



112282016001381



SECURITIES AND EXCHANGE COMMISSION

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Company Type Stock Corporation

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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 2016
FORM TYPE

1 2 - 3 1
Month Day
Fiscal Year

0 3 0 8
Month Day
Annual Meeting
(for 2016)

Insurance License No. 2016/52-R Non-Life Insurance
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, **JHOANNA JASMINE M. JAVIER-ELACIO**, Assistant 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 2016 reflecting the updated paid-in amount of stockholder Petron Corporation and the further investments in government treasury bills made pursuant to the Corporation's general resolutions approved on March 8, 2016.

Executed this 28th day of December 2016 at Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO

Corporate Secretary

DEC 28 2016

SUBSCRIBED AND SWORN TO before me this _____ 2016 at Mandaluyong City, by JHOANNA JASMINE M. JAVIER-ELACIO in her capacity as Assistant Corporate Secretary of PETROGEN INSURANCE CORPORATION, affiant exhibiting to me her Passport with No. EC7213191 issued on March 24, 2016 in Manila and valid until March 23, 2021 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 39 ;
Page No. 9 ;
Book No. VI ;
Series of 2016.

LIAM S. PAGDANGANAN
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0423-16
Until December 31, 2017
Attorney's Roll No. 50213
PTR No. 2616740/1-4-16/Mandaluyong
IBP No. 1015956/1-4-16/Bulacan
MCLE Compliance No. V-0003247/8-12-13

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
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		
SEC REGISTRATION NUMBER: A199604801		FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of March		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-034-674
ACTUAL DATE OF ANNUAL MEETING: March 8, 2016		WEBSITE/URL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		E-MAIL ADDRESS: jccruz@petron.com
COMPLETE BUSINESS ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		FAX NUMBER: 884-0953
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. (formerly Manabat & Sanagustin/KPMG), Mr. Dennis I. Ilan	SEC ACCREDITATION NUMBER (if applicable): 1182-AR-1	TELEPHONE NUMBER(S): 884-9200
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	GEOGRAPHICAL CODE:

===== 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>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</p>	<p>Describe nature of business:</p> <p style="text-align: center;">Insurance (except life insurance)</p>

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	270,000		1,000.00	270,000,000.00	100%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
TOTAL			270,000	TOTAL	TOTAL P	270,000,000.00	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	TOTAL P	-----	-----

TOTAL SUBSCRIBED P 270,000,000.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	270,000	1,000.00	270,000,000.00	100%
	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----
TOTAL			270,000	TOTAL P	270,000,000.00	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	TOTAL P	-----	-----

TOTAL PAID-UP P 270,000,000.00

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

D I R E C T O R S / O F F I C E R S

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 (Filipino) 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	N	N/A	M	N	Controller	N/A	120-128-911
9. JOEL ANGELO C. CRUZ (Filipino) Unit 2017 Tower C, The Grove by Rockwell 117 E. Rodriguez, Jr. Avenue, Ugong, 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: **P647,683,623**

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 OWNERSHIP		
1. Petron Corporation Filipino SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	Common	269,995	269,995,000.00	99%	269,995,000.00	000-168-801
	TOTAL	269,995	269,995,000.00			
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			270,000,000.00	100%	270,000,000	
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

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

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P647,683,623

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 OWNERSHIP		
8. N/A						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			270,000,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					270,000,000	

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

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: P647,683,623						
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 OWNERSHIP		
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			270,000,000.00	100%	270,000,000	
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)		P 160,000,000.00	March 10, 2015
1.3 LOANS/ CREDITS/ ADVANCES			N/A
1.4 GOVERNMENT TREASURY BILLS		<u>P 140,000,000.00</u>	October 22, 1996; March 12, 2013; March 8, 2016 (general resolutions for various corporate transactions)
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 P246,161,331			
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. 2016/52-R Non-Life Insurance
DATE ISSUED:	N/A	N/A	January 1, 2016
DATE STARTED OPERATIONS:	N/A	N/A	August 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, **JHOANNA JASMINE M. JAVIER-ELACIO**, Assistant Corporate Secretary of **PETROGEN INSURANCE** DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (9) 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 _____ day of DEC 28 2016 in Mandaluyong City, Philippines.


JHOANNA JASMINE M. JAVIER-ELACIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF DEC 28 2016 AT MANDALUYONG CITY, PHILIPPINES, BY JHOANNA JASMINE M. JAVIER-ELACIO IN HER CAPACITY AS THE ASSISTANT CORPORATE SECRETARY OF PETROGEN INSURANCE CORPORATION, AFFIANT EXHIBITING TO ME HER PASSPORT WITH NO. EC7213191 ISSUED ON MARCH 24, 2016 IN MANILA AND VALID UNTIL MARCH 23, 2021 AND AVOWED UNDER PENALTY OF LAW TO THE WHOLE TRUTH OF THE CONTENTS OF THE FOREGOING CERTIFICATE.

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BOOK NO. U :
SERIES OF 2016 .


LIAM S. PAGDANGANAN
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0423-16
Until December 31, 2017
Attorney's Roll No. 50213
PTR No. 2616740/1-4-16/Mandaluyong
IBP No. 1015956/1-4-16/Bulacan
ICLE Compliance No. V-0003247/8-12-14