd., Brgy. Mambugan, Antipolo City	Filipino	N	N	F	N	Assistant Treasurer	N/A	120-125-377
10. JOEL ANGELO C. CRUZ Unit 2017, The Grove by Rockwell, 117 E. Rodriguez, Jr. Avenue, Ugong, Pasig City	Filipino	N	N	M	N	Corporate Secretary & Compliance Officer	N/A	120-128-161
11. JHOANNA JASMINE M. JAVIER-ELACIO 37 Colt St., Rancho Estate I, Concepcion, Marikina City	Filipino	N	N	F	N	Assistant Corporate Secretary & Alternate Compliance Officer	N/A	909-183-554
12.								
13.								
14.								
15.								

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PETROGEN INSURANCE CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 6 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,836,293,570

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PETRON CORPORATION Filipino SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City	Common	474,996	474,996,000.00	99.99%	474,996,000.00	000-168-801
	TOTAL	474,996	474,996,000.00			
2. LUBIN B. NEPOMUCENO Filipino 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	Common	1	1,000.00	Less than 0.01%	1,000.00	119-165-673
	TOTAL	1	1,000.00			
3. EMMANUEL E. ERAÑA Filipino Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City	Common	1	1,000.00	Less than 0.01%	1,000.00	119-133-346
	TOTAL	1	1,000.00			
4. ROBERT COYIUTO JR. Filipino 1385 Palm Avenue, Dasmariñas Village, Makati City	Common	1	1,000.00	Less than 0.01%	1,000.00	104-728-734
	TOTAL	1	1,000.00			
5. CARMEN N. PEDROSA Filipino #8 Worcester St., Hillsborough Village, Alabang, Muntinlupa City	Common	1	1,000.00	Less than 0.01%	1,000.00	143-951-843
	TOTAL	1	1,000.00			
6. MELINDA GONZALES-MANTO Filipino 45 Barcelona Street, Merville Park, Parañaque City	Common	1	1,000.00	Less than 0.01%	1,000.00	123-305-056
	TOTAL	1	1,000.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			475,001,000.00	100.00%	475,001,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

(with contributed surplus of P25,000,000 required under the Insurance Code)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PETROGEN INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: 6			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P2,836,293,570			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PETROGEN INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: 6			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P2,836,293,570				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PETROGEN INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	P190,000,000.00	Various dates	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS (Government Securities - Retail Treasury Bonds and Fixed Rate Treasury Notes)	P225,910,000.00	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P448,621,171			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
March 11, 2019	1	P1,000.00	
December 17, 2019	125,000	P31,250,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	License No. 2019/84-R
DATE ISSUED:	N/A	N/A	January 1, 2019
DATE STARTED OPERATIONS:	N/A	N/A	August 23, 1996
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	8 (by-law officers)	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOEL ANGELO C. CRUZ**, Corporate Secretary of **PETROGEN INSURANCE CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 11th day of June 2020 in Mandaluyong City.


JOEL ANGELO C. CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on JUN 11 2020 in MANDALUYONG CITY by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID with No. 03-8389844-7.

NOTARY PUBLIC

Doc. No. 208
Page No. 49
Book No. V
Series of 2020.


MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-19
Until December 31, 2020
Attorney's Roll No. 65589
PTR No. 4330395/01-02-20/Mandaluyong
IBP No. 089175/01-02-20/RSM
UCLE Compliance No. VI-0002188/4-24-2017

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See	671 Notre Dame St., Wack-Wack, Mandaluyong	Filipino	Jan. 14, 1954	106-226-775	22.47%	D and I	C
Zobel, Ifiigo Urquijo	6 Banaba Road, South Forbes Park, Makati	Filipino	Nov. 3, 1956	118-247-725	27.01%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Annex B
Electronically Filed GIS
with SEC Email Confirming Receipt

Elum, Amevic S.

From: Elacio, Jhoanna Jasmine J.
Sent: Friday, April 3, 2020 3:56 PM
To: cgfd@sec.gov.ph; cmdnotice@sec.gov.ph; mdtmabuyo@sec.gov.ph; mlmliwanag@sec.gov.ph
Cc: Cruz, Jose Joel Angelo C.; Castillo, Vilma S.
Subject: Petrogen Insurance Corporation_2020 GIS & Certification_03April2020
Attachments: Petrogen Insurance Corporation_2020GIS_03April2020.pdf; Petrogen Insurance Corporation_2020GIS_Certification_03April2020.pdf

Tracking:	Recipient	Delivery	Read
	cgfd@sec.gov.ph		
	cmdnotice@sec.gov.ph		
	mdtmabuyo@sec.gov.ph		
	mlmliwanag@sec.gov.ph		
	Cruz, Jose Joel Angelo C.	Delivered: 4/3/2020 3:56 PM	
	Castillo, Vilma S.	Delivered: 4/3/2020 3:56 PM	Read: 4/3/2020 6:08 PM

SECURITIES AND EXCHANGE COMMISSION

Gentlemen:

Further to SEC Memorandum Circular No. 9 issued on March 18, 2020, SEC Memorandum Circular No. 10 issued on March 20, 2020, and SEC Notice dated March 30, 2020, please find attached the following documents:

1. General Information Sheet of Petrogen Insurance Corporation for 2020; and
2. Certification required under the SEC Notice dated March 30, 2020

each bearing the electronic signature of Atty. Joel Angelo C. Cruz, the Corporate Secretary of Petrogen Insurance Corporation.

Very truly yours,

Jhoanna Jasmine M. Javier-Elacio
Assistant Corporate Secretary
Petrogen Insurance Corporation

CERTIFICATION

I, **JOEL ANGELO C. CRUZ**, a duly authorized representative of **PETROGEN INSURANCE CORPORATION** (the "Corporation") with SEC Registration No. A199604801 with principal office at SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do hereby certify and state that:

- 1) The Corporation will comply with the guidelines for the alternative filing of reports and/or documents through electronic mail with the Securities and Exchange Commission through Corporate Governance and Finance Department (CGFD) issued on March 30, 2020 in light of the imposition of an Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019).
- 2) The information contained in the 2020 General Information Sheet submitted on April 3, 2020 is **true and correct** to the best of my knowledge.
- 3) On behalf of the Corporation, I hereby **undertake** to a) submit hard or physical copies of the 2020 General Information Statement with proper notarization and certification, b) pay the filing fees (where applicable), c) pay the penalties due (where applicable) and d) other impositions (where applicable), within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours.
- 4) I am fully aware that non-submission of hard/physical copies of reports as well as certification that they refer to one and the same document submitted online, within ten (10) calendar days from the lifting of the Enhanced Community Quarantine period and resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the Commission shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the Commission.
- 5) I am executing this Certification on April 3, 2020 to attest to the truthfulness of the foregoing facts and for whatever legal purpose it may serve.



JOEL ANGELO C. CRUZ
Corporate Secretary
SSS ID No. 03-8389844-7

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2020**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">PETROGEN INSURANCE CORPORATION</p>	DATE REGISTERED: <p align="center">8/23/1996</p>
BUSINESS/TRADE NAME: <p align="center">PETROGEN INSURANCE CORPORATION</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">A199604801</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">005-034-674</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">2nd Tuesday of March</p>	WEBSITE/URL ADDRESS: <p align="center">N/A</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">March 10, 2020</p>	E-MAIL ADDRESS: <p align="center">jccruz@petron.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>	FAX NUMBER: <p align="center">8884-0953</p>
COMPLETE BUSINESS ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>	TELEPHONE NUMBER(S): <p align="center">8884-9200</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">R. G. Manabat & Co. /Vanessa P. Macamos</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">1619-A, Group A, valid until June 30, 2020</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p>To engage in the business and operation of all kinds of insurance and re-insurance, on sea as well as on land, on goods and merchandise, of transportation or conveyance against fire, against accidents, and all other forms and lines of insurance authorized by law, except life insurance.</p>	INDUSTRY CLASSIFICATION: <p align="center">Insurance</p>
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
PETRON CORPORATION	31171	SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **PETROGEN INSURANCE CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	PETROGEN INSURANCE CORPORATION
------------------------	---------------------------------------

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	750,000	1,000.00	750,000,000.00
TOTAL		750,000	TOTAL P	750,000,000.00

SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP		
	6	Common	475,001	1,000.00	475,001,000.00	100.00%		
TOTAL			475,001	TOTAL	TOTAL P	475,001,000.00	100.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A								
Percentage of Foreign Equity : 0% TOTAL				TOTAL	TOTAL P			
						TOTAL SUBSCRIBED P	475,001,000.00	100.00%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	Common	475,001	1,000.00	475,001,000.00	100.00%	
TOTAL			475,001	TOTAL P	475,001,000.00	100.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
N/A							
TOTAL				TOTAL P	475,001,000.00	100.00%	
					TOTAL PAID-UP P	475,001,000.00	100.00%

(with contributed surplus of P25,000,000 required under the Insurance Code)

NOTE: USE ADDITIONAL SHEET IF NECESSARY
* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PETROGEN INSURANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LUBIN B. NEPOMUCENO 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	Filipino	N	C	M	Y	Chairman	N/A	119-165-673
2. EMMANUEL E. ERAÑA Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City	Filipino	N	M	M	Y	President and CEO	N/M; C/M; A/M	119-133-346
3. ROBERT COYIUTO JR. 1385 Plam Avenue, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	N/A	104-728-734
4. CARMEN N. PEDROSA #8 Worcester St., Hillsborough Village, Alabang, Muntinlupa City	Filipino	N	M	F	Y	Independent Director	N/C; C/C; A/C	143-951-843
5. MELINDA GONZALES-MANTO 45 Barcelona Street, Merville Park, Parañaque City	Filipino	N	M	F	Y	Independent Director	N/M; C/M; A/M	123-305-056
6. ANTONIO S. SY 2875 Pilar St., Tondo, Manila	Filipino	N	N	M	N	General Manager	N/A	120-134-587
7. ALBERTITO S. SARTE 23 Hon. Gregorio Roxas St., Quezon City	Filipino	N	N	M	N	Treasurer	N/A	119-186-286
8. MYRNA C. GERONIMO 49 Hyacinth Street, Las Piñas Royale Estates, Pulang Lupa, Las Piñas City	Filipino	N	N	F	N	Controller	N/A	120-128-724
9. ILUMINADA C. DE CHAVEZ 19 Baron St., Kingsville Court Subd., Brgy. Mambugan, Antipolo City	Filipino	N	N	F	N	Assistant Treasurer	N/A	120-125-377
10. JOEL ANGELO C. CRUZ Unit 2017, The Grove by Rockwell, 117 E. Rodriguez, Jr. Avenue, Ugong, Pasig City	Filipino	N	N	M	N	Corporate Secretary & Compliance Officer	N/A	120-128-161
11. JHOANNA JASMINE M. JAVIER-ELACIO 37 Colt St., Rancho Estate I, Concepcion, Marikina City	Filipino	N	N	F	N	Assistant Corporate Secretary & Alternate Compliance Officer	N/A	909-183-554
12.								
13.								
14.								
15.								

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **PETROGEN INSURANCE CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 6 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 1

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,836,293,570

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PETRON CORPORATION Filipino SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City	Common	474,996	474,996,000.00	99.99%	474,996,000.00	000-168-801
	TOTAL	474,996	474,996,000.00			
2. LUBIN B. NEPOMUCENO Filipino 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	Common	1	1,000.00	Less than 0.01%	1,000.00	119-165-673
	TOTAL	1	1,000.00			
3. EMMANUEL E. ERAÑA Filipino Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City	Common	1	1,000.00	Less than 0.01%	1,000.00	119-133-346
	TOTAL	1	1,000.00			
4. ROBERT COYIUTO JR. Filipino 1385 Palm Avenue, Dasmariñas Village, Makati City	Common	1	1,000.00	Less than 0.01%	1,000.00	104-728-734
	TOTAL	1	1,000.00			
5. CARMEN N. PEDROSA Filipino #8 Worcester St., Hillsborough Village, Alabang, Muntinlupa City	Common	1	1,000.00	Less than 0.01%	1,000.00	143-951-843
	TOTAL	1	1,000.00			
6. MELINDA GONZALES-MANTO Filipino 45 Barcelona Street, Merville Park, Parañaque City	Common	1	1,000.00	Less than 0.01%	1,000.00	123-305-056
	TOTAL	1	1,000.00			
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			475,001,000.00	100.00%	475,001,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

(with contributed surplus of P25,000,000 required under the Insurance Code)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PETROGEN INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: 6			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P2,836,293,570			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		PETROGEN INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: 6			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P2,836,293,570				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: PETROGEN INSURANCE CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	P190,000,000.00	Various dates	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS (Government Securities - Retail Treasury Bonds and Fixed Rate Treasury Notes)	P225,910,000.00	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P448,621,171			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
March 11, 2019	1	P1,000.00	
December 17, 2019	125,000	P31,250,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	License No. 2019/84-R
DATE ISSUED:	N/A	N/A	January 1, 2019
DATE STARTED OPERATIONS:	N/A	N/A	August 23, 1996
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00	8 (by-law officers)	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOEL ANGELO C. CRUZ**, Corporate Secretary of **PETROGEN INSURANCE CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 3rd day of April 2020 in Pasig City.



JOEL ANGELO C. CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on _____ in _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID with No. 03-8389844-7.

NOTARY PUBLIC

Doc. No. ____
Page No. ____
Book No. ____
Series of 2020.

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See	671 Notre Dame St., Wack-Wack, Mandaluyong	Filipino	Jan. 14, 1954	106-226-775	22.47%	D and I	C
Zobel, Ifiigo Urquijo	6 Banaba Road, South Forbes Park, Makati	Filipino	Nov. 3, 1956	118-247-725	27.01%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Elum, Amevic S.

From: Maria Theresa D. Mabuyo <mtdmabuyo@sec.gov.ph>
Sent: Saturday, April 4, 2020 12:47 PM
To: Elacio, Jhoanna Jasmine J.
Subject: Re: Petrogen Insurance Corporation_2020 GIS & Certification_03April2020



INFORMATION COMMUNICATIONS AND TECHNOLOGY DEPARTMENT

Name of Corporation : PETROGEN INSURANCE CORPORATION

Name of Sender :

SEC Registration No. : A199604801

This is to acknowledge the

(/) GENERAL INFORMATION SHEET ACTUAL DATE OF ANNUAL MEETING 3/10/2020

() AUDITED FINANCIAL STATEMENTS for the period/s

OTHERS (Pls. specify:

sent through email and received on 4/3/2020

We are encouraged to regularly monitor the SEC Website (www.sec.gov.ph) for updates and announcements.

Thank you, Keep safe.

Note:

Receipt of the above-described document/s is subject to the provisions of MC No. 9 s. of 2020, MC No. 10 s. of 2020, The Revised Corporation Code and existing laws, rules and regulations implemented by concerned SEC departments and offices.

On Fri, Apr 3, 2020 at 3:56 PM Elacio, Jhoanna Jasmine J. < > wrote:

SECURITIES AND EXCHANGE COMMISSION

Gentlemen:

Further to SEC Memorandum Circular No. 9 issued on March 18, 2020, SEC Memorandum Circular No. 10 issued on March 20, 2020, and SEC Notice dated March 30, 2020, please find attached the following documents:

1. General Information Sheet of Petrogen Insurance Corporation for 2020; and
2. Certification required under the SEC Notice dated March 30, 2020

each bearing the electronic signature of Atty. Joel Angelo C. Cruz, the Corporate Secretary of Petrogen Insurance Corporation.

Very truly yours,

Jhoanna Jasmine M. Javier-Elacio

Assistant Corporate Secretary

Petrogen Insurance Corporation

Disclaimer and Data Privacy Notice

This email and any attachment/s ("Email") are confidential and for viewing only by the intended recipient/s. If you received this in error, please notify us immediately and delete all copies. Any unauthorized access to review, reproduce, or disseminate the information contained herein is strictly prohibited. Petron Corporation, its subsidiaries and affiliates do not guarantee the security of any information electronically transmitted.

This Email may contain personal and sensitive personal information, and will be subject to the Data Privacy Act of 2012, its implementing rules, regulations and issuances of the National Privacy Commission ("Privacy Laws"). By viewing, using, storing, sharing and disposing (collectively "Processing") this Email, you agree to comply with the Privacy Laws. By responding to this Email, you consent to the Processing by Petron Corporation of the Personal Data contained in your reply Email in accordance with Petron Corporation's Privacy Statement which you can find at www.petron.com.

Petron Corporation is not responsible for the proper and complete transmission of the information contained in this Email nor for any delay in its receipt. The use of this Email for any unlawful purpose or for any purpose other than as permitted by Petron Corporation is strictly prohibited. Opinions, conclusions and statements in this Email are opinions, conclusions and statements of the sender and are not necessarily given, endorsed, espoused or expressed by Petron Corporation.



Checklist for Components of Financial Statements

For STOCK Corporations

- Four (4) copies including Original set
- Cover Sheet
- Original BIR / bank stamp "RECEIVED" on:**
 - Auditor's Report
 - Balance Sheet/Statement of Financial Position
 - Income Statement
- BDA registration number of external auditor with **expiration date**
- Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
 - President / Chief Executive Officer
 - Chairman of the Board
 - Treasurer / Chief Finance Officer
 - Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- Auditor's Report¹ originally signed
- Balance Sheet/Statement of Financial Position
- Income Statement²
- Cash Flow Statement
- Statement of Changes in Equity³
- Notes to Financial Statements
- Supplemental written statement of External Auditor on the number of stockholders
- Soft copy of General Form for Financial Statements (GFFS) or Special Form for Financial Statements (SFFS)⁴

For NON-STOCK corporations, BRANCH and REGIONAL offices

- Four (4) copies including Original set
- Cover Sheet
- Original BIR / bank stamp "RECEIVED" on:**
 - Auditor's Report
 - Balance Sheet/Statement of Financial Position
 - Income Statement
- BDA registration number of external auditor with **expiration date**
- Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
 - President / Chief Executive Officer
 - Chairman of the Board
 - Treasurer / Chief Finance Officer
 - Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- Auditor's Report originally signed
If not required, notarized Treasurer's Certification¹
- Balance Sheet/Statement of Financial Position
- Statement of Receipts and Disbursements²
- Cash Flow Statement
- Statement of Fund Balance³
- Notes to Financial Statements

¹ **Treasurer's Certification for:** (see **below)
 Corporations with less than P800,000.00 total assets or total liabilities
Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 Million
Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 Million
Auditors Report for companies with total assets or total liabilities of P800,000.00 or more.
Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 Million
Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 Million
² **NOT required** if the company was not in operation during the two comparative years
³ **NOT required** if the only change in equity is the net income/loss for the period. (This is applicable only to PFRS for SMEs)
⁴ **Applicable** to corporations required to submit the General Form for Financial Statements (GFFS) and Special Form for Financial Statements (SFFS) in CD or diskette per Memorandum Circular No. 6, Series of 2006.
 ** (1) Statement of Financial Position
 (2) Statement of Fund Balance;
 (3) Income Statement or Statement of Receipts/Disbursements;
 (4) Applicable explanatory notes

Checklist for Components of General Information Sheet

- Four (4) copies including Original set
- To determine that the following entries are properly filled up:**
 - Corporate Name
 - Date Registered
 - SEC Registration No.
 - Fiscal Year End
 - Annual Meeting per By-Laws
 - Actual Date of Meeting
 - Corporate Tax Identification Number (TIN)
 - Complete Principal Office Address
 - Primary Purpose
 - Name of Directors / Officers
 - Stockholders' information (for Stock Corporat
 - TIN for Filipinos and Foreigners
- Anti-Money Laundering Act (AMLA) – page 1-1
- Beneficial Ownership Declaration Form
- Page numbers must be in numerical order
- ORIGINAL signature of the Corporate Secretary
- Must be NOTARIZED

**ALL DOCUMENTS
 ARE SUBJECT TO
 REVIEW OF FORM
 AND CONTENTS**

TO: SECURITIES AND EXCHANGE COMMISSION

SEC Bldg., EDSA, Greenhills, Mandaluyong City

RE: Petrogen Insurance Corporation

I, Maricel Torres Torres Legal Assistant (Name of Corporation), in behalf of the corporation, hereby state that the:

Financial Statements (FS) General Information Sheet (GIS) Others (specify) _____ is **complete** in form based on the above checklist and **compliant** with the requirements of Rule 6B, as amended and other applicable guidelines for submission of reports.

Accordingly, we undertake to pay any and all penalties and/or fines that the Securities and Exchange Commission may impose on the company due to verified violation of existing laws, rules and regulations.

Signed this 23rd day of June, 2020 at Mandaluyong City.

Signature: [Signature]

TIN: 197-049-613

Reference Number: 23062020085437

Name: Maricel Torres Torres
Mobile Number: 09175672655
Email: mttorres@petron.com
Company Name: Petrogen Insurance Corporation
SEC Registration #: A199604801



23062020085437

GIS: Yes
AFS: No
Return Copy: No



23062020085437

Securities and Exchange Commission
SEC Central Receiving Area
Ground Floor, Secretariat Bldg.
PICC Complex, Roxas Blvd, Pasay City



Instructions

1. Cut along the dashed line.
2. Attach to the back of the long brown envelope as seen in the image below.



3. Put inside the envelope 4 copies of GIS then seal.
4. Proceed to any nearest courier to submit.