



CERTIFICATION

This is to certify that the following attended the BOARD/COMMITTEE meetings of PNB GENERAL INSURERS CO., INC. held in 2017.

I. BOARD OF DIRECTORS MEETING

Date of Meeting	Type of Meeting	Directors Present
1. January 30, 2017	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Joseph T. Chua 4. Mr. Reynaldo P. Palmiery 5. Mr. Francisco P. Ramos 6. Ms. Cielo M. Salgado
2. February 21, 2017	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Joseph T. Chua 4. Mr. Reynaldo P. Palmiery 5. Mr. Francisco P. Ramos 6. Ms. Cielo M. Salgado
7. March 24, 2017	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Joseph T. Chua 4. Mr. Reynaldo P. Palmiery 5. Mr. Francisco P. Ramos 6. Ms. Cielo M. Salgado
8. April 25, 2017	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Joseph T. Chua 4. Mr. Reynaldo P. Palmiery 5. Mr. Francisco P. Ramos 6. Ms. Cielo M. Salgado
9. June 30, 2017	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Joseph T. Chua 4. Mr. Reynaldo P. Palmiery 5. Mr. Francisco P. Ramos 6. Ms. Cielo M. Salgado
10. July 27, 2017	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Joseph T. Chua 4. Mr. Reynaldo P. Palmiery 5. Mr. Francisco P. Ramos 6. Ms. Cielo M. Salgado

11. August 04, 2017	Special Meeting	1. 2. 3. 4. 5. 6.	Felix Enrico R. Alfiler Herminio Angel E. Disini, Jr. Joseph T. Chua Reynaldo P. Palmiery Francisco P. Ramos Cielo M. Salgado
12. August 8, 2017	Organizational Meeting	1. 2. 3. 4. 5. 6.	Felix Enrico R. Alfiler Herminio Angel E. Disini, Jr. Joseph T. Chua Reynaldo P. Palmiery Francisco P. Ramos Cielo M. Salgado
13. August 25, 2017	Regular Meeting	1. 2. 3. 4. 5.	Felix Enrico R. Alfiler Herminio Angel E. Disini, Jr. Reynaldo P. Palmiery Francisco P. Ramos Cielo M. Salgado
14. September 22, 2017	Regular Meeting	1. 2. 3. 4. 5.	Felix Enrico R. Alfiler Herminio Angel E. Disini, Jr. Reynaldo P. Palmiery Francisco P. Ramos Cielo M. Salgado
15. October 20, 2017	Regular Meeting	1. 2. 3. 4. 5.	Felix Enrico R. Alfiler Herminio Angel E. Disini, Jr. Reynaldo P. Palmiery Francisco P. Ramos Cielo M. Salgado
16. December 15, 2017	Regular Meeting	1. 2. 3. 4. 5.	Felix Enrico R. Alfiler Herminio Angel E. Disini, Jr. Reynaldo P. Palmiery Francisco P. Ramos Cielo M. Salgado

II. BOARD AUDIT & COMPLIANCE COMMITTEE MEETING

Date of Meeting	Type of Meeting	Directors Present
1. January 30, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.
2. February 14, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.
3. April 18, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.
4. July 18, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.
5. October 20, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.
6. December 15, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.


III. CORPORATE GOVERNANCE COMMITTEE MEETING

Date of Meeting	Type of Meeting	Directors Present
1. March 06, 2017	Regular Meeting	1. Mr. Herminio Angel E. Disini, Jr. 2. Mr. Felix Enrico R. Alfiler 3. Mr. Joseph T. Chua
2. June 30, 2017	Regular Meeting	1. Mr. Herminio Angel E. Disini, Jr. 2. Mr. Felix Enrico R. Alfiler 3. Mr. Joseph T. Chua
3. September 22, 2017	Regular Meeting	1. Mr. Herminio Angel E. Disini, Jr. 2. Mr. Felix Enrico R. Alfiler
4. November 24, 2017	Regular Meeting	1. Mr. Herminio Angel E. Disini, Jr. 2. Mr. Felix Enrico R. Alfiler

IV. RISK OVERSIGHT COMMITTEE MEETING

Date of Meeting	Type of Meeting	Directors Present
1. February 21, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Joseph T. Chua 4. Mr. Herminio Angel E. Disini, Jr. 5. Ms. Cielo M. Salgado
2. June 30, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Joseph T. Chua 4. Mr. Herminio Angel E. Disini, Jr. 5. Ms. Cielo M. Salgado
3. August 25, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr. 4. Ms. Cielo M. Salgado
4. November 24, 2017	Regular Meeting	1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr. 4. Ms. Cielo M. Salgado

IN WITNESS WHEREOF, I have hereunto affixed my signature on June 25, 2018 in Pasay City, Metro Manila.


ATTY. JANETTE Q. ADAMOS
 Corporate Secretary
 PNB General Insurers Co., Inc.