

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF ANNUAL STOCKHOLDERS MEETING FOR YEAR 2021

DATE	ATTENDEES
03-22-2021	MAPFRE INTERNACIONAL S.A.
	INSULAR LIFE ASSURANCE COMPANY, LTD.
	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	MONA LISA DELA CRUZ
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCIA

A handwritten signature in black ink, appearing to read "Jose Gerardo F.C. Villacarlos".

Prepared By: **JOSE GERARDO F.C. VILLACARLOS**
Legal & Compliance Head

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF SPECIAL STOCKHOLDERS MEETING FOR YEAR 2021

DATE	ATTENDEES
08-13-2021	MAPFRE INTERNACIONAL S.A.
	INSULAR LIFE ASSURANCE COMPANY, LTD.
	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCIA

A handwritten signature in black ink, appearing to read "Jose Gerardo F.C. Villacarlos".

Prepared By: **JOSE GERARDO F.C. VILLACARLOS**
Legal & Compliance Head

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF BOARD MEETINGS FOR YEAR 2021

DATE	ATTENDEES
03-22-21	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	MONA LISA DELA CRUZ
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCA

DATE	ATTENDEES
03-30-21	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	MONA LISA DELA CRUZ
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCA

DATE	ATTENDEES
04-30-21	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	MONA LISA DELA CRUZ
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCA

DATE	ATTENDEES
06-23-21	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	RAOUL ANTONIO E. LITTAUA

	PEDRO E. ROXAS
	VALENTINO S. BAGATSING
	FRANSICO M. NORIEGA

DATE	ATTENDEES
09-22-21	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	RAOUL Anton
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCIA

DATE	ATTENDEES
11-11-21	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	PEDRO E. ROXAS
	VALENTINO S. BAGATSING
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCIA

DATE	ATTENDEES
11-22-21	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	RAOUL ANTONIO E. LITTAUA
	PEDRO E. ROXAS
	VALENTINO S. BAGATSING
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCIA

DATE	ATTENDEES
12-10-21	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD

	RAOUL ANTONIO E. LITTAUA
	PEDRO E. ROXAS
	VALENTINO S. BAGATSING
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCA



Prepared By: **JOSE GERARDO F.C. VILLACARLOS**
Legal & Compliance Head

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF ORGANIZATIONAL MEETING FOR YEAR 2021

DATE	ATTENDEES
03-22-2021	SILVERIO BENNY J. TAN
	LUIS C. LA Ó
	TIRSO C. ABAD
	MONA LISA DELA CRUZ
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE LUIS GURTUBAY FRANCA

A handwritten signature in black ink, appearing to read "Jose Gerardo F.C. Villacarlos".

Prepared By: **JOSE GERARDO F.C. VILLACARLOS**
Legal & Compliance Head