



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

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Company Information

SEC Registration No.: A199604801

Company Name: PETROGEN INSURANCE CORP.

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

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COVER SHEET

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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

8884-9200
Company Telephone Number

AMENDED
GENERAL INFORMATION SHEET 2021
FORM TYPE

1 2 3 1
Month Day
Fiscal Year

0 3 0 9
Month Day
Annual Meeting
(for 2021)

Insurance License No. 2019/84-R
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

9
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, **JHOANNA JASMINE M. JAVIER-ELACIO**, Assistant Corporate Secretary of **PETROGEN INSURANCE CORPORATION** (the "Corporation"), do solemnly swear and certify that the attached Amended General Information Sheet 2021 of the Corporation reflects the amendment of the principal office of the Corporation from "SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City" to "San Miguel Properties Centre, 7 St. Francis Street, Mandaluyong City" pursuant to the approval by the Securities and Exchange Commission on December 17, 2021 of the further amendment of the Articles of Incorporation of the Corporation, and which approval was received by the Corporation on December 22, 2021.

Executed this 28th day of December 2021 at Mandaluyong City.


JHOANNA JASMINE M. JAVIER-ELACIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 28 2021 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. _____ issued on _____ at _____ and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 70 ;
Page No. 15 ;
Book No. IV ;
Series of 2021.


MARIA CRISSELDA N. TAMONDONG
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0582-21
Until December 31, 2022
Attorney's Roll No. 71094
PTR No. 4581638/1-07-2021/Mandaluyong
IBP No. 150820/1-13-2021/RSM
MCLE Compliance No. VI-0023071/4-24-2019

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2021**

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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: 8/23/1996	
BUSINESS/TRADE NAME: PETROGEN INSURANCE CORPORATION		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: A199604801		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 005-034-674	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of March		WEBSITE/URL ADDRESS: www.petron.com	
ACTUAL DATE OF ANNUAL MEETING: March 9, 2021		E-MAIL ADDRESS: _____	
COMPLETE PRINCIPAL OFFICE ADDRESS: San Miguel Properties Centre, 7 St. Francis Street, Mandaluyong City		FAX NUMBER: 8884-0953	
COMPLETE BUSINESS ADDRESS: San Miguel Properties Centre, 7 St. Francis Street, Mandaluyong City*		ALTERNATE MOBILE NUMBER: _____	
OFFICIAL E-MAIL ADDRESS petronsubcorpsec@petron.com	ALTERNATE E-MAIL ADDRESS corpsecsubsidiaries.petron@gmail.com	OFFICIAL MOBILE NUMBER _____	ALTERNATE MOBILE NUMBER _____
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co./Vanessa P. Macamos		SEC ACCREDITATION NUMBER (if applicable): 102309-SEC, Group A, issued on November 26, 2020 and valid for a period of one (1) year to engage in the audit of 2020 financial statements	TELEPHONE NUMBER(S): 8884-9200
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	
SAN MIGUEL CORPORATION	PW-277	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

* Transfer to this address from SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City targetted in early 2022.

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>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; padding: 2px;">Describe nature of business:</td> <td style="width:80%;"></td> </tr> </table>	Describe nature of business:	
Describe nature of business:			

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							
	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							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	9	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	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	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	
	9	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	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%	
					TOTAL PAID-UP 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. RAMON S. ANG	Filipino	N	M	M	Y	Chairman	N/A	
2. AURORA T. CALDERON	Filipino	N	M	F	Y	President	Corporate Governance Committee/M	
3. ROBERT COYIUTO JR.	Filipino	N	M	M	Y	N/A	N/A	
4. RHOHEL S. GANDINGCO	Filipino	N	M	M	Y	N/A	N/A	
5. SUSAN Y. YU	Filipino	N	M	F	Y	N/A	Audit and Risk Oversight Committee/M; Related Party Transaction Committee/M	
6. CARMEN N. PEDROSA	Filipino	N	I	F	Y	N/A	Corporate Governance Committee/C; Related Party Transaction Committee/C; Audit and Risk Oversight Committee/M	
7. MELINDA GONZALES-MANTO	Filipino	N	I (Lead Independent Director)	F	Y	N/A	Audit and Risk Oversight Committee/C; Corporate Governance Committee/M; Related Party Transaction Committee/M	
8. JULIAN FIDEL B. ROSARIO	Filipino	N	N	M	N	General Manager	N/A	
9. JOSEPH N. PINEDA	Filipino	N	N	M	N	Treasurer	N/A	
10. JOSEPHINE T. TRIVINO	Filipino	N	N	F	N	Finance Manager	N/A	
11. ALMIRA C. DALUSUNG	Filipino	N	N	F	N	Assistant Treasurer	N/A	
12. JOEL ANGELO C. CRUZ	Filipino	N	N	M	N	Corporate Secretary & Compliance Officer	N/A	
13. JHOANNA JASMINE M. JAVIER-ELACIO	Filipino	N	N	F	N	Assistant Corporate Secretary & Alternate Compliance Officer	N/A	
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: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P1,739,130,056 (2020 audited balance)			
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	Common	1,494,973	1,494,973,000.00	74.94%	1,494,973,000.00	
	TOTAL	1,494,973	1,494,973,000.00			
2. PETRON CORPORATION Filipino	Common	499,996	499,996,000.00	25.06%	499,996,000.00	
	TOTAL	499,996	499,996,000.00			
3. RAMON S. ANG Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL	1	1,000.00			
4. AURORA T. CALDERON 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. RHOGEL S. GANDINGCO Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL	1	1,000.00			
7. SUSAN Y. YU Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL	1	1,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		PETROGEN INSURANCE CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,739,130,056 (2020 audited balance)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. CARMEN N. PEDROSA Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL		1,000.00			
9. MELINDA GONZALES-MANTO Filipino	Common	1	1,000.00	Less than 0.01%	1,000.00	
	TOTAL		1,000.00			
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,994,974,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,994,974,000.00	

(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: 9			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,739,130,056 (2020 audited balance)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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		N/A	N/A
3. TREASURY SHARES N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P503,525,374			
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		P25,000,000.00	October 21, 2020
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
February 5, 2021 (February 4, 2021 - SEC approval)	25,000	P25,000,000.00	
March 1, 2021	1,494,973	P1,494,973,000.00	
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, **JHOANNA JASMINE M. JAVIER-ELACIO**, Assistant 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 DEC 28 2021 in Mandaluyong City.


JHOANNA JASMINE M. JAVIER-ELACIO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on DEC 28 2021 in Mandaluyong City by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Passport with No. _____ issued on _____ at _____.

NOTARY PUBLIC

Doc. No. 71
Page No. 16
Book No. IV
Series of 2021.


MARIA CRISSELDA N. TAMONDONG
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0582-21
Until December 31, 2022
Attorney's Roll No. 71094
PTR No. 4581638/1-07-2021/Mandaluyong
IBP No. 150820/1-13-2021/RSM
MCLE Compliance No. VI-0023071/4-24-2019