



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. A199604801

CERTIFICATE OF FILING OF AMENDED BY-LAWS

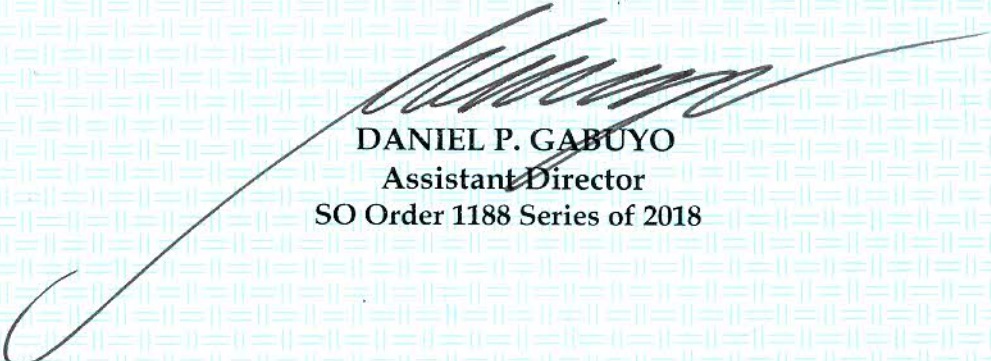
KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of

PETROGEN INSURANCE CORPORATION

copy annexed, adopted on September 27, 2018 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 3rd day of May, Twenty Nineteen.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

AT/qba

COVER SHEET

for Applications at

COMPANY REGISTRATION AND MONITORING DEPARTMENT

2

Nature of Application

SEC Registration Number

AMENDMENT

A 1 9 9 6 0 4 8 0 1

By Law

Former Company Name

P E T R O G E M I N S U R A N C E C O R P O R A T I O N

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)

S M C H E A D O F F I C E C O M P L E X 4 0 S A W

M I G U E L A V E M A N D A L U Y O N G C I T Y

ZIP CODE

COMPANY INFORMATION

Company Email Address

Company's Telephone Number/s

Mobile Number

PETROGEN INSURANCE CORPORATION

886-3888

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

ATTY. JOEL C. CRUZ

J.C. CRUZ

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

<p style="font-size: small;">PRESENTED ON:</p> <p style="font-size: small;">DOCUMENT OFFICER:</p> <p style="font-size: small;">RECEIVED BY CORPORATE FILING AND RECORDS DIVISION (CFRD) PROCESSOR:</p>	<p style="font-size: small;">Date</p> <p style="font-size: small;">Signature</p>	<p style="font-size: small;">Date</p> <p style="font-size: small;">Signature</p>
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FORWARDED TO:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila



1st ENDORSEMENT
04 March 2019

Respectfully endorsed to the Securities and Exchange Commission, (SEC), Ground Floor, Secretariat Building, PICC Complex, Roxas Boulevard, City of Pasay, Metro Manila the attached amended By-Laws of **PETROGEN INSURANCE CORPORATION** with office address at SMC Head Office, 40 San Miguel Avenue, Mandaluyong City, Metro Manila with the advise that the Insurance Commission has no objection to its registration and has taken note of the amendment:

AMENDED BY-LAWS

ARTICLE III

BOARD OF DIRECTORS

Section 4. Meetings - Regular meetings of the Board of Directors shall be held at least once a year at such places and at such times as the Board shall from time to time by resolution determine. If any day fixed for a regular meeting shall be a legal holiday at the place where the meeting is to be held, then the meeting which would otherwise be held on that day shall be held at the same hour on the next succeeding business day not a legal holiday. Notice of regular meetings need not be given. (Amended on September 27, 2018 by the Board of Directors and Stockholders)

This Endorsement should be submitted to the SEC by the applicant together with the same documents as presented to this Commission.

By Authority of the Insurance Commissioner:


FERDINAND GEORGE A. FLORENDO
Deputy Insurance Commissioner

