

PNB GENERAL INSURERS CO., INC.
2nd Floor, PNB Financial Center
Pres. Diosdado Macapagal Blvd., Pasay City

MEMORANDUM

FOR : **MS. CIELO M. SALGADO, *Chairman***
MR. FRANCISCO P. RAMOS, *Vice Chairman*
MR. OMAR BYRON T. MIER, *Director*
MR. LEONILO G. CORONEL, *Director*
MR. ESTELITO P. MENDOZA, *Director*
MS. GREGORIA C. ARNALDO, *Board Advisor*

COPY : **MS. UDELA C. SALVO**
Head, PNB Domestic Subsidiaries & Affiliates Division

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

DATE : **January 23, 2014**

SUBJECT : **SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF PNB GENERAL INSURERS CO., INC. FOR 2014**

For your information and reference, please find below the schedule of the regular meetings of the Board of Directors of PNB General Insurers Co., Inc. for the year 2014:

1. February 21, 2014
2. April 25, 2014
3. June 20, 2014
4. August 22, 2014
5. October 24, 2014
6. December 19, 2014

The meeting is scheduled at 12 N.N. to be held at the Board Room of the Philippine National Bank.

We shall notify you immediately of any changes in the above-mentioned schedule.

Thank you.