

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 2014, Thursday, 9:00 a.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 23 January 2014
4. Management Reports
5. Committee Reports
 - 5.1 Audit Committee, 2014 Audited Financial Statements
 - 5.2 Nomination Committee, 2014-2015 Board Nominees
6. Board Ratifications and Approvals
7. Other Matters
 - 7.1 Executive Session
 - 7.2 Schedule of Next Regular Board Meeting (31 July 2014)
 - 7.3 Schedule of the 2013 Annual Stockholders Meeting (31 July 2014)
8. Adjournment

14 April 2014.


ATTY. D. ENRIQUE ORTIGA CO
Corporate Secretary

/MFC-NAPR2014 [DOC /DROPBOX]

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