



110152015001688



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : October 15, 2015 03:48:20 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A199604801
Company Name PETROGEN INSURANCE CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110152015001688
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered March 10, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks amended w/ cd

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 Adress: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ

Contact Person

886-3888

Company Telephone Number

**AMENDED
GENERAL INFORMATION SHEET
FOR 2015**

FORM TYPE

1 2 - 3 1

Month Day

Fiscal Year

0 3 1 0

Month Day

Annual Meeting
(for 2015)

N/A

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



Petrogen Insurance Corporation

SMC Head Office Complex, # 40 San Miguel Avenue,
Mandaluyong City 1550
Tel.No.: (632) 886-3888 / 884-9200
Fax No.: (632) 884-9163 / 884-0959
VAT Reg. TIN No.: 005-034-674-000

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong 1554

CERTIFICATION


I, **JOEL ANGELO C. CRUZ**, Corporate Secretary of **PETROGEN INSURANCE CORPORATION** (the "Corporation",) with business address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, do solemnly swear and certify that the electronic file contained in the enclosed compact disk is in the same format as the attached hard copy of the Amended General Information Sheet of the Corporation for 2015 reflecting the election of Mr. Dennis S. Janson as the Controller of the Corporation at the special meeting held on October 8, 2015.

Executed this 14th day of October 2015 at Mandaluyong City.


JOEL ANGELO C. CRUZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this OCT 14 2015 at Mandaluyong City, by JOEL ANGELO C. CRUZ in his capacity as Corporate Secretary of PETROGEN INSURANCE CORPORATION, affiant exhibiting to me his SSS ID with No. 033-83898447 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 314 ;
Page No. 64 ;
Book No. IV ;
Series of 2015.


LIAM S. PAGDANGANAN
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0423-14
Until December 31, 2015
Attorney's Roll No. 50213
PTR No. 2278009/1-5-15/Mandaluyong
IBP No. 0981414/1-5-15/Bulacan
MCLE Compliance No. V-0003247/8-12-15

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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: PETROGEN INSURANCE CORPORATION | | DATE REGISTERED: August 23, 1996 |
| BUSINESS/TRADE NAME: PETROGEN INSURANCE CORPORATION | | FISCAL YEAR END: December 31 |
| SEC REGISTRATION NUMBER: A199604801 | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-034-674 |
| DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of March | | WEBSITE/URL ADDRESS: N/A |
| ACTUAL DATE OF ANNUAL MEETING: March 10, 2015 | | E-MAIL ADDRESS: jccruz@petron.com |
| COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City | | FAX NUMBER: 884-0953 |
| COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City | | TELEPHONE NUMBER(S): 884-9200 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. (formerly Manabat & Sanagustin/KPMG), Mr. Dennis I. Ilan | SEC ACCREDITATION NUMBER (if applicable): 0004-FR-2 | GEOGRAPHICAL CODE: |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 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. | INDUSTRY CLASSIFICATION: Insurance | |
| ===== INTERCOMPANY AFFILIATIONS ===== | | |
| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
| PETRON CORPORATION | 31171 | SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| N/A | N/A | N/A |
| | | |
| | | |
| | | |
| NOTE: USE ADDITIONAL SHEET IF NECESSARY | | |

AMENDED 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 checked="" 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> <p style="text-align: center;">Insurance (except life insurance)</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 Yes No N/A

AMENDED 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 | 400,000 | 1,000.00 | 400,000,000.00 |
| TOTAL | | 400,000 | TOTAL P | 400,000,000.00 |

SUBSCRIBED CAPITAL

| FILIPINO | 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 |
|----------|----------------------|------------------|------------------|--|------------------|----------------|----------------|
| | 6 | Common | 250,000 | | 1,000.00 | 250,000,000.00 | 100% |
| TOTAL | | | 250,000 | TOTAL | TOTAL P | 250,000,000.00 | 100% |

| 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 : | | | | TOTAL | TOTAL | TOTAL P | |
| | | | | | | TOTAL SUBSCRIBED P | 250,000,000.00 |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
|-----------------------------------|----------------------|------------------|------------------|------------------|----------------|-----------------|----------------|
| | 6 | Common | 250,000 | 1,000.00 | 250,000,000.00 | 100% | |
| TOTAL | | | 250,000 | TOTAL P | 250,000,000.00 | 100% | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
| | N/A | | | | | | |
| 0.00 % | | | | TOTAL | TOTAL P | | |
| | | | | | | TOTAL PAID-UP P | 250,000,000.00 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **PETROGEN INSURANCE CORPORATION**

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|----------|------------|----------|--------------|---------------------------|------------------|---|
| 1. LUBIN B. NEPOMUCENO 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City | N | C | M | Y | Chairman | N/A | 119-165-673 |
| 2. EMMANUEL E. ERAÑA (Filipino) Unit 509, Tower Podium, Grove Rockwell, Bgy. Ugong, Pasig City | N | M | M | Y | President/ CEO | N/M; C/M; A/M | 119-133-346 |
| 3. FERDINAND K. CONSTANTINO (Filipino) 95 Celery Drive, Valle Verde, Pasig City | N | M | M | Y | N/A | N/M; C/M; A/M | 119-123-901 |
| 4. CARMEN N. PEDROSA (Filipino) #8 Worcester St., Hillsborough Village, Alabang, Muntinlupa City | N | M | F | Y | Ind. Dir. | N/C; C/C; A/C | 143-951-843 |
| 5. ROBERT COYIUTO JR. (Filipino) 1385 Palm Avenue, Dasmariñas Village, Makati City | N | M | M | Y | N/A | N/A | 104-728-734 |
| 6. GEOFFREY B. MENDOZA (Filipino) 20 Manchester St., Hillsborough Village, Alabang, Muntinlupa City | N | N/A | M | N | Gen. Mgr. | N/A | 120-129-515 |
| 7. ALBERTITO S. SARTE (Filipino) 23 Hon. Gregorio Roxas St., Quezon City | N | N/A | M | N | Treasurer | N/A | 120-135-353 |
| 8. DENNIS S. JANSON (Filipino) Unit 1714, 252 West of Ayala Condominium, Sen. Gil Puyat Avenue, Makati City | <u>N</u> | <u>N/A</u> | <u>M</u> | <u>N</u> | <u>Controller</u> | <u>N/A</u> | <u>120-128-911</u> |
| 9. JOEL ANGELO C. CRUZ (Filipino) 15 F.T. Angeles St., Buting, Pasig City | N | N/A | M | N | Corp. Sec./Com Ofcr | N/A | 120-128-161 |
| 10. JHOANNA JASMINE M. JAVIER-ELACIO (Filipino) 127 Narra Street, Marikina Heights, Marikina City | N | N/A | F | N | Asst. Corp. Sec./ | N/A | 909-183-554 |
| 11. | | | | | | | |
| 12. | | | | | | | |
| 13. | | | | | | | |
| 14. | | | | | | | |
| 15. | | | | | | | |

INSTRUCTIONS:

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.

AMENDED 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: **1**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P802,105,657**

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|--|-------------------|----------------|-----------------------|-----------------|-------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 1. Petron Corporation Filipino SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City | Common | 249,995 | 249,995,000.00 | 99% | 24,995.00 | 000-168-801 |
| | | | | | | |
| | TOTAL | 249,995 | 249,995,000.00 | | | |
| 2. Lubin B. Nepomuceno Filipino 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City | Common | 1 | 1,000.00 | 0.0001 | 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 | 0.0001 | 1,000.00 | 119-133-346 |
| | | | | | | |
| | TOTAL | 1 | 1,000.00 | | | |
| 4. Ferdinand K. Constantino Filipino 95 Celery Drive, Valle Verde, Pasig City | Common | 1 | 1,000.00 | 0.0001 | 1,000.00 | 119-123-901 |
| | | | | | | |
| | TOTAL | 1 | 1,000.00 | | | |
| 5. Robert Coyiuto Jr. Filipino 1385 Palm Avenue, Dasmariñas Village, Makati City | Common | 1 | 1,000.00 | 0.0001 | 1,000.00 | 104-728-734 |
| | | | | | | |
| | TOTAL | 1 | 1,000.00 | | | |
| 6. Carmen N. Pedrosa Filipino #8 Worcester St., Hillsborough Village, Alabang, Muntinlupa City | Common | 1 | 1,000.00 | 0.0001 | 1,000.00 | 143-951-843 |
| | | | | | | |
| | TOTAL | 1 | 1,000.00 | | | |
| 7. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 250,000,000.00 | 100% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 250,000,000 | |

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.

AMENDED 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: 1

TOTAL ASSETS BASED ON LATEST AUDITED FS: P802,105,657

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------------------|--------|----------------|-----------------|-------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER-SHIP | | |
| 8. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 9. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 10. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 11. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 12. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 13. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 14. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 250,000,000.00 | 100% | | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 250,000,000 | |

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.

AMENDED 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 FS: P802,105,657 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 15. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 16. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 17. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 18. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 19. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 20. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 250,000,000.00 | 100% | 250,000,000 | |
| 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. | | | | | | |

AMENDED 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 | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | | N/A | |
| 1.3 LOANS/ CREDITS/ ADVANCES | | N/A | |
| 1.4 GOVERNMENT TREASURY BILLS | | N/A | |
| 1.5 OTHERS | | 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 P156,953,928 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (Php) | DATE DECLARED | |
| 5.1 CASH | None | N/A | |
| 5.2 STOCK | None | N/A | |
| 5.3 PROPERTY | None | N/A | |
| TOTAL | | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT (PHP) | |
| N/A | | | |
| N/A | | | |
| N/A | | | |
| N/A | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | N/A | N/A | License no. 2010/87-R Non-Life insurance |
| DATE ISSUED: | N/A | N/A | July 20, 2010 |
| DATE STARTED OPERATIONS: | N/A | N/A | Aug. 23, 1996 |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) N/A | TOTAL NO. OF OFFICERS 7 (by-law officers) | TOTAL NO. OF RANK & FILE EMPLOYEES N/A | TOTAL MANPOWER COMPLEMENT N/A |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, JOEL ANGELO C. CRUZ, Corporate Secretary of PETROGEN INSURANCE CORPORATION,
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE this OCT 14 2015 2015 in Mandaluyong City, Philippines.


JOEL ANGELO C. CRUZ
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS OCT 14 2015 AT MANDALUYONG CITY, PHILIPPINES, BY JOEL ANGELO C. CRUZ IN HIS CAPACITY AS THE CORPORATE SECRETARY OF PETROGEN INSURANCE CORPORATION, AFFIANT EXHIBITING TO ME HIS SSS ID WITH NO. 033-83898447 AND AVOWED UNDER PENALTY OF LAW TO THE WHOLE TRUTH OF THE CONTENTS OF THE FOREGOING CERTIFICATE.

DOC. NO: 315 :
PAGE NO. 64 :
BOOK NO. IV :
SERIES OF 2015 .


LIAM S. PAGDANGANAN
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0423-14
Until December 31, 2015
Attorney's Roll No. 50213
PTR No. 2278009/1-5-15/Mandaluyong
IBP No. 0981414/1-5-15/Hulacan
MCLE Compliance No. V-0003247/8-12-15