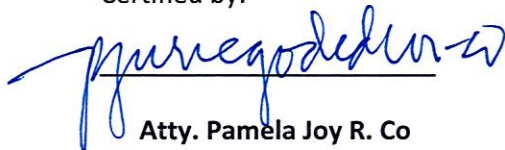


MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF ANNUAL STOCKHOLDERS' MEETING FOR YEAR 2017

DATE	ATTENDEES
27-Mar-17	MAPFRE INTERNACIONAL S.A.
	INSULAR LIFE ASSURANCE COMPANY, LTD.
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONA LISA B. DELA CRUZ
	FRANCISCO F. DEL ROSARIO, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

Certified by:



Atty. Pamela Joy R. Co

Assistant Corporate Secretary

Prepared by:

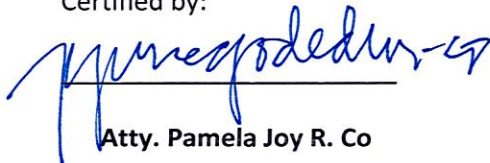

Kimberly Mae H. Gomez
Legal & Compliance Assistant

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS FOR YEAR 2017

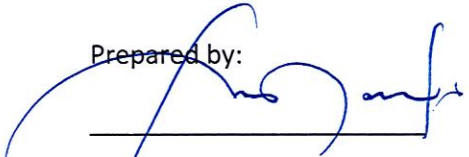
DATE	ATTENDEES
27-Mar-17	LEIRE JIMENEZ AYESA (by teleconference)
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONA LISA B. DELA CRUZ
	FRANCISCO F. DEL ROSARIO, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

Certified by:



Atty. Pamela Joy R. Co
Assistant Corporate Secretary

Prepared by:



Kimberly Mae H. Gomez
Legal & Compliance Assistant

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF EXECUTIVE COMMITTEE MEETING OF MIIC FOR YEAR 2017

DATE	ATTENDEES
16-May-17	TIRSO C. ABAD
	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	AMBROSIO B. MANGILIT, JR.
	PAMELA JOY R. CO

Certified by:



Atty. 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 2017

DATE	ATTENDEES
27-Mar-17	LEIRE JIMENEZ AYESA (by teleconference)
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONA LISA B. DELA CRUZ
	FRANCISCO F. DEL ROSARIO, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

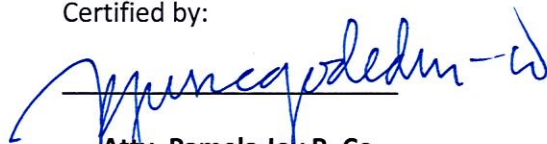


DATE	ATTENDEES
22-Jun-17	LEIRE JIMENEZ AYESA (by teleconference)
	LUIS C. LAO
	TIRSO C. ABAD
	MONA LISA B. DELA CRUZ
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	LAWRENCE C. SANTELLA

DATE	ATTENDEES
28-Sep-17	LEIRE JIMENEZ AYESA (by teleconference)
	LUIS C. LAO
	TIRSO C. ABAD
	MONA LISA B. DELA CRUZ
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

DATE	ATTENDEES
14-Dec-17	LEIRE JIMENEZ AYESA (by teleconference)
	LUIS C. LAO
	TIRSO C. ABAD
	MONA LISA B. DELA CRUZ
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

Certified by:



Atty. Pamela Joy R. Co
Assistant Corporate Secretary

Prepared by:



Kimberly Mae H. Gomez
Legal & Compliance Assistant

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF SPECIAL BOARD MEETING FOR YEAR 2017

DATE	ATTENDEES
26-Jan-17	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONA LISA B. DELA CRUZ
	FRANCISCO F. DEL ROSARIO, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

DATE	ATTENDEES
14-Jul-17	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONA LISA B. DELA CRUZ
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	PAMELA JOY R. CO

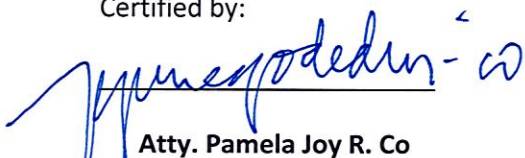
DATE	ATTENDEES
13-Sep-17	LEIRE JIMENEZ AYESA
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MONA LISA B. DELA CRUZ
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	PAMELA JOY R. CO



DATE	ATTENDEES
24-Oct-17	LEIRE JIMENEZ AYESA (by teleconference)
	LUIS C. LAO
	TIRSO C. ABAD
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

DATE	ATTENDEES
4-Dec-17	LEIRE JIMENEZ AYESA (by teleconference)
	LUIS C. LAO
	TIRSO C. ABAD
	MONA LISA B. DELA CRUZ
	AMBROSIO B. MANGILIT, JR.
	MAYO JOSE B. ONGSINGCO
	SILVERIO BENNY J. TAN
	JONAS-KARL V. PEREZ
	PAMELA JOY R. CO

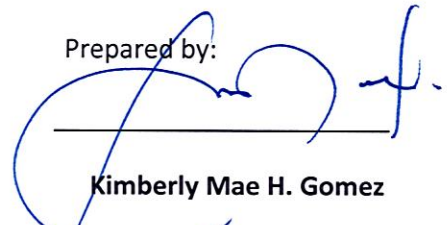
Certified by:



Atty. Pamela Joy R. Co

Assistant Corporate Secretary

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