

PETROGEN INSURANCE CORPORATION
Board of Directors and Stockholders'
Meetings held in 2025

Date	Meeting	Board Attendance
March 26, 2025	Regular Meeting of the Board	All directors present
March 26, 2025	Annual Stockholders' Meeting	All stockholders present
March 26, 2025	Organizational Meeting of the Board	All directors present
May 21, 2025	Regular Meeting of the Board	All directors present
June 26, 2025	Special Meeting of the Board	All directors present
August 28, 2025	Regular Meeting of the Board	All directors present
November 19, 2025	Regular Meeting of the Board	All directors present