



Petrogen Insurance Corporation

SMC Head Office Complex, # 40 San Miguel Avenue,
Mandaluyong City 1550

Tel. Nos. (632) 886-3888 / 884-9200

Fax Nos. (632) 884-9163 / 884-0959

VAT Reg. TIN No.: 005-034-674-000

April 4, 2019

The Stockholders
Petrogen Insurance Corporation

NOTICE OF MEETING

Please be informed that the Annual Stockholders' Meeting of Petrogen Insurance Corporation will be held on **April 11, 2019, Thursday, 12:15 pm** at the Executive Dining Room, PR 2, 2nd Floor, 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

**ANNUAL STOCKHOLDERS' MEETING
PETROGEN INSURANCE CORPORATION**

April 11, 2019, Thursday, 12:15 pm
Executive Dining Room, PR 2
2nd Floor, SMC Head Office Complex
40 San Miguel Avenue, Mandaluyong City

AGENDA

- I. Call to Order
- II. Approval of the Minutes of the September 27, 2018 Special Stockholders' Meeting
- III. Matters for Action
 - A. Management Report
 - B. Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2018
 - C. Appointment of External Auditor
 - D. Election of Directors
 - E. Amendment of Articles of Incorporation to Increase Authorized Capital Stock
- IV. Adjournment


JOEL ANGELO C. CRUZ
Corporate Secretary 