

**MAPFRE INSULAR INSURANCE CORPORATION**

SCHEDULE OF ANNUAL STOCKHOLDER'S MEETING FOR YEAR 2018

DATE	ATTENDEES
19-Mar-18	MAPFRE INTERNACIONAL S.A.
	INSULAR LIFE ASSURANCE COMPANY, LTD.
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	MONA LISA B. DELA CRUZ
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO



  
Certified by : **Pamela Joy R. Co**  
Assistant Corporate Secretary

  
Prepared by: **Kimberly Mae H. Gomez**  
Legal & Compliance Assistant

**MAPFRE INSULAR INSURANCE CORPORATION**

SCHEDULE OF ORGANIZATIONAL MEETING FOR YEAR 2018

DATE	ATTENDEES
19-Mar-18	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	MONA LISA B. DELA CRUZ
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO



  
Certified by : **Pamela Joy R. Co**  
Assistant Corporate Secretary

  
Prepared by: **Kimberly Mae H. Gomez**  
Legal & Compliance Assistant

**MAPFRE INSULAR INSURANCE CORPORATION**

**SCHEDULE OF BOARD MEETING FOR YEAR 2018**

<b>DATE</b>	<b>ATTENDEES</b>
<b>19-Mar-18</b>	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	MONA LISA B. DELA CRUZ
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO
	ROSALIE V. FATAGANI

<b>DATE</b>	<b>ATTENDEES</b>
<b>27-Jun-18</b>	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	NIKOS ANTIMISSARIS
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO
	LAWRENCE MARI C. SANTELLA



DATE	ATTENDEES
<b>19-Sep-18</b>	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	MONA LISA B. DELA CRUZ
	NIKOS ANTIMISSARIS
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO
	ANTONIO S. TOLEDANO
	YVONNE MARIE A. SANTOS
	PHILIP F. FAJUTAGANA
KIMMY S. ALEGARBES	

DATE	ATTENDEES
<b>10-Dec-18</b>	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	MAYO JOSE B. ONGSINGCO
	MONA LISA B. DELA CRUZ
	NIKOS ANTIMISSARIS
	FRANCISCO M. NORIEGA
	JEAN A. ISRAEL
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO



**MAPFRE INSULAR INSURANCE CORPORATION**

**SCHEDULE OF SPECIAL BOARD MEETING FOR YEAR 2018**

<b>DATE</b>	<b>ATTENDEES</b>
<b>15-Jan-18</b>	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	PAMELA JOY R. CO



<b>DATE</b>	<b>ATTENDEES</b>
<b>6-Feb-18</b>	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	PAMELA JOY R. CO

<b>DATE</b>	<b>ATTENDEES</b>
<b>27-Feb-18</b>	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	PAMELA JOY R. CO

DATE	ATTENDEES
4-Apr-18	SILVERIO BENNY J. TAN
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	MONA LISA B. DELA CRUZ
	PEDRO E. ROXAS
	JEAN A. ISRAEL
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

DATE	ATTENDEES
9-May-18	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	MONA LISA B. DELA CRUZ
	NIKOS ANTIMISSARIS
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	PAMELA JOY R. CO



DATE	ATTENDEES
7-Jun-18	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	MONA LISA B. DELA CRUZ
	NIKOS ANTIMISSARIS
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	PAMELA JOY R. CO

DATE	ATTENDEES
9-Aug-18	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	MAYO JOSE B. ONGSINGCO
	MONA LISA B. DELA CRUZ
	NIKOS ANTIMISSARIS
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	PAMELA JOY R. CO



DATE	ATTENDEES
<b>28-Aug-18</b>	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	NIKOS ANTIMISSARIS
	PEDRO E. ROXAS
	PAMELA JOY R. CO

DATE	ATTENDEES
<b>22-Oct-18</b>	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	FRANCISCO M. NORIEGA
	JONAS-KARL V. PEREZ

DATE	ATTENDEES
<b>23-Nov-18</b>	SILVERIO BENNY J. TAN
	TIRSO C. ABAD
	MAYO JOSE B. ONGSINGCO
	NIKOS ANTIMISSARIS
	FRANCISCO M. NORIEGA
	PEDRO E. ROXAS
	PAMELA JOY R. CO





DATE	ATTENDEES
3-Dec-18	SILVERIO BENNY J. TAN
	LUIS C. LAO
	TIRSO C. ABAD
	MONA LISA B.. DELA CRUZ
	MAYO JOSE B. ONGSINGCO
	PEDRO E. ROXAS
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO



  
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