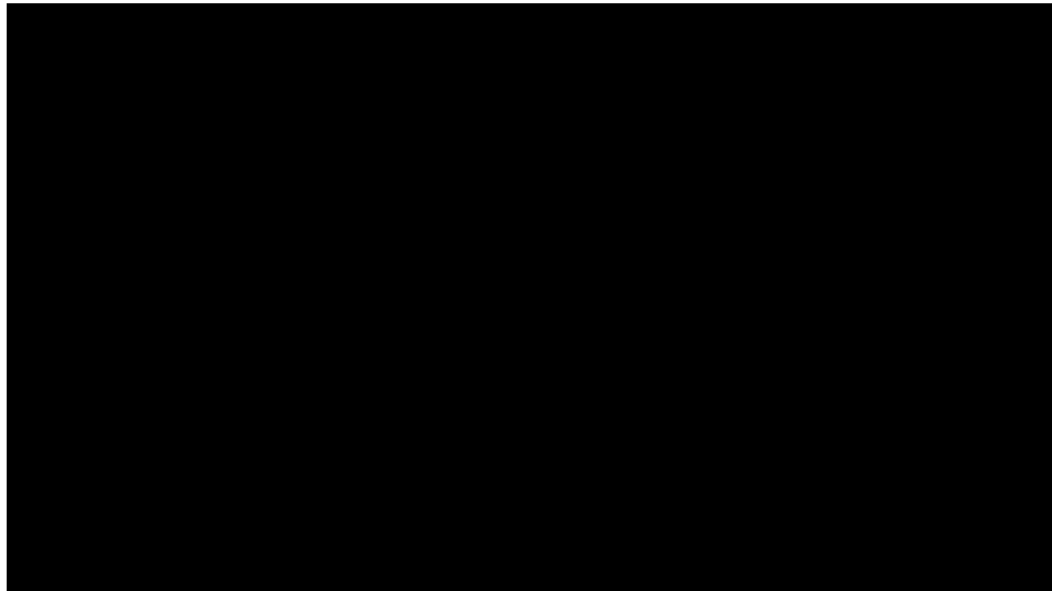


From: Ma. Junifer Maliglig [REDACTED] on behalf of Ma. Junifer Maliglig

Sent on: Tuesday, February 23, 2021 10:53:42 AM

To:

CC:



Subject: Notice of the Meeting of Sun Life Financial Plans, Inc. to be held on 02 March 2021 at 10:00 a.m. to 12:00 p.m. via Zoom Video Conference

Attachments: I. AuditCompCorpGovCom SLFPI (03-02-21) revAKKAB SO.pdf (4.98 MB), II. RPT SLFPI (03-02-21) SO.pdf (352.92 KB), III. ASHM SLFPI (03-02-21) revAKKAB SO.pdf (422.83 KB), IV. BOD SLFPI (03-02-21) revAKKAB SO.pdf (5.43 MB)

**NOTICE OF THE MEETING
SUN LIFE FINANCIAL PLANS, INC.**

Dear Stockholders and Board of Directors:

The Stockholders, Board of Directors and Committee Members of **Sun Life Financial Plans, Inc.** will hold its meetings on **02 March 2021** at 10:00 a.m. to 12:00 p.m. via Zoom Video Conference, with the following schedule:

- I. Audit, Compliance and Corporate Governance Committee Meeting**, 10:00 a.m. to 11:00 a.m.
- II. Meeting of the Review Committee for Related Party Transactions**, 11:00 a.m. to 11:15 a.m.
- III. Annual Meeting of the Stockholders**, 11:15 a.m. to 11:30 a.m.

IV. Organizational Meeting of the Board of Directors, 11:30 a.m. to 12:00 p.m.

Zoom Link for the Meeting Conference:

Zoom Meeting Details	
Meeting ID	
Internal Meeting Dial	753-9666 (SLF ZOOM)
Toll Free Dial-In / Local Dial-in	+63 92 3099 0478; 1800 1110 2219
Connect via Zoom app	
<i>Connect Via the Zoom app to use computer audio and save the toll charge</i>	

AGENDA FOR THE ANNUAL MEETING OF THE STOCKHOLDERS

1. Call to Order
2. Roll Call/Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Meeting
4. Matters arising from the Previous Meeting's Minutes
5. Confirmation and Ratification of the Acts of the Board of Directors and Officers
6. Annual Report on Operations
7. Election of Directors for 2021-2022
8. Appointment of External Auditor
9. Other Matters, if any.

The following items shall require a vote from the Stockholders. We recommend that a vote FOR the following items be cast:

- **Approval of the minutes of the previous meeting.** The Stockholders are requested to approve the minutes of the 2020 Annual Stockholders' Meeting held on 03 March 2020.
- **Confirmation and Ratification of the Acts of the Board of Directors and Officers.** The Stockholders are requested to confirm, ratify and approve all the decisions and actions taken by the Directors and Officers for the term 2020 to 2021.
- **Election of Directors for the Term 2021 - 2022 .** The Stockholders are requested to vote for the following nominees for director: Lucy CL Chou, Alexander S. Narciso, Benedicto C. Sison, Francisco S.A. Sandejas (independent director) and Oscar S. Reyes (independent director)
- **Appointment of External Auditor for Audit Year 2021.** The Stockholders are requested to vote for the appointment of Navarro Amper & Co./Deloitte Touche Tohmatsu as the External Auditor for the audit year of 2021-2022.

For your reference, attached are the Board meeting materials.

Should you have comments, questions or concerns, kindly inform our Corporate Secretary, Atty. Anna Katrina C. Kabigting-Ibero, with email address at [REDACTED] and/or the Assistant Corporate Secretary, Atty. Winlove Apple R. Sandalo-Esperanza, with email address at [REDACTED]

Thank you.

Maria Junifer L. Maliglig | Law Clerk 2 | Sun Life Law Department
Email address : [REDACTED]
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Bonifacio Global City, 1634 Taguig City