

**SCHEDULE OF 2016 REGULAR BOARD/COMMITTEE MEETINGS**  
**PNB General Insurers Company, Inc.**

<b>DATE</b>	<b>TIME</b>	<b>MEETING OF</b>
<b>JANUARY</b>		
1. January 27, 2016 (W)	12:00 N.N.	Board of Directors
<b>FEBRUARY</b>		
1. February 10, 2016 (W)	2:00 P.M.	Board Audit & Compliance Committee
2. February 24, 2016 (W)	12:00 N.N.	Board of Directors
<b>MARCH</b>		
1. March 09, 2016 (W)	9:00 A.M.	Corporate Governance Committee
2. March 09, 2016 (W)	11:30 A.M.	Risk Oversight Committee
3. March 30, 2016 (W)	12:00 N.N.	Board of Directors
<b>APRIL</b>		
1. April 13, 2016 (W)	12:00 N.N.	Board Audit & Compliance Committee
2. April 27, 2016 (W)	12:00 N.N.	Board of Directors
<b>MAY</b>		
1. May 11, 2016 (W)	12:00 N.N.	Risk Oversight Committee
2. May 25, 2016 (W)	12:00 N.N.	Board of Directors
<b>JUNE</b>		
1. June 15, 2016 (W)	10:00 A.M.	Corporate Governance Committee
2. June 29, 2016 (W)	12:00 N.N.	Board of Directors
<b>JULY</b>		
1. July 13, 2016 (W)	12:00 N.N.	Board Audit & Compliance Committee
2. July 27, 2016 (W)	12:00 N.N.	Board of Directors
<b>AUGUST</b>		
1. August 09, 2016 (Tue)	10:00 A.M.	<i>Annual Stockholders' Meeting</i>
2. August 09, 2016 (Tue)	11:00 A.M.	<i>Organizational Meeting of the Board of Directors</i>
3. August 12, 2016 (F)	9:00 A.M.	Risk Oversight Committee
4. August 24, 2016 (W)	12:00 N.N.	Board of Directors
<b>SEPTEMBER</b>		
1. September 14, 2016 (W)	12:00 N.N.	Corporate Governance Committee
2. September 28, 2016 (W)	12:00 N.N.	Board of Directors
<b>OCTOBER</b>		
1. October 12, 2016 (W)	12:00 N.N.	Board Audit & Compliance Committee
2. October 26, 2016 (W)	12:00 N.N.	Board of Directors
<b>NOVEMBER</b>		
1. November 09, 2016 (W)	12:00 N.N.	Risk Oversight Committee
2. November 23, 2016 (W)	12:00 N.N.	Board of Directors
<b>DECEMBER</b>		
1. December 07, 2016 (W)	12:00 N.N.	Corporate Governance Committee
2. December 14, 2016 (W)	12:00 N.N.	Board of Directors