

**PNB GENERAL INSURERS CO., INC.**

2/F, PNB Financial Center  
Pres. Diosdado Macapagal Blvd., Pasay City

**CERTIFICATION**

This is to certify that the following attended the Board/Committee meetings of PNB GENERAL INSURERS CO., INC. held in 2014:

**I. BOARD OF DIRECTORS MEETING**

<b>Date of Meeting</b>	<b>Type of Meeting</b>	<b>Directors Present</b>
1. February 21, 2014	Regular Meeting	1. Ms. Cielo M. Salgado - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Omar Byron T. Mier 4. Mr. Leonilo G. Coronel 5. Mr. Estelito P. Mendoza
2. March 28, 2014	Regular Meeting	1. Ms. Cielo M. Salgado - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Omar Byron T. Mier 4. Mr. Leonilo G. Coronel 5. Mr. Estelito P. Mendoza
3. April 25, 2014	Regular Meeting	1. Ms. Cielo M. Salgado - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Omar Byron T. Mier 4. Mr. Leonilo G. Coronel 5. Mr. Estelito P. Mendoza
4. May 21, 2014	Regular Meeting	1. Ms. Cielo M. Salgado - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Omar Byron T. Mier 4. Mr. Leonilo G. Coronel 5. Mr. Estelito P. Mendoza
5. August 19, 2014	Organizational Meeting	1. Mr. Federico C. Pascual - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Joseph T. Chua 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado
6. August 19, 2014	Regular Meeting	1. Mr. Federico C. Pascual - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Joseph T. Chua 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado
7. September 26, 2014	Regular Meeting	1. Mr. Federico C. Pascual - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Joseph T. Chua 4. Ms. Cielo M. Salgado 5. Mr. Reynaldo P. Palmiery
8. October 29, 2014	Regular Meeting	1. Mr. Federico C. Pascual - Chairman 2. Mr. Francisco P. Ramos 3. Ms. Cielo M. Salgado 4. Mr. Reynaldo P. Palmiery
9. December 12, 2014	Regular Meeting	1. Mr. Federico C. Pascual - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Joseph T. Chua 4. Ms. Cielo M. Salgado 5. Mr. Reynaldo P. Palmiery

## II. BOARD AUDIT & COMPLIANCE COMMITTEE MEETING

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Directors Present</u>
10. June 25, 2014	Regular Meeting	1. Ms. Cielo M. Salgado - Chairman 2. Mr. Leonilo G. Coronel
11. September 11, 2014	Regular Meeting	1. Mr. Reynaldo P. Palmiery - Chairman 2. Mr. Joseph T. Chua 3. Ms. Cielo M. Salgado
12. October 24, 2014	Regular Meeting	1. Mr. Reynaldo P. Palmiery - Chairman 2. Ms. Cielo M. Salgado
13. December 09, 2014	Regular Meeting	1. Mr. Reynaldo P. Palmiery - Chairman 2. Mr. Joseph T. Chua 3. Ms. Cielo M. Salgado 4. Mr. Federico C. Pascual ( <i>also present</i> )

## III. CORPORATE GOVERNANCE COMMITTEE MEETING

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Directors Present</u>
14. September 15, 2014	Regular Meeting	1. Mr. Federico C. Pascual - Chairman 2. Mr. Francisco P. Ramos 3. Mr. Joseph T. Chua 4. Ms. Cielo M. Salgado 5. Mr. Reynaldo P. Palmiery ( <i>also present</i> )
15. December 09, 2014	Regular Meeting	1. Mr. Federico C. Pascual - Chairman 2. Mr. Francisco P. Ramos 3. Ms. Cielo M. Salgado

## IV. RISK OVERSIGHT COMMITTEE MEETING

<u>Date of Meeting</u>	<u>Type of Meeting</u>	<u>Directors Present</u>
16. September 11, 2014	Regular Meeting	1. Mr. Reynaldo P. Palmiery - Chairman 2. Mr. Federico C. Pascual 3. Mr. Joseph T. Chua 4. Mr. Francisco P. Ramos
17. October 29, 2014	Regular Meeting	1. Mr. Reynaldo P. Palmiery - Chairman 2. Mr. Federico C. Pascual 3. Mr. Francisco P. Ramos 4. Ms. Cielo M. Salgado ( <i>also present</i> )
18. December 12, 2014	Regular Meeting	1. Mr. Reynaldo P. Palmiery - Chairman 2. Mr. Federico C. Pascual 3. Mr. Joseph T. Chua 4. Mr. Francisco P. Ramos

IN WITNESS WHEREOF, I have hereunto affixed my signature on March 31, 2015 in Pasay City, Metro Manila.

  
**ATTY. JANETTE Q. ADAMOS**  
 Corporate Secretary