

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF PITC PHARMA, INC.**  
Held on July 29, 2015 at the 8/F Conference Room  
NDC Building, 116 Tordesillas St., Salcedo Village Makati City

**DIRECTORS PRESENT**

MA. LOURDES F. REBUENO	-	Chairperson
MARIA LOURDES T. BAUA	-	Vice Chairperson
JOSE A. CAPISTRANO	-	President and CEO
AURORA MARIA F. TIMBOL	-	Director

**ALSO PRESENT**

MA. VICTORIA C. MAGCASE	-	Corporate Secretary
RHOEL Z. MABAZZA	-	Asst. Corporate Secretary
MR. JOSE A. CORTEZ	-	VP, Finance
MS. JOYCE ANN N. ALIMON	-	OIC-VP, Finance
MS. JOSEFINA LEONA O. RIEL	-	Consultant

**CALL TO ORDER**

The Chairperson, Ma. Lourdes F. Rebueno, called the meeting to order at 2:00 P.M. upon determination of a quorum.

**APPROVAL OF THE AGENDA**

Upon a motion duly made and seconded, the Board approved the agenda of the meeting.

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING HELD ON  
APRIL 28, 2015**

Upon a motion duly made and seconded, the Board:

“RESOLVED, that the Minutes of the Regular Board Meeting held on April 28, 2015 be, as it is hereby APPROVED.”

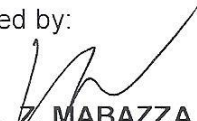
(Res. No. 2015-07-001)



**ADJOURNMENT**

There being no other business to transact, the meeting was adjourned at 3:30 P.M.

Prepared by:



**RHOEL Z. MABAZZA**  
Assistant Corporate Secretary

Noted by:



**MA. VICTORIA C. MAGCASE**  
Corporate Secretary

Approved by:



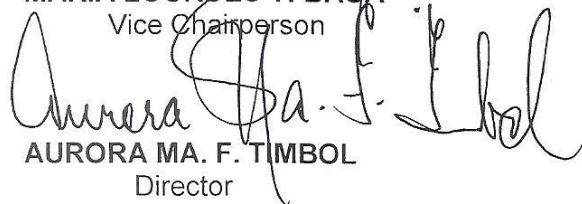
**MA. LOURDES F. REBUENO**  
Chairperson



**JOSE A. CAPISTRANO, JR.**  
President and CEO



**MARIA LOURDES T. BAUA**  
Vice Chairperson



**AURORA MA. F. TIMBOL**  
Director