

**MAPFRE INSULAR INSURANCE CORPORATION**

**SCHEDULE OF ANNUAL STOCKHOLDER'S MEETING FOR YEAR 2020**

<b>DATE</b>	<b>ATTENDEES</b>
5/22/2020	MAPFRE INTERNACIONAL S.A
	INSULAR LIFE ASSURANCE COMPANY , LTD.
	SILVERIO BENNY TAN
	LUIS C. LAÓ
	TIRSO C. ABAD
	MONA LISA DELA CRUZ
	PEDRO E. ROXAS
	NIKOLAOS ANTIMISSARIS
	FRANCISCO M. NORIEGA
	JOSE MARIA DEL POZO
	JONAS-KARL V. PEREZ
	LAWRENCE MARI C. SANTELLA



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



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

**MAPFRE INSULAR INSURANCE CORPORATION**  
SCHEDULE OF ORGANIZATIONAL MEETING FOR YEAR 2020

<b>DATE</b>	<b>ATTENDEES</b>
05/22/2020	SILVERIO BENNY TAN
	LUIS C. LAÓ
	TIRSO C. ABAD
	MONA LISA DELA CRUZ
	PEDRO E. ROXAS
	NIKOLAOS ANTIMISSARIS
	FRANCISCO M. NORIEGA
	JOSE MARIA DEL POZO
	JONAS-KARL V. PEREZ
	LAWRENCE MARI C. SANTELLA

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

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

**MAPFRE INSULAR INSURANCE CORPORATION**

**SCHEDULE OF BOARD MEETING FOR YEAR 2020**

<b>DATE</b>	<b>ATTENDEES</b>
3/17/2020	SILVERIO BENNY TAN (by teleconference)
	LUIS C. LAÓ (by teleconference)
	PEDRO E. ROXAS (by teleconference)
	MAYO JOSE B. ONGSINGCO (by teleconference)
	NIKOLAOS ANTIMISSARIS (by teleconference)
	FRANCISCO M. NORIEGA (by teleconference)
	JONAS-KARL V. PEREZ (by teleconference)
	LAWRENCE MARI C. SANTELLA (by teleconference)

<b>DATE</b>	<b>ATTENDEES</b>
3/31/2020	SILVERIO BENNY TAN (by teleconference)
	LUIS C. LAÓ (by teleconference)
	TIRSO C. ABAD (by teleconference)
	MONA LISA B. DELA CRUZ (by teleconference)
	PEDRO E. ROXAS (by teleconference)
	NIKOLAOS ANTIMISSARIS (by teleconference)
	FRANCISCO M. NORIEGA (by teleconference)
	JONAS-KARL V. PEREZ (by teleconference)
	LAWRENCE MARI C. SANTELLA (by teleconference)

<b>DATE</b>	<b>ATTENDEES</b>
5/22/2020	MAPFRE INTERNACIONAL S.A
	INSULAR LIFE ASSURANCE COMPANY , LTD.
	SILVERIO BENNY TAN
	LUIS C. LAÓ
	TIRSO C. ABAD
	MONA LISA DELA CRUZ
	PEDRO E. ROXAS
	NIKOLAOS ANTIMISSARIS
	FRANCISCO M. NORIEGA
	JOSE MARIA DEL POZO
	JONAS-KARL V. PEREZ
	LAWRENCE MARI C. SANTELLA

<b>DATE</b>	<b>ATTENDEES</b>
7/21/2020	SILVERIO BENNY TAN
	LUIS C. LAÓ
	TIRSO C. ABAD
	MONA LISA B. DELA CRUZ
	PEDRO E. ROXAS
	JOSE LUIS GURTUBAY FRANCIA
	FRANCISCO M. NORIEGA
	JOSE MARIA DEL POZO JODRA
	JEAN A. ISRAEL
	THEA MARGARETTE A. SALAZAR
	JONAS-KARL V. PEREZ
	LAWRENCE MARI C. SANTELLA

<b>DATE</b>	<b>ATTENDEES</b>
8/18/2020	SILVERIO BENNY TAN (by teleconference)
	LUIS C. LAÓ (by teleconference)
	TIRSO C. ABAD (by teleconference)
	MONA LISA B. DELA CRUZ (by teleconference)
	PEDRO E. ROXAS (by teleconference)
	FRANCISCO M. NORIEGA (by teleconference)
	JOSE MARIA DEL POZO JODRA (by teleconference)
	LAWRENCE MARI C. SANTELLA (by teleconference)

<b>DATE</b>	<b>ATTENDEES</b>
9/22/2020	SILVERIO BENNY TAN
	LUIS C. LAÓ
	TIRSO C. ABAD
	MONA LISA B. DELA CRUZ
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE MARIA DEL POZO JODRA
	JONAS-KARL V. PEREZ
	LAWRENCE MARI C. SANTELLA

DATE	ATTENDEES
11/24/2020	SILVERIO BENNY TAN
	LUIS C. LAÓ
	TIRSO C. ABAD
	MONA LISA B. DELA CRUZ
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE MARIA DEL POZO JODRA
	JONAS-KARL V. PEREZ
	LAWRENCE MARI C. SANTELLA

DATE	ATTENDEES
12/9/2020	SILVERIO BENNY TAN
	LUIS C. LAÓ
	TIRSO C. ABAD
	MONA LISA B. DELA CRUZ
	PEDRO E. ROXAS
	FRANCISCO M. NORIEGA
	JOSE MARIA DEL POZO JODRA
	JONAS-KARL V. PEREZ
	LAWRENCE MARI C. SANTELLA



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