

Attendance Sheet of Executive Committee of Malayan Insurance Company, Inc.

January 04, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
January 04, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, and Renato C. Valencia</p> <p>Absent: Arthur Lee and Armando M. Medina</p>
January 08, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, and Renato C. Valencia</p> <p>Absent: Arthur Lee and Armando M. Medina</p>
January 13, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
January 20, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
January 29, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
February 03, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>

February 04, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
February 05, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
February 18, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
February 22, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
February 24, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
February 26, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
March 10, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>

March 29, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
March 30, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
April 19, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
April 21, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
May 20, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
May 23, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
June 09, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>

June 10, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
June 20, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
June 22, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
July 11, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
July 22, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
July 27, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
July 28, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>

August 08, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
August 17, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
August 19, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
August 31, 2016	<p><u>Executive Committee</u> Present: Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee and Helen Y. Dee</p>
September 01, 2016	<p><u>Executive Committee</u> Present: Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee and Helen Y. Dee</p>
September 05, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
September 06, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>

September 09, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
September 22, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
September 23, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
October 03, 2016	<p><u>Executive Committee</u> Present: Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee and Helen Y. Dee</p>
October 06, 2016	<p><u>Executive Committee</u> Present: Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee and Helen Y. Dee</p>
October 07, 2016	<p><u>Executive Committee</u> Present: Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee and Helen Y. Dee</p>
October 17, 2016	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>

<p>October 20, 2016</p>	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
<p>October 24, 2016</p>	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
<p>October 25, 2016</p>	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
<p>October 28, 2016</p>	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
<p>November 04, 2016</p>	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>
<p>November 08, 2016</p>	<p><u>Executive Committee</u> Present: Helen Y. Dee, Yvonne S. Yuchengco, Armando M. Medina, and Renato C. Valencia</p> <p>Absent: Arthur Lee</p>

Attendance Sheet of Board of Directors of Malayan Insurance Company, Inc.

February 24, 2016	<p><u>Meeting of the Board of Directors</u> Present: Alfonso T. Yuchengco, Helen Y. Dee, Yvonne S. Yuchengco, Jose Paolo Y. Abaya, Teodoro D. Regala, Armando M. Medina, Renato C. Valencia, Cesar E.A. Virata, Arthur Lee, and Hideyuki Ishii</p> <p>Absent: Michele Marie Y. Dee</p>
March 30, 2016	<p><u>Meeting of the Board of Directors</u> Present: Alfonso T. Yuchengco, Helen Y. Dee, Yvonne S. Yuchengco, Jose Paolo Y. Abaya, Teodoro D. Regala, Armando M. Medina, Renato C. Valencia, Cesar E.A. Virata, and Michele Marie Y. Dee</p> <p>Absent: Arthur Lee and Hideyuki Ishii</p>
August 12, 2016	<p><u>Special Board Meeting</u> Present: Alfonso T. Yuchengco, Helen Y. Dee, Yvonne S. Yuchengco, Jose Paolo Y. Abaya, Teodoro D. Regala, Armando M. Medina, Renato C. Valencia, Cesar E.A. Virata, Arthur Lee and Takayuki Shimomura</p>
August 12, 2016	<p><u>Organizational Board Meeting</u> Present: Alfonso T. Yuchengco, Helen Y. Dee, Yvonne S. Yuchengco, Jose Paolo Y. Abaya, Teodoro D. Regala, Armando M. Medina, Renato C. Valencia, Cesar E.A. Virata, Arthur Lee and Takayuki Shimomura</p>
August 12, 2016	<p><u>Annual Stockholders Meeting</u> Present: Alfonso T. Yuchengco, Helen Y. Dee, Yvonne S. Yuchengco, Jose Paolo Y. Abaya, Teodoro D. Regala, Armando M. Medina, Renato C. Valencia, Cesar E.A. Virata, Arthur Lee and Takayuki Shimomura</p>