

PETROGEN INSURANCE CORPORATION
Meetings held in 2023

Date	Meeting	Board Attendance
March 23, 2023	Regular Meeting of the Board	All directors present
March 23, 2023	Annual Stockholders' Meeting	All stockholders present
March 23, 2023	Organizational Meeting of the Board	All directors present
May 04, 2023	Regular Meeting of the Board	All directors present, except Mr. Roberto Coyiuto, Jr.
June 23, 2023	Special Meeting of the Board	All directors present
November 20, 2023	Regular Meeting of the Board	All directors present, except Mr. Roberto Coyiuto, Jr.