

# COVER SHEET

A 2 0 0 0 1 4 4 9 5

SEC Identification Number

S U N L I F E F I N A N C I A L  
 P L A N 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)

last Friday of May  
 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

\_\_\_\_\_  
 LCU

\_\_\_\_\_  
 Document ID

\_\_\_\_\_  
 Cashier

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 S T A M P S  
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REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.



SECRETARY'S CERTIFICATE

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

1. I am the Corporate Secretary of Sun Life Financial Plans, Inc. (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the Sun Life Centre, 5<sup>th</sup> Avenue cor. 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 had met on the following dates, with the attendance of Directors indicated as follows:

BOARD OF DIRECTORS	2021 MEETING DATES		
	03 March	17 August (Special)	06 December
Chia-Ling Chou aka Lucy Chou	✓	✓	✓
Oscar S. Reyes	✓	✓	✓
Francisco S.A. Sandejas	✓	✓	✓
Alexander S. Narciso	✓	✓	✓
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

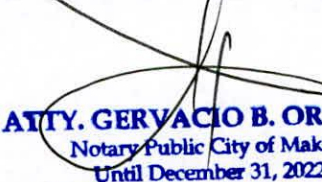
Attested by: 

CHIA-LING CHOU aka LUCY CHOU  
Chairman of the Board

JAN 20 2022 MAKATI CITY

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

Doc. No. 411 ;  
Page No. 84 ;  
Book No. 11 ;  
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-82-(2021-2022)  
PTR No. 8352511 Jan. 3, 2022  
Makati City Roll No. 40091  
101 Urban Ave. Campos Rueda Bldg.  
Brgy. Pio Del Pilar, Makati City