

January 23, 2015

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 2014.

We hope you find everything in order.

Very truly yours,



MABINI L. JUAN  
President & CEO

INSURANCE COMMISSION

28 JAN '15 PM 04:26

T.ESPEJON *VTAN*

## CERTIFICATION

This is annual certification as to the attendance of the Board of Directors of the Manila Bankers Life Insurance Corporation for the year 2014, in compliance with the Manual on Corporate Governance in matrix form.

08 Apr.      29 May      27 Aug      28 Nov.

Mabini L. Juan	/	/	/	/	
Wilfredo Llanto	*	/	/	/	
Hector A. Barrios	/	/	/	/	
Panfilo P. Dela Paz	/	/	/	/	
Clarence D. Guerrero	x	/	/	/	
Ricardo G. Golpeo	/	/	/	/	
Edgardo S. Montesclaros	/	/	/	x	
Benjamin J. Yambao	/	/	/	/	
Avelino L. Zapanta	/	/	/	/	
Bienvenido S. Policarpio	/	/	/	x	

/ Present  
X Absent


\* Elected May 29, 2014

Makati City, Philippines, 21 January 2015

  
**CLARENCE D. GUERRERO**  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME in Makati City, Metro Manila,  
this 28 day of JAN 28, 2015 affiant exhibiting to me his DRIVER LICENSE NO.  
N02-S1-00847 issued on MAY 09, 2014 at PASIG CITY.

Doc. No. 469 :  
Page No. 99 :  
Book No. ✓ :  
Series of 20 11

  
**ATTY. GERVACIO B. ORTIZ JR.**  
Notary Public City of Makati  
Until December 31, 2015  
• IBP No. 656155-Lifetime Member  
MCLE Compliance No. III-0014282  
Appointment No. M-199-(2015-2016)  
PTR No. 4748512 Jan. 5, 2015  
Makati City Roll No. 40091  
101 Urban Ave., Campos Rueda Bldg.  
Brgy. Pio del Pilar, Makati City