

**MAPFRE INSULAR INSURANCE CORPORATION**

**SCHEDULE OF ANNUAL STOCKHOLDER'S MEETING FOR YEAR 2016**

<b>DATE</b>	<b>ATTENDEES</b>
<b>14-Mar-16</b>	LUIS C. LAO
	TIRSO C. ABAD
	NINA PERPETUA D. AGUAS
	MONALISA B. DELA CRUZ
	AMBROSIO B. MANGILIT, JR.
	FRANCISCO F. DEL ROSARIO, JR.
	SILVERIO BENNY J. TAN
	PAMELA JOY R. CO

Certified by : Pamela Joy R. Co

  
**ATCY. PAMELA JOY R. CO**  
**ASSISTANT CORPORATE SECRETARY**

  
Prepared by: Kimberly Mae H. Gomez

**MAPFRE INSULAR INSURANCE CORPORATION**

**SCHEDULE OF BOARD MEETING FOR YEAR 2016**

<b>DATE</b>	<b>ATTENDEES</b>
<b>14-Mar-16</b>	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	FRANCISCO F. DEL ROSARIO, JR.
	MONALISA B. DELA CRUZ
	NINA PERPETUA D. AGUAS
	SILVERIO BENNY J. TAN
	PAMELA JOY R. CO

<b>DATE</b>	<b>ATTENDEES</b>
<b>23-Jun-16</b>	LUIS C. LAO
	NINA PERPETUA D. AGUAS
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	FRANCISCO F. DEL ROSARIO, JR.
	MONALISA B. DELA CRUZ
	JAVIER FERNANDEZ-SID (by teleconference)
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO





<b>DATE</b>	<b>ATTENDEES</b>
<b>9-Aug-16</b>	LUIS C. LAO
	NINA PERPETUA D. AGUAS
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONALISA B. DELA CRUZ
	FRANCISCO F. DEL ROSARIO, JR.
	LEIRE JIMENEZ AYESA (by teleconference)
	JAVIER FERNANDEZ-SID (by teleconference)
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

<b>DATE</b>	<b>ATTENDEES</b>
<b>29-Sep-16</b>	LUIS C. LAO
	NINA PERPETUA D. AGUAS
	LEIRE JIMENEZ AYESA (by teleconference)
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONALISA B. DELA CRUZ
	JAVIER FERNANDEZ-SID (by teleconference)
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

DATE	ATTENDEES
22-Dec-16	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONALISA B. DELA CRUZ
	FRANCISCO F. DEL ROSARIO, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JAVIER FERNANDEZ-SID (by teleconference)
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO


  
 Certified by **PAMELA JOY R. CO**  
 ASSISTANT CORPORATE SECRETARY

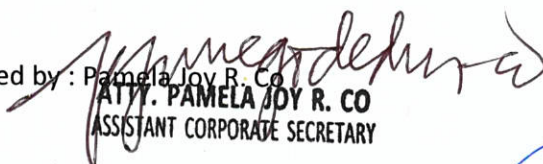

  
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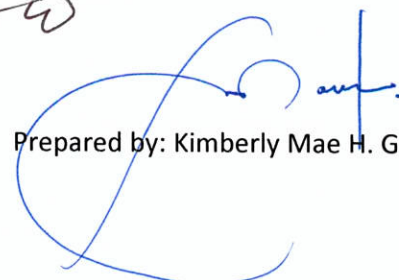
**MAPFRE INSULAR INSURANCE CORPORATION**

**SCHEDULE OF SPECIAL BOARD MEETING FOR YEAR 2016**

DATE	ATTENDEES
22-Sep-16	LUIS C. LAO
	NINA PERPETUA D. AGUAS
	LEIRE JIMENEZ AYESA
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONALISA B. DELA CRUZ
	JAVIER FERNANDEZ-SID (by teleconference)
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

DATE	ATTENDEES
21-Dec-16	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONALISA B. DELA CRUZ
	FRANCISCO F. DEL ROSARIO, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JAVIER FERNANDEZ-SID (by teleconference)
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

Certified by :   
**ATTY. PAMELA JOY R. CO**  
 ASSISTANT CORPORATE SECRETARY

  
 Prepared by: Kimberly Mae H. Gomez

