

**PETROGEN INSURANCE CORPORATION**  
**Meetings held in 2022**

<b>Date</b>	<b>Meeting</b>	<b>Board Attendance</b>
March 21, 2022	Special Meeting of the Board	All directors present
March 21, 2022	Annual Stockholders' Meeting	All stockholders present
March 21, 2022	Organizational Meeting of the Board	All directors present
July 21, 2022	Special Meeting of the Board	All directors present, except Mr. Roberto Coyiuto, Jr.