

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF ANNUAL STOCKHOLDERS MEETING FOR YEAR 2019

| DATE | ATTENDEES |
|-------------|---------------------------------------|
| 25-Mar-19 | MAPFRE INTERNACIONAL S.A |
| | INSULAR LIFE ASSURANCE COMPANY , LTD. |
| | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MONA LISA DELA CRUZ |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | JONAS-KARL V. PEREZ |
| | PAMELA JOY R. CO |



Certified By: **Lawrence Mari C. Santella**
Assistant Corporate Secretary



Prepared By: **Jean Pauline R. Ofina**
Legal & Compliance Assistant

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF ORGANIZATIONAL MEETING FOR YEAR 2019

| DATE | ATTENDEES |
|-------------|---|
| 25-Mar-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MONA LISA DELA CRUZ |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | JONAS-KARL V. PEREZ |
| | PAMELA JOY R. CO |



Certified By: **Lawrence Mari C. Santella**
Assistant Corporate Secretary



Prepared By: **Jean Pauline R. Ofina**
Legal & Compliance Assistant

MAPFRE INSULAR INSURANCE CORPORATION

SCHEDULE OF BOARD MEETING FOR YEAR 2019

| DATE | ATTENDEES |
|-------------|---|
| Jan 4, 2019 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MONA LISA DELA CRUZ |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | PAMELA JOY R. CO |

| DATE | ATTENDEES |
|-------------|---|
| 25-Mar-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MONA LISA DELA CRUZ |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | JONAS-KARL V. PEREZ |
| | PAMELA JOY R. CO |
| | JEAN A. ISRAEL |
| | JENNYLOU D. JANDA |

| DATE | ATTENDEES |
|-------------|---|
| 11-Apr-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | JONAS-KARL V. PEREZ |
| | PAMELA JOY R. CO |

| DATE | ATTENDEES |
|-------------|---|
| 13-June-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MONA LISA DELA CRUZ |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | JONAS-KARL V. PEREZ |
| | PAMELA JOY R. CO |
| | THEA MARGARETTE SALAZAR |
| | MARIVIC C. AGUILAR |

| DATE | ATTENDEES |
|-------------|---|
| 25-July-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | PAMELA JOY R. CO |

| DATE | ATTENDEES |
|-------------|---|
| 23-Aug-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | JONAS-KARL V. PEREZ |
| | PAMELA JOY R. CO |

| DATE | ATTENDEES |
|-------------|---|
| 19-Sept-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MONA LISA DELA CRUZ |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | JONAS-KARL V. PEREZ |
| | PAMELA JOY R. CO |
| | JEAN A. ISRAEL |
| | MALOU F. SANTIAGO |
| | KIMMY S. ALEGARBES |
| | LAWRENCE MARI C. SANTELLA |

| DATE | ATTENDEES |
|-------------|---|
| 10-Oct-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | PAMELA JOY R. CO |

| DATE | ATTENDEES |
|-------------|---|
| 21-Nov-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MONA LISA DELA CRUZ |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | NIKOLAOS ANTIMISSARIS (by teleconference) |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | JONAS-KARL V. PEREZ |
| | PAMELA JOY R. CO |

| DATE | ATTENDEES |
|-------------|--|
| 13-Dec-19 | SILVERIO BENNY TAN |
| | LUIS C. LAÓ |
| | TIRSO C. ABAD |
| | MONA LISA DELA CRUZ |
| | MAYO JOSE B. ONGSINGCO |
| | PEDRO E. ROXAS |
| | FRANCISCO M. NORIEGA (by teleconference) |
| | PAMELA JOY R. CO |
| | JEAN A. ISRAEL |
| | THEA MARGARET SALAZAR |
| | RAYMOND CASTRO |



Certified By: **Lawrence Mari C. Santella**
Assistant Corporate Secretary



Prepared By: **Jean Pauline R. Ofina**
Legal & Compliance Assistant