

Mapfre Insular Corporate Center
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MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF ANNUAL STOCKHOLDERS' MEETING FOR YEAR 2014

DATE	ATTENDEES
24-Mar-2014	Mapfre Internacional S. A. by Proxy
	Insular Life Assurance Company LTD. By Proxy
	Luis C. La'o
	Javier W. Warleta
	Vicente R. Ayllon
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	Francisco Del Rosario
	Javier Fernandez-CID - by video conference
	Javier San Basilio - by video conference
	Danell Lenard T. Roleda
	Roberto M. Buenaflor
	Rolan Dela Vega

Certified by: Atty. Roberto M. Buenaflor 

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MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF BOARD MEETING FOR YEAR 2014

DATE	ATTENDEES
23-Jan-2014	Luis C. La'o
	Javier W. Warleta
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	FRANCISCO DEL ROSARIO
	Javier Fernandez-CID - by video conference
	Javier San Basilio - by video conference
	Danell Lenard T. Roleda
	Roberto M. Buenaflor
	Rolan Dela Vega

DATE	ATTENDEES
27-Feb-2014	Luis C. La'o
	Javier W. Warleta
	Ambrosio B. Mangilit, Jr.
	Danell Lenard T. Roleda
	Roberto M. Buenaflor

DATE	ATTENDEES
24-Mar-2014	Mapfre Internacional S. A. by Proxy
	Insular Life Assurance Company LTD. By Proxy
	Luis C. La'o
	Javier W. Warleta
	Vicente R. Ayllon
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	Francisco Del Rosario
	Javier Fernandez-CID - by video conference
	Javier San Basilio - by video conference
	Danell Lenard T. Roleda
	Roberto M. Buenaflor
	Rolan Dela Vega

DATE	ATTENDEES
24-Apr-2014	Luis C. La'o
	Javier W. Warleta
	Vicente R. Ayllon
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	Leire Jimenez Ayesa - by video conference
	Danell Lenard T. Roleda
	Roberto M. Buenaflor

DATE	ATTENDEES
22-May-2014	Luis C. La'o
	Javier W. Warleta
	Vicente R. Ayllon
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	Danell Lenard T. Roleda
	Roberto M. Buenaflor

DATE	ATTENDEES
26-Jun-2014	Luis C. La'o
	Javier W. Warleta
	Vicente R. Ayllon
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	Francisco Del Rosario
	Javier Fernandez-by video conference
	Rolan Dela Vega
	Roberto M. Buenaflor
	Danell Lenard T. Roleda

DATE	ATTENDEES
24-Jul-2014	Luis C. La'o
	Javier W. Warleta
	Vicente R. Ayllon
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	Francisco Del Rosario
	Leire Jimenez Ayesa - by video conference

DATE	ATTENDEES
28-Aug-2014	Luis C. La'o
	Javier W. Warleta
	Vicente R. Ayllon
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	Javier Fernandez-CID
	Danell Lenard T. Roleda
	Roberto M. Buenaflor

DATE	ATTENDEES
25-Sep-2014	Luis C. La'o
	Javier W. Warleta
	Vicente R. Ayllon
	Ambrosio B. Mangilit, Jr.
	Mayo Jose B. Ongcinco
	Francisco Del Rosario
	Leire Jimenez Ayesa
	Silverio Benny J. Tan
	Rolan Dela Vega
	Roberto M. Buenaflor