

# 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

## GENERAL INFORMATION SHEET FOR 2017

FORM TYPE

1 2 - 3 1

Month Day  
Fiscal Year

0 3 1 4

Month Day  
Annual Meeting  
(for 2017)

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, **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 General Information Sheet of the Corporation for 2017.

Executed this 3<sup>rd</sup> day of April 2017 at Mandaluyong City.

  
**JOEL ANGELO C. CRUZ**  
Corporate Secretary 

SUBSCRIBED AND SWORN TO before me this APR 03 2017 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. 307 ;  
Page No. 63 ;  
Book No. VII ;  
Series of 2017.

  
**DON-VIC P. QUEZON**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0382-16  
Until December 31, 2017  
Attorney's Roll No. 56728  
PTR No. 3017310/1-3-17/Mandaluyong  
Lifetime IBP No. 08324  
MCLE Compliance No. V-0020700/4-20-2018



**GENERAL INFORMATION SHEET (GIS)**  
FOR THE YEAR 2017  
**STOCK CORPORATION**



**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 =====

<b>CORPORATE NAME:</b> PETROGEN INSURANCE CORPORATION		<b>DATE REGISTERED:</b> 8/23/1996
<b>BUSINESS/TRADE NAME:</b> PETROGEN INSURANCE CORPORATION		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> A199604801		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 005-034-674
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 2nd Tuesday of March		<b>WEBSITE/URL ADDRESS:</b> N/A
<b>ACTUAL DATE OF ANNUAL MEETING:</b> March 14, 2017		<b>E-MAIL ADDRESS:</b> jccruz@petron.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		<b>FAX NUMBER:</b> 884-0953
<b>COMPLETE BUSINESS ADDRESS:</b> SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City		<b>TELEPHONE NUMBER(S):</b> 884-9200
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. / Dindo Marco M. Dioso		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1387-A, Group A, valid until April 30, 2017
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.	<b>INDUSTRY CLASSIFICATION:</b> Insurance	<b>GEOGRAPHICAL CODE:</b>

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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p><input checked="" type="radio"/> <b>Yes</b>      <input type="radio"/> <b>No</b></p>

Describe nature of business:



# 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
<b>TOTAL</b>		<b>400,000</b>	<b>TOTAL P</b>	<b>400,000,000.00</b>

### 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	100.00
<b>TOTAL</b>			<b>270,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>270,000,000.00</b>	<b>100.00</b>

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 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	100.00
<b>TOTAL</b>			<b>270,000</b>	<b>TOTAL P</b>	<b>270,000,000.00</b>	<b>100.00</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
<b>TOTAL</b>				<b>TOTAL P</b>	<b>270,000,000.00</b>	

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>LUBIN B. NEPOMUCENO</b> Filipino	N	C	M	Y	Chairman	N/A
2. <b>EMMANUEL E. ERAÑA</b> Filipino	N	M	M	Y	President/ CEO	N/M; C/M; A/M
3. <b>FERDINAND K. CONSTANTINO</b> Filipino	N	M	M	Y	N/A	N/M; C/M; A/M
4. <b>CARMEN N. PEDROSA</b> Filipino	N	M	F	Y	Independent Director	N/C; C/C; A/C
5. <b>ROBERT COYIUTO JR.</b> Filipino	N	M	M	Y	N/A	N/A
6. <b>ANTONIO S. SY</b> Filipino	N	N	M	N	General Manager	N/A
7. <b>ALBERTITO S. SARTE</b> Filipino	N	N	M	N	Treasurer	N/A
8. <b>DENNIS S. JANSON</b> Filipino	N	N	M	N	Controller	N/A
9. <b>JOEL ANGELO C. CRUZ</b> Filipino	N	N	M	N	Corporate Secretary	N/A
10. <b>JHOANNA JASMINE M. JAVIER-ELACIO</b> Filipino	N	N	F	N	Assistant Corporate Secretary	N/A
11.						
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 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:** **P746,059,335**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. <b>PETRON CORPORATION</b> Filipino	Common	269,995	269,995,000.00	99.00%	269,995,000.00
	<b>TOTAL</b>	<b>269,995</b>	<b>269,995,000.00</b>		
2. <b>LUBIN B. NEPOMUCENO</b> Filipino	Common	1	1,000.00	0.0001%	1,000.00
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>		
3. <b>EMMANUEL E. ERAÑA</b> Filipino	Common	1	1,000.00	0.0001%	1,000.00
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>		
4. <b>FERDINAND K. CONSTANTINO</b> Filipino	Common	1	1,000.00	0.0001%	1,000.00
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>		
5. <b>ROBERT COYIUTO JR</b> Filipino	Common	1	1,000.00	0.0001%	1,000.00
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>		
6. <b>CARMEN N. PEDROSA</b> Filipino	Common	1	1,000.00	0.0001%	1,000.00
	<b>TOTAL</b>	<b>1</b>	<b>1,000.00</b>		
7.					
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>270,000,000.00</b>	<b>100.00%</b>	270,000,000.00
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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:		P746,059,335			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8.					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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:		P746,059,335			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15.					
	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					
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			
<b>CORPORATE NAME: PETROGEN INSURANCE CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		P160,000,000.00	March 10, 2015
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		P140,000,000.00	October 22, 1996; March 12, 2013; March 8, 2016 (general resolutions for various corporate transactions)
1.5 OTHERS		N/A	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A			
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
N/A			
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P304,693,539			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
<b>TOTAL</b>			
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
December 22, 2016	20,000	P20,000,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	License No. 2016/52-R Non-Life Insurance
<b>DATE ISSUED:</b>	N/A	N/A	January 1, 2016
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	August 23, 1996
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>		<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>
0.00		7 (by-law officers)	0
<b>TOTAL MANPOWER COMPLEMENT</b>			
0			

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, JOEL ANGELO C. CRUZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS APR 03 2017 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN MANDALUYONG CITY.

  
JOEL ANGELO C. CRUZ  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY/PROVINCE, PHILIPPINES ON APR 03 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY SSS 033-83898447.

  
**DON-VIC P. QUEZON**  
Notary Public for Mandaluyong City  
San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0382-16  
Until December 31, 2017  
Attorney's Roll No. 56728  
PTR No. 3017310/1-3-17/Mandaluyong  
Lifetime IBP No. 08324  
JLE Compliance No. V-0020700/4-20-2018

DOC. NO.: 308  
PAGE NO.: 63  
BOOK NO.: vii  
SERIES OF.: 2017

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

**NOT FOR UPLOADING**

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

**CORPORATE NAME:** PETROGEN INSURANCE CORPORATION

**LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS**

**TAX IDENTIFICATION NO. (TIN) INFORMATION**

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>PETRON CORPORATION</b> SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City	Filipino	S	000-168-801
2. <b>LUBIN B. NEPOMUCENO</b> 27 Ryder Loop, Ayala Hillside Estate, Old Balara, Quezon City	Filipino	Chairman	119-165-673
3. <b>EMMANUEL E. ERAÑA</b> Unit 509, Tower Podium, Grove Rockwell Bgy. Ugong, Pasig City	Filipino	President/CEO	119-133-346
4. <b>FERDINAND K. CONSTANTINO</b> 95 Celery Drive, Valle Verde, Pasig City	Filipino	M	119-123-901
5. <b>ROBERT COYIUTO JR.</b> 1385 Palm Avenue, Dasmariñas Village, Makati City	Filipino	M	104-728-734
6. <b>CARMEN N. PEDROSA</b> #8 Worcester St., Hillsborough Village, Alabang, Muntinlupa City	Filipino	I	143-951-843
7. <b>ANTONIO S. SY</b> 2875 Pilar St., Tondo, Manila	Filipino	General Manager	120-134-587
8. <b>ALBERTITO S. SARTE</b> 23 Hon. Gregorio Roxas St., Quezon City	Filipino	Treasurer	119-186-286
9. <b>DENNIS S. JANSON</b> Unit 1714, 252 West of Ayala Condominium, Sen. Gil Puyat Avenue, Makati City	Filipino	Controller	120-128-911
10. <b>JOEL ANGELO C. CRUZ</b> Unit 2017, The Grove by Rockwell 117 E. Rodriguez, Jr. Avenue, Ugong, Pasig City	Filipino	Corporate Secretary & Compliance Officer	120-128-161
11. <b>JHOANNA JASMINE M. JAVIER-ELACIO</b> 127 Narra Street, Marikina Heights, Marikina City	Filipino	Assistant Corporate Secretary & Alternate Compliance Officer	909-183-554
12.			
13.			
14.			
15.			

**INSTRUCTION:**

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**