

COVER SHEET

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SEC Identification Number

S U N L I F E O F C A N A D A
(P H I L I P P I N E S) , I N C .

(Company's Full Name)

2 / F S U N L I F E C E N T R E
5 T H A V E . C O R . R I Z A L D R I V E
B O N I F A C I O G L O B A L C I T Y
T A G U I G C I T Y

(Business Address: No. Street City/Town/Province)

Anna Katrina C. Kabigting-Ibero
(Contact Person)

85558888
(Company Telephone Number)

Certificate of Board Meeting Attendance

1 2 3 1
Month Day
(Fiscal Year)

(Form Type)

3rd Friday of April
Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

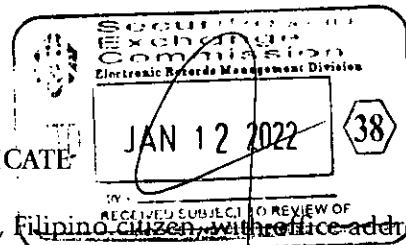
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Document ID

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REPUBLIC OF THE PHILIPPINES)
) S.S.



SECRETARY'S CERTIFICATE

I, ANNA KATRINA C. KABIGTING-IBERO, of legal age, Filipino citizen, with office address at the 6th Floor, Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig City, under oath, state that:

1. I am the Corporate Secretary of Sun Life of Canada (Philippines), Inc. (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the 2nd Floor, Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig City.

2. As such Corporate Secretary, I have custody of its records, particularly the minutes of the meetings of the Corporation's Board of Directors.

3. The Corporation's Board of Directors met on the following dates, with the attendance of Directors indicated as follows:

| BOARD OF DIRECTORS | 2021 MEETING DATES | | | | | |
|------------------------------|--------------------|--------|---------|------------------------------|--------------|-------------|
| | 03 March | 04 May | 08 June | 06 September (Board Retreat) | 07 September | 07 December |
| Jose Isidro N. Camacho | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Leo M. Grepin ¹ | ✓ | ✓ | ✓ | ✓ | ✓ | x |
| Francisco S.A. Sandejas | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Alexander S. Narciso | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Chia-Ling Chou aka Lucy Chou | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Benedicto C. Sison | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

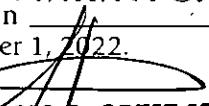
4. I execute this Certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent Securities and Exchange Commission's regulations.

IN WITNESS WHEREOF, I have hereunto affixed my signature on the date and in the place written below.


ANNA KATRINA C. KABIGTING-IBERO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 11 2022 in MAKATI CITY, affiant exhibiting to me her Driver's License No. N02-96-324358 valid until September 1, 2022.

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Series of 2022.


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2022
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-97-(2021-2022)
PTR No. 8857511 Jan. 3, 2022
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

¹ Resigned as Director effective 01 December 2021