

March 2, 2015

**The Stockholders  
Petrogen Insurance Corporation**

**NOTICE OF MEETING**

Please be informed that the Annual Stockholders' Meeting of **Petrogen Insurance Corporation** will be held on **March 10, 2015, Tuesday, at 9:30 a.m.** at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City.

Enclosed is a copy of the Agenda for your reference.

**JOEL ANGELO C. CRUZ**  
Corporate Secretary

**PETROGEN INSURANCE CORPORATION**  
**ANNUAL STOCKHOLDERS' MEETING**  
March 10, 2015, Tuesday, 9:30 a.m.  
SMC Head Office Complex  
40 San Miguel Avenue, Mandaluyong City

**AGENDA**

- I. Call to Order
- II. Matters for Decision
  - Election of Directors
  - Management Report
  - Ratification of Previous Acts
  - Re-Appointment of R.G. Manabat & Co./KPMG as Independent Auditor
- III. Other Matters
- IV. Adjournment

**JOEL ANGELO C. CRUZ**  
Corporate Secretary