

**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. BORROMELO  
MR. FRANCISCO C. EIZMENDI JR.  
MR. JOEL S. FERRER  
ATTY. EUGENIO E. REYES  
MR. MICHAEL WEE  
MR. JOSE V. CRUZ  
MR. ERIC B. BENITEZ

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of MAKATI FINANCE CORPORATION will be held on **27 March 2012, Tuesday, 9:00 a.m.** at the 7F Ascott The Residences, Ayala Center, Makati City, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Regular Meeting of the Board of Directors held on 18 January 2012
4. Management Reports
5. Committee Reports
  - 5.1 Audit Committee
6. Board Ratifications and Approvals
7. Other Matters
  - 7.1 Schedule of Next Regular Board Meeting
  - 7.2 Schedule of Annual Stockholders' Meeting
8. Adjournment

14 March 2012.

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

/MFC-NMAR12 [DOC /CFA-LAW SERVER]

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