

NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

FOR THE BOARD OF DIRECTORS:

MR. RENE B. BENITEZ, *Chair*
MS. TERESITA B. BENITEZ, *Vice Chair*
MR. MAX O. BORROMEO
DR. ISIDRO B. BENITEZ
MR. ERIC B. BENITEZ
MR. JOSE V. CRUZ
MR. JUAN CARLOS DEL ROSARIO
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 **24 April 2013, Wednesday, 3:00 p.m.** at the Mandaluyong Function Room, **Makati Shangri-La Hotel**, Ayala Avenue, Makati City, with the following agenda:

1. Call to Order
2. Certification of Notice and Determination of Quorum
3. Approval of the Minutes of the Regular Meeting of the Board of Directors held on 31 January 2013
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 (25 July 2013)
 - 7.2 Schedule of the 2013 Annual Stockholders Meeting (25 July 2013)
8. Adjournment

10 April 2013.


ATTY. D. ENRIQUE ORTIGA CO
Corporate Secretary

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