

March 5, 2020

The Stockholders
Petrogen Insurance Corporation

NOTICE OF MEETING

Please be informed that the Annual Stockholders' Meeting of Petrogen Insurance Corporation will be held on **March 10, 2020, Tuesday, 3:30 p.m.** at the Petron Board Room, Podium B, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City.

Enclosed is a copy of the Agenda for your reference.




JOEL ANGELO C. CRUZ
Corporate Secretary 

**ANNUAL STOCKHOLDERS' MEETING
PETROGEN INSURANCE CORPORATION**

March 10, 2020, Tuesday, 3:30 p.m.
Petron Board Room
Podium B, SMC Head Office Complex
40 San Miguel Avenue, Mandaluyong City

AGENDA

- I. Call to Order
- II. Approval of the Minutes of the April 11, 2019 Annual Stockholders' Meeting
- III. Matters for Action
 - A. Election of Directors
 - B. Management Report
 - C. Re-Appointment of External Auditor
 - D. Ratification of All Acts of the Board of Directors and Management Since the 2019 Stockholders' Meeting
- IV. Adjournment


JOEL ANGELO C. CRUZ
Corporate Secretary 

**RATIONALE AND BRIEF DISCUSSION OF THE AGENDA
OF THE 2020 ANNUAL STOCKHOLDERS' MEETING
(THE "ANNUAL STOCKHOLDERS' MEETING")**

1. Call to Order

The Chairman of the Board of Directors (or the Chairman of the meeting, as the case may be) (the "Chairman") will call the meeting to order.

2. Approval of the Minutes of the Previous Stockholders' Meeting

The stockholders will be requested to approve the draft of the minutes of annual stockholders' meeting held on April 11, 2019.

3. Matters for Action

A. Election of the Board of Directors for the Ensuing Term

Five (5) nominees will be submitted for election to the Board of Directors by the stockholders at the Annual Stockholders' Meeting. The profiles of the nominees will be provided the stockholders.

B. Management Report

The Management of the Company will deliver the report on the performance of the Company for 2019.

C. Appointment of an External Auditor

The stockholders will be requested to approve the appointment of the external auditor of the Company for 2020.

D. Ratification of All Acts of the Board of Directors and Management Since the 2019 Annual Stockholders' Meeting

The stockholders will be requested to ratify all acts of the Board of Directors and Management since the last stockholders' meeting in 2019.

4. Other Matters

The Chairman will inquire whether there are other relevant matters and concerns to be discussed.

5. Adjournment

Upon determination that there are no other relevant matters to be discussed, the meeting will be adjourned on motion duly made and seconded.