

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

8884-9200
Company Telephone Number

**AMENDED
GENERAL INFORMATION SHEET
FOR 2020**
FORM TYPE

1 2 - 3 1
Month Day
Fiscal Year

0 3 1 0
Month Day
Annual Meeting
(for 2020)

Insurance License No. 2019/84-R
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) 8-884-9200
Fax No. (632) 8-884-9163
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 and Compliance Officer 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 attached hard copy of the Amended General Information Sheet 2020 of the Corporation indicates amendments to reflect (i) the issuance of 25,000 shares to Petron Corporation pursuant to the stock dividend declaration on October 21, 2020 and approved by the Insurance Commission on January 4, 2021, (ii) the increase in the authorized capital stock of the Corporation from ₱750,000,000.00 divided into 750,000 shares of the par value of ₱1,000.00 each, to ₱2,250,000,000.00 divided into 2,250,000 shares of the par value of ₱1,000.00 each, approved by the Securities and Exchange Commission on February 4, 2021 and which approval was received by the Corporation on February 8, 2021, and the issuance of 1,494,973 shares to new direct stockholder San Miguel Corporation, and (iii) updated information on investments previously inadvertently omitted.

Executed this 11th day of February 2021 at Mandaluyong City.

JOEL ANGELO C. CRUZ
Corporate Secretary

FEB 11 2021

SUBSCRIBED AND SWORN TO before me this _____ 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. _____ and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 124 ;
Page No. 36 ;
Book No. viii ;
Series of 2021.

MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-19
Until June 30, 2021
Attorney's Roll No. 65589
PTR No. 4577497/1-05-21/Mandaluyong
IBP No. 150819/1-13-21/RSM
MCLE Compliance No. VI-0002198/4-24-2017

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

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: <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">March 10, 2020</p>	E-MAIL ADDRESS: <p align="center">jccruz@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">8884-0953</p>
COMPLETE BUSINESS ADDRESS: <p align="center">SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City</p>	TELEPHONE NUMBER(S): <p align="center">8884-9200</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 June 30, 2020</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p>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.</p>	INDUSTRY CLASSIFICATION: <p align="center">Insurance</p>
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<u>SAN MIGUEL CORPORATION</u>	<u>PW-277</u>	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

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 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>	

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? Yes No

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME: **PETROGEN INSURANCE CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK*				
<small>* Increase in the authorized capital stock of the Corporation from P750,000,000.00 divided into 750,000 shares of the par value of P1,000.00 each, to P2,250,000,000.00 divided into 2,250,000 shares of the par value of P1,000.00 each, approved by the Securities and Exchange Commission on February 4, 2021 and which approval was received by the Corporation on February 8, 2021</small>				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	2,250,000	1,000.00	2,250,000,000.00
TOTAL		2,250,000	TOTAL P	2,250,000,000.00

SUBSCRIBED CAPITAL**						
<small>** Reflects (i) the issuance of 25,000 shares to Petron Corporation pursuant to the stock dividend declaration on October 21, 2020 and approved by the Insurance Commission on January 4, 2021, and (ii) the increase in the authorized capital stock of the Corporation from P750,000,000.00 divided into 750,000 shares of the par value of P1,000.00 each, to P2,250,000,000.00 divided into 2,250,000 shares of the par value of P1,000.00 each, approved by the Securities and Exchange Commission on February 4, 2021 and which approval was received by the Corporation on February 8, 2021 and the issuance of 494,973 shares to new direct stockholder San Miguel Corporation.</small>						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	1,994,974	1,000.00	1,994,974,000.00	100.00%
TOTAL			1,994,974	TOTAL	TOTAL P	1,994,974,000.00

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	1,994,974,000.00	100.00%

PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2	Common	1,994,974	1,000.00	1,994,974,000.00	100.00%
TOTAL			1,994,974	TOTAL P	1,994,974,000.00	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	1,994,974,000.00	100.00%

(with contributed surplus of P25,000,000 required under the Insurance Code)

NOTE: USE ADDITIONAL SHEET IF NECESSARY (plus additional paid-in capital of P1,490,077,270.00)

* 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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LUBIN B. NEPOMUCENO	Filipino	N	C	M	Y	Chairman	N/A	
2. EMMANUEL E. ERAÑA	Filipino	N	M	M	Y	President and 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. MYRNA C. GERONIMO	Filipino	N	N	F	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.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:	PETROGEN INSURANCE CORPORATION
TOTAL NUMBER OF STOCKHOLDERS: 7	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	P2,836,293,570

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SAN MIGUEL CORPORATION Filipino SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City	Common	1,494,973	1,494,973,000.00	74.94%	1,494,973,000.00	000-060-741-000
	TOTAL	1,494,973	1,494,973,000.00			
2. PETRON CORPORATION Filipino SMC Head Office Complex, 40 San Miguel Ave., Mandaluyong City	Common	499,996	499,996,000.00	25.06%	499,996,000.00	000-168-801
	TOTAL	499,996	499,996,000.00			
3. LUBIN B. NEPOMUCENO Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL	1	1,000.00			
4. EMMANUEL E. ERAÑA Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL	1	1,000.00			
5. ROBERT COYIUTO JR. Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL	1	1,000.00			
6. CARMEN N. PEDROSA Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL	1	1,000.00			
7. MELINDA GONZALES-MANTO Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL	1	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,994,974,000.00	100.00%	1,994,974,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

(with contributed surplus of P25,000,000 required under the Insurance Code) (plus additional paid-in capital of P1,490,077,270.00)

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: <u>7</u>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <u>2</u>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P2,836,293,570				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: PETROGEN INSURANCE CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 2				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P2,836,293,570						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21.						
	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.						

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	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	P190,000,000.00	General Resolutions as of April 11, 2019, as amended on October 30, 2019.	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS (Government Securities - Retail Treasury Bonds and Fixed Rate Treasury Notes)	P255,910,000.00	General Resolutions as of April 11, 2019, as amended on October 30, 2019.	
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 P448,621,171			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: *			
DATE	NO. OF SHARES	AMOUNT	
March 11, 2019	1	P1,000.00	
December 17, 2019	125,000	P31,250,000.00	
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 **PETROGEN INSURANCE CORPORATION**, declare under penalty of perjury that all matters set forth in this Amended GIS 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 attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of FEB 11 2021, 20 ____ in MANDALUYONG CITY.


JOEL ANGELO C. CRUZ
(Signature over printed name)

FEB 11 2021 MANDALUYONG CITY
SUBSCRIBED AND SWORN TO before me on _____ in _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of SSS ID with No. _____.

NOTARY PUBLIC

Doc. No. 175
Page No. 36
Book No. VII
Series of 2021.


MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-19
Until June 30, 2021
Attorney's Roll No. 65689
PTR No. 4577497/1-05-21/Mandaluyong
IBP No. 150819/1-13-21/RSM
MCLE Compliance No. VI-0002198/4-24-2017

BENEFICIAL OWNERSHIP DECLARATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ang, Ramon See		Filipino			22.47%	D and I	C
Zobel, Iñigo Urquijo		Filipino			27.01%	I	A

Note: This page is not for uploading on the SEC IView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

Petrogen Insurance Corporation (SEC Registration No. A199604801)_Amended 2020 GIS_11Feb 2021

Reply Reply All Forward ...

Thu 2/11/2021 1:57 PM



Elacio, Jhoanna Jasmine J.

To mdtmabuyo@sec.gov.ph; mlmlwanag@sec.gov.ph

Cc Cruz, Jose Joel Angelo C.; Castillo, Vilma S.

Petrogen Insurance Corporation - Amended GIS_2020_11 Feb 2020 (Increase in ACS).pdf .pdf File

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21

SECURITIES AND EXCHANGE COMMISSION

Gentlemen:

In accordance with various circulars and notices of the Commission, please find attached a scanned copy of the signed and notarized further amended 2020 General Information Sheet of Petrogen Insurance Corporation. The amendments reflect (i) the issuance of 25,000 shares to Petron Corporation pursuant to the stock dividend declaration on October 21, 2020 and approved by the Insurance Commission on January 4, 2021, (ii) the increase in the authorized capital stock of the Corporation from P750,000,000.00 divided into 750,000 shares of the par value of P1,000.00 each, to P2,250,000,000.00 divided into 2,250,000 shares of the par value of P1,000.00 each, approved by the Securities and Exchange Commission on February 4, 2021 and which approval was received by the Corporation on February 8, 2021, and the issuance of 1,494,973 shares to new direct stockholder San Miguel Corporation, and (iii) updated information on investments.

We are also sending the Commission via SEC Express Nationwide Submission four (4) copies of the amended 2020 General Information Sheet, inclusive of an original copy.

Set out below is our SENS form for your reference.

Very truly yours,

Jhoanna Jasmine M. Javier-Elacio
Office of the General Counsel and Corporate Secretary
Petron Corporation
Podium Level SMC Head Office Complex
40 San Miguel Avenue
1550 Mandaluyong City, Philippines
Telephone No. (632) 8.884.9261

SENS Form

Checklist for Components of Financial Statements

For SEC Submission

- Original copy of financial statements
- Original copy of bank account statement
- Original copy of insurance policy
- Original copy of investment portfolio
- Original copy of management's responsibility statement
- Original copy of auditor's report
- Original copy of tax return
- Original copy of other financial statements

For SEC Submission

- Original copy of financial statements
- Original copy of bank account statement
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- Original copy of investment portfolio
- Original copy of management's responsibility statement
- Original copy of auditor's report
- Original copy of tax return
- Original copy of other financial statements

Checklist for Components of General Information Sheet

- True and correct information
- Complete information
- Consistent information
- Accurate information
- Timely information
- Relevant information
- Understandable information
- Comparable information
- Reliable information
- Verifiable information
- Timely information
- Relevant information
- Understandable information
- Comparable information
- Reliable information
- Verifiable information

ALL DOCUMENTS ARE SUBJECT TO REVIEW OF FORM AND CONTENTS

SECURITY AND EXCHANGE COMMISSION

1. Name: Vilma S. Castillo 2. Position: Secretary 3. Date: February 11, 2021

4. Title: Amended GIS 2020 (Increase in Authorized Capital)

5. Issued in: Manila 6. Issued for: Manila 7. Issued to: Manila

8. Issued by: Manila 9. Issued for: Manila 10. Issued to: Manila

11. Issued by: Manila 12. Issued for: Manila 13. Issued to: Manila

14. Issued by: Manila 15. Issued for: Manila 16. Issued to: Manila



Checklist for Components of Financial Statements

For STOCK Corporations

- Four (4) copies including Original set
- Cover Sheet
- Original BIR / bank stamp "RECEIVED" on:
 - Auditor's Report
 - Balance Sheet/Statement of Financial Position
 - Income Statement
- BDA registration number of external auditor with **expiration date**
- Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
 - President / Chief Executive Officer
 - Chairman of the Board
 - Treasurer / Chief Finance Officer
 - Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- Auditor's Report¹ originally signed
- Balance Sheet/Statement of Financial Position
- Income Statement²
- Cash Flow Statement
- Statement of Changes in Equity³
- Notes to Financial Statements
- Supplemental written statement of External Auditor on the number of stockholders
- Soft copy of General Form for Financial Statements (GFFS) or Special Form for Financial Statements (SFFS)⁴

For NON-STOCK corporations,
BRANCH and REGIONAL offices

- Four (4) copies including Original set
- Cover Sheet
- Original BIR / bank stamp "RECEIVED" on:
 - Auditor's Report
 - Balance Sheet/Statement of Financial Position
 - Income Statement
- BDA registration number of external auditor with **expiration date**
- Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
 - President / Chief Executive Officer
 - Chairman of the Board
 - Treasurer / Chief Finance Officer
 - Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- Auditor's Report originally signed
If not required, notarized Treasurer's Certification¹
- Balance Sheet/Statement of Financial Position
- Statement of Receipts and Disbursements²
- Cash Flow Statement
- Statement of Fund Balance³
- Notes to Financial Statements

Checklist for Components of General Information Sheet

- Four (4) copies including Original set
- To determine that the following entries are properly filled up:**
 - Corporate Name
 - Date Registered
 - SEC Registration No.
 - Fiscal Year End
 - Annual Meeting per By-Laws
 - Actual Date of Meeting
 - Corporate Tax Identification Number (TIN)
 - Complete Principal Office Address
 - Primary Purpose
 - Name of Directors / Officers
 - Stockholders' information (for Stock Corporation)
 - TIN for Filipinos and Foreigners
- Anti-Money Laundering Act (AML) - page 1-A
- Beneficial Ownership Declaration Form
- Page numbers must be in numerical order
- ORIGINAL signature of the Corporate Secretary
- Must be NOTARIZED

¹ Auditor's Report for companies with total assets or total liabilities of ₱500,000.00 or more

Branch Office/Representative Office with assigned capital in the equivalent amount of ₱1 million or more

Treasurer's Certification for: corporations with less than ₱500,000.00 total assets or total liabilities

Branch Office/Representative Office with assigned capital in the equivalent amount of less than ₱1 million or more

² NOT required if the company was not in operation during the two comparative years

³ NOT required if the only change in equity is the net income/loss for the period. This is applicable only to PFRS for SMEs

⁴ Applicable to corporations required to submit the General Form for Financial Statements (GFFS) and Special Form for Financial Statements (SFFS) in CD or diskette per Memorandum Circular No. 6, Series of 2006.

¹ Treasurer's Certification for: (see **below)

Corporations with less than ₱500,000.00 total assets or total liabilities

Branch Office/Representative Office with assigned capital in the equivalent amount of less than ₱1 Million

Regional Operating Headquarters with total revenue in the equivalent amount of less than ₱1 Million

Auditors Report for companies with total assets or total liabilities of ₱500,000.00 or more.

Branch Office/Representative Office with assigned capital in the equivalent amount of less than ₱1 Million

Regional Operating Headquarters with total revenue in the equivalent amount of less than ₱1 Million

² NOT required if the company was not in operation during the two comparative years

³ NOT required if the only change in equity is the net income/loss for the period. (This is applicable only to PFRS for SMEs)

** (1) Statement of Financial Position

Statement of Fund Balance;

(2) Income Statement or Statement of Receipts/Disbursements;

(3) Applicable explanatory notes

**ALL DOCUMENTS
 ARE SUBJECT TO
 REVIEW OF FORM
 AND CONTENTS**

TO: SECURITIES AND EXCHANGE COMMISSION

SEC Bldg., EDSA, Greenhills, Mandaluyong City

RE:

PETROGEN INSURANCE CORPORATION

I, Vilma Santos Castillo

Legal Assistant

(Name of Corporation)

, in behalf of

the corporation, hereby state that the:

(Printed Name)

(Position / Title)

Amended GIS 2020 (Increase in Authorized Capital Stock)

[] Financial Statements (FS) [x] General Information Sheet (GIS) [] Others (specify) _____ is complete in form based on the above checklist and compliant with the requirements of Rule 68, as amended and other applicable guidelines for submission of reports.

Accordingly, we undertake to pay any and all penalties and/or fines that the Securities and Exchange Commission may impose on the company due to verified violation of existing laws, rules and regulations.

Signed this 11th day of February, 2021 at Mandaluyong, City.

Signature:

TIN: _____