



**MB Life**  
INSURANCE CORPORATION

Reserving

January 18, 2016

Hon. Emmanuel F. Dooc  
Insurance Commissioner  
Insurance Commission  
1071 United Nations Avenue,  
Manila

THRU: Ms. Lorna D. De Leon  
Chief Insurance Specialist  
Statistics & Research Division

Dear Hon. Dooc:

In compliance with the Manual on Corporate Governance and page 15 of ICM No. 31-2005, we are submitting herewith Annual Certification of the Company's Corporate Secretary as to the attendance of the Directors in its Board Meetings for the year 2015.

We hope you find everything in order.

Very truly yours,

MABINI L. JUAN  
President & CEO

21 JAN 15 2016  
21 JAN 15 2016

## CERTIFICATION

This is annual certification as to the attendance of the Board of Directors of the Manila Bankers Life Insurance Corporation for the year 2015, in compliance with the Manual on Corporate Governance in matrix form.

	<u>13 April</u>	<u>20 May</u>	<u>28 November</u>
Mabini L. Juan	/	/	/
Wilfredo Llanto	/	/	/
Hector A. Barrios	x	x	/
Panfilo P. Dela Paz	/	/	/
Clarence D. Guerrero	/	/	x
Ricardo G. Golpeo	/	/	/
Edgardo S. Montesclaros	/	/	/
Benjamin J. Yambao	x	/	x
Avelino L. Zapanta	/	/	/
Bienvenido S. Policarpio	/	x	/
Estero L. Balotro*	/	/	/

/ Present  
X Absent

\* Elected April 13, 2015

Makati City, Philippines, 13 January 2016

**CLARENCE D. GUERRERO**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME in Makati City, Metro Manila,**  
this 13 day of January, 2016 affiant exhibiting to me his \_\_\_\_\_  
\_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_.

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Book No. VII  
Series of 2016

**ATTY. GERVASIO B. ORTIZ JR.**  
Notary Public, City of Makati  
Until December 31, 2016  
IBP No. 658155-Lifetime Member  
MCLE Compliance No. V-0006934  
Appointment No. M-199-(2015-2016)  
PTR No. 5323504 Jan. 4, 2014  
Makati City Roll No. 40091  
101 Urban Ave., Campos Piedad Bldg.  
Brgy. No del Pilar, Makati City