

NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FOR THE BOARD OF DIRECTORS:

DR. ISIDRO B. BENITEZ, *Chairman*
MR. JUAN CARLOS DEL ROSARIO, *Vice Chairman*
MR. RENE B. BENITEZ
MS. TERESITA B. BENITEZ
MR. MAX O. BORROMEO
MR. FRANCISCO C. EIZMENDI JR.
MR. JOEL S. FERRER
ATTY. EUGENIO E. REYES
MR. MICHAEL WEE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of MAKATI FINANCE CORPORATION will be held on **3 APRIL 2009, FRIDAY, at 9:00 a.m.** at the Ascott The Residences, Ayala Center, Makati City, with the following agenda:

1. Call to Order
2. Certification of Quorum
3. Approval of the Minutes of the Regular Board of Directors' Meeting held on 23 January 2009
4. Management Reports
5. Committee Reports
6. Board Ratifications and Approvals
7. Other Matters
 - 7.1 Schedule of Next Regular Board Meeting
 - 7.2 Schedule of 2009 Annual Stockholders' Meeting (First Thursday of June) and setting of Record Date
8. Adjournment

25 March 2009.


ATTY. D. ENRIQUE ORTIGA CO
Corporate Secretary

/MFC-NAPR09 [DOC /CFA-LAW SERVER]