

**NOTICE OF REGULAR BOARD
OF DIRECTOR'S MEETING**

Please be advised that there will be a Regular Board of Director's meeting on November 27, Friday, at 3:00 p.m. to be held at MB Life's Executive Offices' Boardroom located at 6th Floor VGP Center, 6772 Ayala Avenue, Makati City.

21 October 2015, Makati City.



ATTY. CLARENCE D. GUERRERO
Corporate Secretary

CC:
MR. MABINI L. JUAN
MR. EDGARDO S. MONTESCLAROS
MR. PANFILO P. DELA PAZ
MR. BIENVENIDO S. POLICARPIO
MR. AVELINO L. ZAPANTA
MR. WILFREDO M. LLANTO
MR. RICARDO G. GOLPEO
MR. BENJAMIN J. YAMBAO
MR. ESTERO L. BALOTRO
MR. HECTOR A. BARRIOS
ATTY. CLARENCE D. GUERRERO
ATTY. MIGNON BRAGAIS