

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 FRANCISCO O. BORROMEO
MR. FRANCISCO C. EIZMENDI JR.
MR. JOEL S. FERRER
ATTY. EUGENIO E. REYES
MR. MICHAEL WEE
DR. GLENN B. BENITEZ
MR. JOSE V. CRUZ

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of MAKATI FINANCE CORPORATION will be held on **25 March 2011, Friday, 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 21 January 2011
4. Management Reports
5. Committee Reports
 - 5.1 Audit Committee
 - 5.2 Nomination 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

4 March 2011.


ATTY. D. ENRIQUE ORTIGA CO
Corporate Secretary

MFC-NMAR11A / DIA COMPAQ

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