

# MAKATI FINANCE

FINANCIAL SERVICES AND ADVISORY

## 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*  
MS. TERESITA B. BENITEZ  
MR. RENE B. BENITEZ  
MR. MAX O. BORROMEO  
MR. FRANCISCO C. EIZMENDI JR.  
MR. JOEL S. FERRER  
ATTY. EUGENIO E. REYES  
MR. MICHAEL WEE  
DR. GLENN B. BENITEZ  
MR. STEPHEN NG KAH SEEN

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of MAKATI FINANCE CORPORATION will be held on **24 March 2010, Wednesday, 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 Meeting of the Board of Directors held on 22 January 2010
4. Management Reports
5. Committee Reports
  - 5.1 Audit Committee  
Presentation and Approval of 2009 Audited Financial Statements
  - 5.2 Nominations Committee
6. Board Ratifications and Approvals
7. Other Matters
  - 7.1 Schedule of Next Regular Board Meeting
  - 7.2 Schedule of Annual Stockholders' Meeting (last Thursday of June) and setting of Record Date
8. Adjournment

8 March 2010.

  
**ATTY. D. ENRIQUE ORTIGA CO**  
*Corporate Secretary*

/MFC-NMAR10 [DOC /CFA-LAW SERVER]

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