



June 8, 2017

Honorable Dennis Funa
Insurance Commissioner
Insurance Commission
1071 United Nations Avenue
Manila

THRU: **Ms. Ofelia Castillo**
Acting Division Manager
Statistics & Research Division

Dear Commissioner Funa,

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 2016.

We hope you find everything in order

Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Mabini L. Juan'.

MABINI L. JUAN
President & CEO



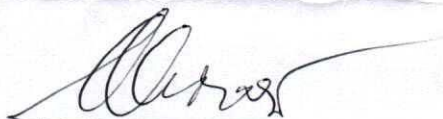
CERTIFICATION

This is annual certification as to the attendance of the Board of Directors of the Manila Bankers Life Insurance Corporation for the year 2016, in compliance with the Manual on Corporate Governance in matrix form.

	April 12	May 18	September 28	December 14
Mabini L. Juan	/	/	/	/
Edgardo S. Montesclaros	/	/	/	x
Avelino L. Zapanta	/	/	x	/
Panfilo P. Dela Paz	/	/	/	x
Bienvenido S. Policarpio	/	/	/	/
Clarence D. Guerrero	x	x	/	/
Ricardo G. Golpeo	/	/	/	x
Benjamin J. Yambao	/	x	/	/
Esterio L. Balotro	x	/	x	/
Hector A. Barrios	/	/	/	/

/ Present
 x Absent

Makati City, Philippines, June 8, 2017



ATTY. MIGNON BRAGAIS
 Asst. Corporate Secretary

Makati City

SUBSCRIBED AND SWORN TO ME BEFORE in Makati City, Metro Manila, this JUN 14 2017 day of _____, 20____ affiant exhibiting to me his _____ issued on _____ at _____.

Doc. No. 198 :
 Page. No. 41 :
 Book. No. LXXIV :
 Series of 20 17

FELIPE I. ILEDAN JR.
 Notary Public for and in Makati City
 Until Dec. 31, 2018, Appt. No. M-13
 Roll No. 27625, TIN 136897808
 Rm. 412, 4th Flr. VGP Center, Ayala, Makati City
 2017 PTR No. 5942444 issued 12/7/16, Mla.
 IBP No. 974042; 8/18/14
 MELE Comp. V-0023610, 8/26/2016