

COVERSHEET

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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 Address: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ

Contact Person

886-3888

Company Telephone Number

GENERAL INFORMATION SHEET FOR 2019 (WITH LETTER ON DATE OF 2019 ANNUAL MEETING)
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FORM TYPE

1	2	-	3	1
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Month Day

Fiscal Year

0	4	1	1
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Month Day

Annual Meeting
(for 2019)

Insurance License No. 2019/84-R

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

6

Total No. of Stockholders

--

Domestic

--

Foreign

Total Amount of Borrowings N/A

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. Nos. (632) 886-3888 / 884-9200
Fax Nos. (632) 884-9163 / 884-0959
VAT Reg. TIN No.: 005-034-674-000

April 10, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Gentlemen:

We submit herewith the General Information Sheet for 2019 of **Petrogen Insurance Corporation** (the "Corporation").

We advise that the annual stockholders' meeting of the Corporation was rescheduled from March 12, 2019 (second Tuesday of March as provided in the by-laws of the Corporation) to April 11, 2019 due to lack of quorum.

Very truly yours,

JOEL ANGELO C. CRUZ
Corporate Secretary and Compliance Officer

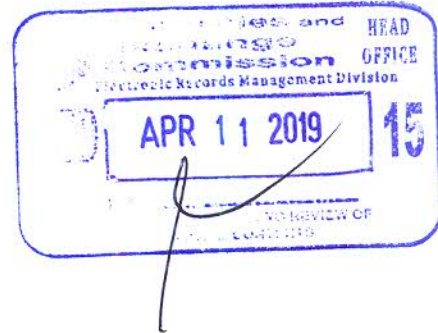


Petrogen Insurance Corporation

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VAT Reg. TIN No.: 005-034-674-000

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City



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 2019.

Executed this 10th day of April 2019 at Mandaluyong City.

JOEL ANGELO C. CRUZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 10 2019 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. 03-8389844-7 and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 417 ;
Page No. 86 ;
Book No. V ;
Series of 2019.

DON-VIC P. QUEZON
Notary Public for Mandaluyong City
San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-18
Until December 31, 2019
Attorney's Roll No. 56728
PTR No.3810644/01-04-19/Mandaluyong
Lifetime IBP No. 08324
MCLE Compliance No.V-0020700/4-20-2016

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019
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

RECEIVED
APR 11 2019
SECURITIES AND EXCHANGE COMMISSION
REVIEW OF CONTENTS

===== 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">April 11, 2019</p>	E-MAIL ADDRESS: <p align="center">jcruz@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">884-0953</p>
COMPLETE BUSINESS ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>	TELEPHONE NUMBER(S): <p align="center">884-9200</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 March 15, 2020</p>
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: <p align="center">Insurance</p>
GEOGRAPHICAL CODE:	

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

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 GIS?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

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	350,001		1,000.00	350,001,000.00	100.00
TOTAL			350,001	TOTAL	TOTAL P	350,001,000.00	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						350,001,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	350,001	1,000.00	350,001,000.00	100.00
TOTAL			350,001	TOTAL P	350,001,000.00	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	350,001,000.00	
TOTAL PAID-UP P					350,001,000.00	

(with contributed surplus of P25,000,000)

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. LUBIN B. NEPOMUCENO Filipino	N	C	M	Y	Chairman	N/A
2. EMMANUEL E. ERAÑA Filipino	N	M	M	Y	President/ CEO	N/M; C/M; A/M
3. ROBERT COYIUTO JR. Filipino	N	M	M	Y	N/A	N/A
4. CARMEN N. PEDROSA Filipino	N	M	F	Y	Independent Director	N/C; C/C; A/C
5. MELINDA GONZALES-MANTO Filipino	N	M	F	Y	Independent Director	N/M; C/M; A/M
6. ANTONIO S. SY Filipino	N	N	M	N	General Manager	N/A
7. ALBERTITO S. SARTE Filipino	N	N	M	N	Treasurer	N/A
8. DENNIS S. JANSON Filipino	N	N	M	N	Controller	N/A
9. ILUMINADA C. DE CHAVEZ Filipino	N	N	F	N	Assistant Treasurer	N/A
10. JOEL ANGELO C. CRUZ Filipino	N	N	M	N	Corporate Secretary & Compliance Officer	N/A
11. JHOANNA JASMINE M. JAVIER-ELACIO Filipino	N	N	F	N	Assistant Corporate Secretary & Alternate Compliance Officer	N/A
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: **P912,838,456**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PETRON CORPORATION Filipino	Common	349,996	349,996,000.00	99.99%	349,996,000.00
	TOTAL	349,996	349,996,000.00		
2. LUBIN B. NEPOMUCENO Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00
	TOTAL	1	1,000.00		
3. EMMANUEL E. ERAÑA Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00
	TOTAL	1	1,000.00		
4. ROBERT COYIUTO JR Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00
	TOTAL	1	1,000.00		
5. CARMEN N. PEDROSA Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00
	TOTAL	1	1,000.00		
6. MELINDA GONZALES-MANTO Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00
	TOTAL	1	1,000.00		
7.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			350,001,000.00	100.00%	350,001,000.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

(with contributed surplus of P25,000,000)

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.

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:		P912,838,456	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	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

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:		P912,838,456			
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 =====			
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	P195,910,000.00	General resolutions for various corporate transactions effective in March 2016, April 2017 and November 2017	
1.5 OTHERS	N/A	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 P370,802,056			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED/APPROVED	
5.1 CASH	N/A	N/A	
5.2 STOCK	15,000,000.00	September 27, 2018 with issuance on November 29, 2018	
5.3 PROPERTY	N/A	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
November 29, 2018	15,000	P15,000,000.00	
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. 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 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 10 2019 DAY OF _____, 20____ IN MANDALUYONG CITY.


JOEL ANGELO C. CRUZ
(SIGNATURE) 

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ MANDALUYONG _____ CITY/PROVINCE, PHILIPPINES ON APR 10 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY SSS ID with No. 03-8389844-7.


DON-VIC P. QUEZON
Notary Public for Mandaluyong City
in Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-18
Until December 31, 2019
Attorney's Roll No. 56728
PTR No. 3810644/01-04-19/Mandaluyong.
Lifetime IBP No. 08324
CLE Compliance No. V-0020700/4-20-2016

DOC. NO.: 418
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SERIES OF.: 2019