



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: JAYSON ALDAY

Receipt Date and Time: December 06, 2024 12:17:16 PM

Company Information

SEC Registration No.: A200014495

Company Name: SUN LIFE FINANCIAL PLANS, INC.

Industry Classification: J68140

Company Type: Stock Corporation

Document Information

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2024**
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SUN LIFE FINANCIAL PLANS, INC.		DATE REGISTERED: 9/18/2000	
BUSINESS/TRADE NAME: SUN LIFE FINANCIAL PLANS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: A200014495		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 208-551-659-000	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF MAY		WEBSITE/URL ADDRESS: www.sunlife.com.ph	
ACTUAL DATE OF ANNUAL MEETING: 15 March 2024		E-MAIL ADDRESS: AnnaKatrina Kabigting-lbero@sunlife.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: SUN LIFE CENTRE, 5TH AVENUE CORNER RIZAL DRIVE BONIFACIO GLOBAL CITY, TAGUIG CITY		FAX NUMBER: 8849-9727	
OFFICIAL E-MAIL ADDRESS sunlife_sec_communications@sunlife.com	ALTERNATE E-MAIL ADDRESS sunlife_sec_communications2@sunlife.com	OFFICIAL MOBILE NUMBER 0999 - 9917178	ALTERNATE MOBILE NUMBER 0917 - 8024021
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: NAVARRO AMPER & CO./DELOITTE TOUCHE TOHMATSU - NINA CECILIA S. FELISMINO		SEC ACCREDITATION NUMBER (if applicable): SEC.A.N. 103737-SEC	TELEPHONE NUMBER(S): 8581-9000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SELLING PRE-NEED PLANS		INDUSTRY CLASSIFICATION: PRE-NEED	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUN LIFE OF CANADA (PHILIPPINES), INC.	A199911619	2/F SUN LIFE CENTRE 5TH AVE. COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SUN LIFE ASSET MANAGEMENT COMPANY, INC.	A199918034	SUN LIFE CENTRE, 5TH AVE. COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY
SUN LIFE PROSPERITY DYNAMIC FUND, INC.	CS201215846	SUN LIFE CENTRE, 5TH AVE. COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **SUN LIFE FINANCIAL PLANS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input checked="" type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>

Describe nature of business:

Selling Pre-need Plans

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **SUN LIFE FINANCIAL PLANS, INC.**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	common	3,000,000	25.00	75,000,000.00
	preferred	2,000,000	25.00	50,000,000.00
TOTAL		5,000,000	TOTAL P	125,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	common	4	0	25.00	100.00	0.00%
TOTAL			4	TOTAL	TOTAL P	100.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Dutch	1	common	2,999,995	0	25.00	74,999,875.00	60.00%
		preferred	2,000,000	0	25.00	50,000,000.00	40.00%
Canadian	1	common	1		25.00	25.00	
Percentage of Foreign Equity :			TOTAL	4,999,996	TOTAL	TOTAL P	124,999,900.00

TOTAL SUBSCRIBED P **125,000,000.00**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	common	4	25.00	100.00	0.00%
TOTAL			4	TOTAL P	100.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Dutch	1	common	2,999,995	25.00	74,999,875.00	60.00%
		preferred	2,000,000	25.00	50,000,000.00	40.00%
Canadian	1	common	1	25.00	25.00	
100.00 %			TOTAL	4,999,996	TOTAL P	124,999,900.00
TOTAL PAID-UP P					125,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **SUN LIFE FINANCIAL PLANS, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BENEDICTO C. SISON [Redacted]	[Redacted]	N	C	[Redacted]	Y	Chairman	ACCG/M and RPT/M	[Redacted]
2. MARIA SACHIKO A. PANG [Redacted]		N	M		Y	President	N	
3. FRANCISCO S.A. SANDEJAS [Redacted]		N	I		Y	N	ACCG/C and RPT/M	
4. OSCAR S. REYES [Redacted]		N	I		Y	N	ACCG/M and RPT/C	
5. PAK LAM BENNET LI [Redacted]		N	M		Y	N	N	
6. MARIA TERESA A. CO [Redacted]		N	N		N	Compliance Officer, Money Laundering Reporting Officer and Data Protection Officer	N	
7. JOEL O. BUNGABONG [Redacted]		N	N		N	Internal Auditor	N	
8. ANNA KATRINA C. KABIGTING-IBERO [Redacted]		N	N		N	Corporate Secretary	N	
9. FRANCES IANNA S. CANTO [Redacted]		N	N		N	Assistant Corporate Secretary	N	
10. LEO CARL T. CHIN [Redacted]		N	N		N	Treasurer	N	
11. NOTHING FOLLOWS								
12.								
13.								
14.								
15.								

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
 FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE, ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SUN LIFE FINANCIAL PLANS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 4,371,578,271	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. SUN LIFE OF CANADA (PHILIPPINES), INC. Dutch 2/F Sun Life Centre, 5th Ave. cor. Rizal Drive, Bonifacio Global City, Taguig City	Common	2,999,995	74,999,875.00	60.00%	74,999,875.00	204- 962-522
	Preferred	2,000,000	50,000,000.00	40.00%		
	TOTAL	4,999,995	124,999,875.00			
2. BENEDICTO C. SISON <div style="border: 1px solid black; width: 150px; height: 30px;"></div>	Common	1	25.00	0.00%	25.00	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>
	TOTAL	1	25.00			
3. MARIA SACHIKO A. PANG <div style="border: 1px solid black; width: 150px; height: 30px;"></div>	Common	1	25.00	0.00%	25.00	
	TOTAL	1	25.00			
4. FRANCISCO S.A. SANDEJAS <div style="border: 1px solid black; width: 150px; height: 30px;"></div>	Common	1	25.00	0.00%	25.00	
	TOTAL	1	25.00			
5. OSCAR S. REYES <div style="border: 1px solid black; width: 150px; height: 30px;"></div>	Common	1	25.00	0.00%	25.00	
	TOTAL	1	25.00			
6. PAK LAM BENNET LI <div style="border: 1px solid black; width: 150px; height: 30px;"></div>	common	1	25.00	0.00%	25.00	
	TOTAL	1	25.00			
7. NOTHING FOLLOWS						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			125,000,000.00	100.00%	125,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **SUN LIFE FINANCIAL PLANS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
9.						
10.						
11.						
12.						
13.						
14.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
				TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **SUN LIFE FINANCIAL PLANS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: _____ NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: _____

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: _____

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
16.						
17.						
18.						
19.						
20.						
21. OTHERS (Indicate the number of the remaining stockholders)						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
SUN LIFE FINANCIAL PLANS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	Government Securities: Php217,068,300	N.A.	
1.5 OTHERS	In Mutual Funds: Php16,260,536 and Investment in Trust Funds:Php3,983,685,208	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N.A	N.A.	N.A.	
3. TREASURY SHARES N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : Php (1,188,876,423)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: none			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N.A.			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Incorporation	N.A.	PN 2023-03-R
DATE ISSUED:	18 September 2000	N.A.	18 November 2022
DATE STARTED OPERATIONS:	01 June 2001	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php145,000.00	6	0	0

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANNA KATRINA C. KABIGTING-IBERO**, Corporate Secretary of **SUN LIFE FINANCIAL PLANS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done the date and place written below.

ANNA KATRINA C. KABIGTING-IBERO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in the City of Makati on 05 December 2024 by affiant who personally appeared before me and exhibited to me her competent evidence of identity, a Driver's License with ID no. valid until 01 September 2032.

Doc. No. 108 ;
Page No. 23 ;
Book No. 63 ;
Series of 2024.

NOTARY PUBLIC

ATTY. JOEL L. VILLALON
Notary Public for Makati City until 12-31-2024
Roll No. 51808, Appointment No. M-069
IBP Lifetime No. 078385, 12-27-17, PPLM
MCLE Compliance No. VII-007561
PTR No. 10075001/1-02-2024
Unit 203, Carreon Building,
2746 Zenaida St., Poblacion, Makati City 1210