

COVER SHEET

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

GENERAL INFORMATION SHEET FOR 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

REGISTRY RECEIPT **0006202**

Post Office _____
Letter/Package No. _____
Posted on **JUN 04 2021** 20 _____
Preserve this receipt for reference in case of inquiry

RE 479 622 436 ZZ




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

June 3, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Gentlemen:

Please see attached the General Information Sheet for 2021 ("GIS 2021") of Petrogen Insurance Corporation (the "Company").

The Company is filing its GIS 2021 with the Commission via electronic mail and SEC Express Nationwide Submission because the Company still cannot upload via Online Submission Tool ("OST") as the uploading it is still disabled and there are no more slots available in the SEC Express Submission Appointment from June 1 to June 7, 2021. Attached for reference are screenshots of the Company's OST portal and the SEC Express Submission Appointment on the relevant dates.

Very truly yours,


JHOANNA JASMINE M. JAVIER-ELACIO
Assistant Corporate Secretary

SEC Online Submission Tool - SEC | Cifss-OST

← → ↻ 🔒 cifss-ostsec.gov.ph/user/login

Watch the OST tutorial video here.



[Watch Video](#)

Companies with Incomplete Info.


[Search](#)

ANNOUNCEMENT:
EXTENSION OF DEADLINE
for the submission of GIS for 2021

[Read more](#)

For any question, please click  

Waiting for cifss-ostsec.gov.ph...




Securities and Exchange Commission
PHILIPPINES

ONLINE SUBMISSION TOOL

Username:

Password:

[Enroll as Company](#) [Enroll as Filer](#)

 Email + Text

1:15 PM 6/3/2021

SEC Express Submission Appoint x SESAS x +

sesas.secexpress.ph/appointment/set

AFS and/or GIS

Please choose a date and time for your appointment. Time slots that are almost full are marked in yellow.

| June 2021 | | | | | | |
|-----------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| 30 | 31 | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |

| Time Slot | Availability |
|-----------|--------------|
| 08:00 AM | Full |
| 09:00 AM | Full |
| 10:00 AM | Full |
| 11:00 AM | Full |
| 12:00 PM | Full |
| 01:00 PM | Full |
| 02:00 PM | Full |
| 03:00 PM | Full |

Windows taskbar: 4:32 PM 5/27/2021

SEC Express Submission Appoint x SESAS x +

sesas.secexpress.ph/appointment/set

AFS and/or GIS

Please choose a date and time for your appointment. Time slots that are almost full are marked in yellow.

| June 2021 | | | | | | |
|-----------|-----|-----|-----|-----|-----|-----|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| 30 | 31 | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |

| Time Slot | Availability |
|-----------|--------------|
| 08:00 AM | Full |
| 09:00 AM | Full |
| 10:00 AM | Full |
| 11:00 AM | Full |
| 12:00 PM | Full |
| 01:00 PM | Full |
| 02:00 PM | Full |
| 03:00 PM | Full |

Windows taskbar: Microsoft Teams 4:32 PM 5/27/2021

SEC Express Submission Appoint x SESAS x +

← → ↻ sesas.secexpress.ph/appointment/set ☆ P ⋮

AFS and/or GIS

Please choose a date and time for your appointment. Time slots that are almost full are marked in yellow.

| June 2021 | | | | | | | Time Slot |
|-----------|-----|-----|-----|-----|-----|-----|-----------|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat | |
| 30 | 31 | 1 | 2 | 3 | 4 | 5 | 08:00 AM |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | 09:00 AM |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | 10:00 AM |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | 11:00 AM |
| 27 | 28 | 29 | 30 | 1 | 2 | 3 | 12:00 PM |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 01:00 PM |
| | | | | | | | 02:00 PM |
| | | | | | | | 03:00 PM |

Windows taskbar: 4:32 PM 5/27/2021

SEC Express Submission Appoint x SESAS x +

← → ↻ sesas.secexpress.ph/appointment/set ☆ P ⋮

AFS and/or GIS

Please choose a date and time for your appointment. Time slots that are almost full are marked in yellow.

| June 2021 | | | | | | | Time Slot |
|-----------|-----|-----|-----|-----|-----|-----|-----------|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat | |
| 30 | 31 | 1 | 2 | 3 | 4 | 5 | 08:00 AM |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | 09:00 AM |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | 10:00 AM |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | 11:00 AM |
| 27 | 28 | 29 | 30 | 1 | 2 | 3 | 12:00 PM |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 01:00 PM |
| | | | | | | | 02:00 PM |
| | | | | | | | 03:00 PM |

Windows taskbar: 4:32 PM 5/27/2021

AFS and/or GIS

Please choose a date and time for your appointment. Time slots that are almost full are marked in yellow.

Calendar for June 2021 and Time Slot selection interface.

| Sun | Mon | Tue | Wed | Thu | Fri | Sat | Time Slot |
|-----|-----|-----|-----|-----|-----|-----|-----------|
| 30 | 31 | 1 | 2 | 3 | 4 | 5 | 08:00 AM |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | 09:00 AM |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | 10:00 AM |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | 11:00 AM |
| 27 | 28 | 29 | 30 | 1 | 2 | 3 | 12:00 PM |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 01:00 PM |
| | | | | | | | 02:00 PM |
| | | | | | | | 03:00 PM |

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: jccruz@petron.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City | | FAX NUMBER: 8884-0953 | |
| OFFICIAL E-MAIL ADDRESS petronsubcorpsec@petron.com | ALTERNATE E-MAIL ADDRESS corpsecsubsidiaries.petron@gmail.com | OFFICIAL MOBILE NUMBER 0995 430 3885 | ALTERNATE MOBILE NUMBER 0917 575 0815 |
| 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

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 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 P | 1,994,974,000.00 | 100.00% |

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 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.

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 | N/A | N/A | |
| 2. AURORA T. CALDERON | Filipino | N | M | F | Y | N/A | Corporate Governance Committee/M | |
| 3. ROBERT COYIUTO JR. | Filipino | N | M | M | Y | N/A | N/A | |
| 4. RHOGEL S. GANDINGCO | Filipino | N | M | M | Y | N/A | N/A | |
| 5. SUSAN Y. YU | Filipino | N | M | F | Y | N/A | Related Party Transaction Committee/M | |
| 6. CARMEN N. PEDROSA | Filipino | N | M | F | Y | I | Audit and Risk Management Committee/M; Corporate Governance Committee/C; Related Party Transaction Committee/C | |
| 7. MELINDA GONZALES-MANTO | Filipino | N | M | F | Y | I | Audit and Risk Management Committee/C; Corporate Governance Committee/M; Related Party Transaction Committee/M | |
| 8. EMMANUEL E. ERAÑA | Filipino | N | N | M | N | CEO | N/A | |
| 9. ANTONIO S. SY | Filipino | N | N | M | N | General Manager | N/A | |
| 10. ALBERT S. SARTE | Filipino | N | N | M | N | Treasurer | N/A | |
| 11. MYRNA C. GERONIMO | Filipino | N | N | F | N | Controller | N/A | |
| 12. ILUMINADA C. DE CHAVEZ | Filipino | N | N | F | N | Assistant Treasurer | N/A | |
| 13. JOEL ANGELO C. CRUZ | Filipino | N | N | M | N | Corporate Secretary & Compliance Officer | N/A | |
| 14. JHOANNA JASMINE M. JAVIER-ELACIO | Filipino | N | N | F | N | Assistant Corporate Secretary & Alternate Compliance Officer | N/A | |
| 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: 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. SANDINGCO 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

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: 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. | | | | | | |

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 OWNER-SHIP | | |
| 15. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 16. | | | | | | |
| | | | | | | |
| | | | | | | |
| | TOTAL | | | | | |
| 17. | | | | | | |
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| | TOTAL | | | | | |
| 18. | | | | | | |
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| | TOTAL | | | | | |
| 19. | | | | | | |
| | | | | | | |
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| | 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. | | | | | | |

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 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 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 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).

JUN 03 2021

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


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

SUBSCRIBED AND SWORN TO before me on JUN 03 2021 in MANDALUYONG CITY by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Driver's License with No. _____ valid until _____.

NOTARY PUBLIC

Doc. No. 493
Page No. 100
Book No. I
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

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: **A199604801**
 CORPORATE NAME: **PETROGEN INSURANCE CORPORATION**

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:

| <u>Category</u> | <u>Description</u> |
|-----------------|---|
| 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.



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

¹ **Auditor's Report** for companies with total assets or total liabilities of P800,000.00 or more

Branch Office/Representative Office with assigned capital in the equivalent amount of P1 million or more

Treasurer's Certification for: corporations with less than P800,000.00 total assets or total liabilities

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 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.

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

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

Corporations with less than P800,000.00 total assets or total liabilities

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 Million

Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 Million

Auditors Report for companies with total assets or total liabilities of P800,000.00 or more.

Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 Million

Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 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;

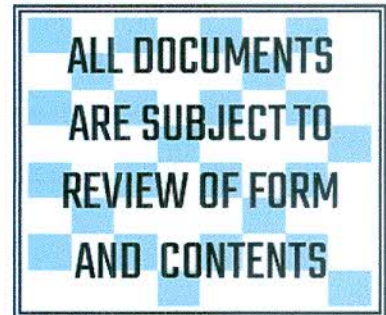
(3) Applicable explanatory notes

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 (AMLA) – page 1-A
- Beneficial Ownership Declaration Form
- Page numbers must be in numerical order
- ORIGINAL signature of the Corporate Secretary
- Must be NOTARIZED



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)

GIS 2021

Financial Statements (FS) 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 3rd day of June, 2021 at Mandaluyong City.

Signature: [Signature]

TIN: _____

Reference Number: 0306202146118250

Name: Vilma Santos Castillo
 Address: Petron Corporation, 7th Floor, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City Petron Corporation, 7th Floor, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, Wack-wack Greenhills, CITY OF MANDALUYONG, METRO MANILA

Mobile Number:
 Email:
 Company Name: PETROGEN INSURANCE CORPORATION
 SEC Registration #: A199604801



0306202146118250

GIS: Yes
 AFS: No
 Return Copy: Yes



0306202146118250

RECEIVING UNIT
 Electronic Records Management Division, ICTD
 Securities and Exchange Commission
 Secretariat Bldg., PICC Complex,
 Roxas Boulevard, Pasay City, 1307
 Trunk line: 8818-0921 to 23 local 264



Instructions

1. Cut along the dashed line.
2. Attach to the back of the long brown envelope as seen in the image below.



3. Put inside the envelope 4 copies of GIS then seal.
4. Proceed to any nearest courier to submit.
5. Prepare prepaid return envelope and include it in the package.