

**PETROGEN INSURANCE COPORATION**  
**Board of Directors and Stockholders'**  
**Meetings held in 2024**

<b>Date</b>	<b>Meeting</b>	<b>Board Attendance</b>
March 19, 2024	Regular Meeting of the Board	All directors present
March 19, 2024	Annual Stockholders' Meeting	All stockholders present
March 19, 2024	Organizational Meeting of the Board	All directors present
May 27, 2024	Regular Meeting of the Board	All directors present
September 27, 2024	Special Meeting of the Board	All directors present
November 08, 2024	Regular Meeting of the Board	All directors present