

**(DRAFT) MINUTES OF THE JOINT ANNUAL STOCKHOLDERS' MEETING**

**Sun Life Prosperity Achiever Fund 2028, Inc.  
Sun Life Prosperity Achiever Fund 2038, Inc.  
Sun Life Prosperity Achiever Fund 2048, Inc.  
Sun Life Prosperity World Equity Index Feeder Fund, Inc.  
Sun Life Prosperity Peso Voyager Feeder Fund, Inc.  
Sun Life Prosperity World Income Fund, Inc.**

Held on 14 August 2025 from 11:40 a.m. to 11:43 a.m.  
Held at the 6F Board Room Sun Life Centre, Bonifacio Global City, Taguig City

**Total number of shares present and represented:** Please see Annex "A"

**Members of the Board  
of Directors Present:**

BENEDICTO C. SISON  
VALERIE N. PAMA  
GERALD L. BAUTISTA  
CIELITO F. HABITO\*  
TERESITA J. HERBOSA\*  
CESAR LUIS F. BATE\*

**Also Present:**

ANNA KATRINA C KABIGTING-IBERO  
RAIZULLI M. NOLASCO  
CANDY S. ESTEBAN  
FRANCES IANNA S. CANTO  
EDGAR S. TORDESILLAS  
ALEISTER A. CRUZ

**1. CALL TO ORDER**

Mr. Benedicto C. Sison, Chairperson, called to order the Joint Annual Stockholders' Meeting of the Sun Life Prosperity Achiever Fund 2028, Inc. ("Achiever Fund 2028"), Sun Life Prosperity Achiever Fund 2038, Inc. ("Achiever Fund 2038"), Sun Life Prosperity Achiever Fund 2048, Inc. ("Achiever Fund 2048"), Sun Life Prosperity World Equity Index Feeder Fund, Inc. ("WEIFF"), Sun Life Prosperity Peso Voyager Feeder Fund, Inc. ("Peso Voyager Fund"), and Sun Life Prosperity World Income, Fund ("World Income Fund"), which are collectively known as the Sun Life Prosperity Funds (the "Funds"). He thereafter presided over the same. Atty. Raizulli M. Nolasco, Assistant Corporate Secretary, recorded the minutes thereof.

**2. PROOF OF NOTICE OF MEETING**

Atty. Anna Katrina Kabigting-Ibero, Corporate Secretary, confirmed that the holding of the annual stockholders meeting is in accordance with the requirements set forth by the Securities and Exchange Commission. Likewise, the necessary approvals from the Board of Directors have been obtained and all requirements have been complied with in order to protect the interests of the stockholders.

Thereafter, she certified that the stockholders of record as of 18 July 2025 were duly notified of the meeting. The notices were sent electronically, posted on the Sun Life Asset Management Corporation, Inc. ("SLAMCI") website, and likewise published in newspapers of general circulation.

### 3. CERTIFICATION OF QUORUM

The Corporate Secretary reported the attendance based on the Attendance Sheet as well as the proxies received before the meeting. The attendance is set forth in Annex "A" of the minutes.

### 4. CHAIRMAN'S ADDRESS

A pre-recorded video message of the Funds' Chairman, Mr. Benedicto C. Sison, was played during the meeting.

### 5. REVIEW OF 2024 OPERATIONS

Ms. Candy S. Esteban, Treasurer of the Funds, presented a review of the Funds' Operations and Financial Performance in 2024.

### 6. 2024 FUND PERFORMANCE

The Fund Managers presented a video on the 2024 Fund Performance. After the video presentation, the stockholders were invited to join the Market Outlook Forum which will be held after the Stockholders' Meeting.

### 7. ELECTION OF DIRECTORS FOR THE TERM 2025 TO 2026

The Corporate Secretary informed the Chairman that the voting procedure and resumes of the nominees for directors have been stated in the SEC Form 20-IS and circulated to the stockholders prior to the annual meeting. The Assistant Corporate Secretary explained that eligible stockholders may cast their votes during the meeting. He added that the preliminary results of votes on proxies submitted and validated as of 09 August 2025 shall be provided during the meeting, with the final results being reflected in the minutes of the meeting.

With the affirmative vote of 50% + 1 of the outstanding capital stock, the following were elected as members of the Boards of Directors:

#### ***SUN LIFE PROSPERITY ACHIEVER FUND 2028, INC.***

- Benedicto C. Sison
- Valerie N. Pama
- Cesar Luis Bate
- Cielito F. Habito
- Teresita J. Herbosa

#### ***SUN LIFE PROSPERITY ACHIEVER FUND 2038, INC.***

- Benedicto C. Sison
- Valerie N. Pama
- Oscar S. Reyes
- Cielito F. Habito
- Teresita J. Herbosa

***SUN LIFE PROSPERITY ACHIEVER FUND 2048, INC.***

- Benedicto C. Sison
- Valerie N. Pama
- Teresita J. Herbosa
- Cesar Luis F. Bate
- Cielito F. Habito

***SUN LIFE PROSPERITY PESO VOYAGER FEEDER FUND, INC.***

- Benedicto C. Sison
- Valerie N. Pama
- Gerald L. Bautista
- Oscar S. Reyes
- Cielito F. Habito
- Teresita Herbosa

***SUN LIFE PROSPERITY WORLD EQUITY INDEX FEEDER FUND, INC.***

- Benedicto C. Sison
- Valerie N. Pama
- Gerald L. Bautista
- Oscar S. Reyes
- Teresita J. Herbosa
- Cielito F. Habito

***SUN LIFE PROSPERITY WORLD INCOME FUND, INC.***

- Benedicto C. Sison
- Valerie N. Pama
- Gerald L. Bautista
- Cesar Luis F. Bate
- Oscar S. Reyes
- Teresita Herbosa

**8. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

After discussion, and upon motion made and duly seconded, the stockholders present or represented by proxy during the meeting unanimously approved the minutes of the meetings held on 16 July 2024.

**9. CONFIRMATION AND RATIFICATION OF ALL ACTS AND PROCEEDINGS OF THE BOARD AND CORPORATE OFFICERS**

After discussion, and upon motion made and duly seconded, the stockholders present or represented by proxy during the meeting unanimously approved /ratified all acts and proceedings of the Board of Directors and Corporate Officers in relation to the management and administration of the Fund.

**10. APPOINTMENT OF EXTERNAL AUDITOR FOR AUDIT YEAR 2025**

After discussion, and upon motion made and duly seconded, the stockholders present or represented by proxy during the meeting unanimously approved the appointment of Navarro Amper and Co./Deloitte Touche Tohmatsu as the Funds' external auditor for 2025.

**11. OTHER MATTERS**

**a.) Voluntary Revocation of the Certificate of Registration of Securities and Permit to Sell Securities to the Public**

With the affirmative vote of majority of the outstanding capital stock, the following Funds approved the voluntary revocation of the Certificate of Registration of Securities and Permit to Sell Securities to the Public:

1. Sun Life Prosperity Achiever Fund 2028, Inc.
2. Sun Life Prosperity Achiever Fund 2038, Inc.
3. Sun Life Prosperity Achiever Fund 2048, Inc.

**12. ADJOURNMENT**

There being no other matter for discussion, upon motion duly made and seconded, the Joint Annual Stockholders' Meeting of the Sun Life Prosperity Funds was adjourned at 11:43 a.m.

**RAIZULLI M. NOLASCO**  
Assistant Corporate Secretary

ATTESTED TO BY:

**BENEDICTO C. SISON**  
*Chairman*  
Sun Life Prosperity Funds\*

**VALERIE N. PAMA**  
*President*  
Sun Life Prosperity Funds\*

**GERALD L. BAUTISTA**  
*Director*  
Sun Life Prosperity World Equity Index Feeder Fund, Inc., Sun Life Prosperity Peso Voyager Feeder Fund, Inc., Sun Life Prosperity World Income Fund, Inc.

**CIELITO F. HABITO**  
*Independent Director*  
Sun Life Prosperity Achiever Fund 2028, Inc., Sun Life Prosperity Achiever Fund 2038, Inc., Sun Life Prosperity Achiever Fund 2048, Inc., Sun Life Prosperity World Equity Index Feeder Fund, Inc., Sun Life Prosperity Peso Voyager Feeder Fund, Inc.

**CESAR LUIS F. BATE**  
*Independent Director*

**TERESITA J. HERBOSA**  
*Independent Director*

Sun Life Prosperity Achiever Fund 2028, Inc.,  
Sun Life Prosperity Achiever Fund 2048, Inc.,  
Sun Life Prosperity World Income Fund, Inc.

Sun Life Prosperity Achiever Fund 2028, Inc.,  
Sun Life Prosperity Achiever Fund 2038, Inc.,  
Sun Life Prosperity Achiever Fund 2048, Inc.,  
Sun Life Prosperity World Equity Index Feeder  
Fund, Inc., Sun Life Prosperity Peso Voyager  
Feeder Fund, Inc., Sun Life Prosperity World  
Income Fund, Inc.

Annex "A"

Stockholders Present:	No. of Shares Represented:
<b><u>Sun Life Prosperity Achiever Fund 2028, Inc.</u></b>	
SUN LIFE ASSET MANAGEMENT COMPANY, INC. (by proxy, Mr. Gerald L. Bautista)	49,999,995
BENEDICTO C. SISON	1
VALERIE N. PAMA	1
CIELITO F. HABITO	1
CESAL LUIS F. BATE	1
TERESITA J. HERBOSA	1
<b>Total</b>	50,000,000
 <b><u>Sun Life Prosperity Achiever Fund 2038, Inc.</u></b>	
SUN LIFE ASSET MANAGEMENT COMPANY, INC. (by proxy, Mr. Gerald L. Bautista)	49,999,995
BENEDICTO C. SISON	1
VALERIE N. PAMA	1
OSCAR S. REYES	1
CIELITO F. HABITO	1
TERESITA J. HERBOSA	1
<b>Total</b>	50,000,000
 <b><u>Sun Life Prosperity Achiever Fund 2048, Inc.</u></b>	
SUN LIFE ASSET MANAGEMENT COMPANY, INC. (by proxy, Mr. Gerald L. Bautista)	49,999,995
BENEDICTO C. SISON	1
VALERIE N. PAMA	1
TERESITA J. HERBOSA	1
CESAL LUIS F. BATE	1
CIELITO F. HABITO	1
<b>Total</b>	50,000,000
 <b><u>Sun Life Prosperity World Equity Index Feeder Fund, Inc.</u></b>	
SUN LIFE ASSET MANAGEMENT COMPANY, INC. (by proxy, Mr. Gerald L. Bautista)	49,999,994
BENEDICTO C. SISON	1
VALERIE N. PAMA	1
GERALD L. BAUTISTA	1
OSCAR S. REYES	1
TERESITA J. HERBOSA	1
CIELITO F. HABITO	1
<b>Total</b>	50,000,000

