

MINUTES OF THE JOINT ANNUAL STOCKHOLDERS' MEETING

Sun Life of Canada Prosperity Balanced Fund, Inc.
Sun Life of Canada Prosperity Bond Fund, Inc.
Sun Life of Canada Prosperity Philippine Equity Fund, Inc.
Sun Life Prosperity Dollar Abundance Fund, Inc.
Sun Life Prosperity Dollar Advantage Fund, Inc.
Sun Life Prosperity Dollar Starter Fund, Inc.
Sun Life Prosperity Dollar Wellspring Fund, Inc.
Sun Life Prosperity Dynamic Fund, Inc.
Sun Life Prosperity GS Fund, Inc.
Sun Life Prosperity Peso Starter Fund, Inc.
Sun Life Prosperity Philippine Stock Index Fund, Inc.
Sun Life Prosperity World Voyager Fund, Inc.

Held on 16 October 2026 from 09:00 a.m. to 10:08 a.m.
via Zoom Webinar

Total number of shares present and represented:

Please see Annex "A"

Members of the Board of Directors Present:

JONATHAN JUAN D.C. MORENO
MARIA JOSEFINA A. CASTILLO
GERALD L. BAUTISTA
CESAR LUIS F. BATE*
CIELITO F. HABITO*
TERESITA J. HERBOSA*

Also Present:

ANNA KATRINA C KABIGTING-IBERO
ALBERT FRANCIS S. ABAD
NICK P. LEBLANC
PAOLO P. MACAPAGAL
NICOLE G. AMANTE
DIANNE KARRYLE T. PANUGALING
CARLO FRANCO ESGUERRA
CHRISTINE JASMIN ZARA
LERCY G. CUENCA
PATRICIA ESTHER H. CRUZ
NAVARRO AMPER & CO./DELOITTE TOUCHE
TOHMATSU represented by JOEFFREY MARK FERRER
AND CHRISTINE AZARCON

1. CALL TO ORDER

Mr. Jonathan Juan D.C. Moreno, Chairman, called to order the Joint Annual Stockholders' Meeting of the Sun Life of Canada Prosperity Balanced Fund, Inc. ("Balanced Fund"), Sun Life of Canada Prosperity Bond Fund, Inc. ("Bond Fund"), Sun Life of Canada Prosperity Philippine Equity Fund, Inc. ("Philippine Equity Fund"), Sun Life Prosperity Dollar Abundance Fund, Inc. ("Dollar Abundance Fund"), Sun Life Prosperity Dollar Advantage Fund, Inc. ("Dollar Advantage Fund"), Sun Life Prosperity Dollar Starter Fund, Inc. ("Dollar Starter Fund"), Sun Life Prosperity Dollar Wellspring Fund, Inc. ("Dollar Wellspring Fund"), Sun Life Prosperity Dynamic Fund, Inc. ("Dynamic Fund"), Sun Life Prosperity GS Fund, Inc. ("GS Fund"), Sun Life Prosperity Peso Starter Fund, Inc. ("Peso Starter Fund"), Sun Life Prosperity Philippine Stock Index

Fund, Inc. (“Stock Index Fund”), Sun Life Prosperity World Voyager Fund, Inc. (“World Voyager Fund”). He thereafter presided over the same. Atty. Albert Francis S. Abad, Assistant Corporate Secretary, recorded the minutes thereof.

2. PROOF OF NOTICE OF MEETING

Atty. Anna Katrina C. Kabigting-Ibero, Corporate Secretary, confirmed that the holding of the virtual 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 to protect the interests of the stockholders.

Thereafter, she certified that the stockholders of record as of 18 September 2026 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 of the Chairman, Mr. Jonathan Juan D.C. Moreno, was shown to the Stockholders for their information.

5. REVIEW OF 2025 OPERATIONS

Mr. Nick P. Leblanc, Chief Financial Management Officer, presented a video on the Review of the Funds’ Operations and Financial Performance in 2025.

6. 2025 FUND PERFORMANCE

The Fund Managers presented a video on the 2025 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 2026 to 2027

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 15 October 2026 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:

- a. **SUN LIFE OF CANADA PROSPERITY BOND FUND, INC.**
- b. **SUN LIFE PROSPERITY DOLLAR ABUNDANCE FUND, INC.**
- c. **SUN LIFE PROSPERITY DOLLAR STARTER FUND, INC.**
- d. **SUN LIFE PROSPERITY DOLLAR WELLSPRING FUND, INC.**
- e. **SUN LIFE PROSPERITY GS FUND, INC.**
- f. **SUN LIFE PROSPERITY WORLD VOYAGER FUND, INC.**
 - Jonathan Juan D.C. Moreno
 - Maria Josefina A. Castillo
 - Cesar Luis F. Bate*
 - Cielito F. Habito*
 - Teresita J. Herbosa*
- g. **SUN LIFE PROSPERITY PESO STARTER FUND, INC.**
 - Jonathan Juan D.C. Moreno
 - Maria Josefina A. Castillo
 - Gerald L. Bautista
 - Cesar Luis F. Bate*
 - Cielito F. Habito*
 - Teresita J. Herbosa*

**Independent Director*

The appropriate resolution was passed by the Stockholders, as documented through Sun Life Prosperity Funds ASHM Resolution No. 1-2026.

The following Funds failed to secure the required number of votes to elect its Board of Directors for the term 2026-2027:

1. Sun Life of Canada Prosperity Balanced Fund, Inc.
2. Sun Life of Canada Prosperity Philippine Equity Fund, Inc.
3. Sun Life Prosperity Dollar Advantage Fund, Inc.
4. Sun Life Prosperity Dynamic Fund, Inc.
5. Sun Life Prosperity Philippine Stock Index Fund, Inc.

A continuation of the Annual Stockholders' Meeting will be held on 09 December 2026 at 9:00 a.m. via Zoom Meeting Conference. In the meantime, the present Board of Directors of the abovementioned Funds will continue to serve as such until their successors are elected and duly qualified.

8. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

With a majority vote of the stockholders present or represented during the online meeting, the minutes of the previous meetings held on 14 August 2025 and 02 October 2025 were approved, and the same was documented through the issuance of Sun Life Prosperity Funds ASHM Resolution No. 2-2026.

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

With a majority vote of the stockholders present or represented during the online meeting, the resolution to approve the confirmation and ratification of all acts and proceedings of the Board of Directors and Officers of the previous year was approved. The same was documented through the issuance of Sun Life Prosperity Funds ASHM Resolution No. 3-2026.

10. APPOINTMENT OF EXTERNAL AUDITOR

With a majority vote of the stockholders present or represented during the online meeting, the stockholders appointed Navarro Amper and Co./Deloitte Touche Tohmatsu as the Funds' External Auditor for 2026. The same was documented through the issuance of Sun Life Prosperity Funds ASHM Resolution No. 4-2026.

11. OTHER MATTERS

The proposed amendments to the respective Articles of Incorporations and/or By-laws of the Bond, Dollar Wellspring, GS, and World Voyager Funds were approved by the stockholders. The following resolutions have therefore been issued:

- **ASHM Resolution No. 5-2026** (Bond Fund): ***"RESOLVED**, to approve the Amendment of Article II (Primary Purpose) and Article II, paragraph 1 (ii), and paragraph 6 (Secondary Purpose) of the Articles of Incorporation to align with the Investment Company Act and its Implementing Rules and Regulations."*
- **ASHM Resolution No. 6-2026** (Bond Fund): ***"RESOLVED**, to approve the Amendment of Article II, paragraph 9 (Secondary Purpose) of the Articles of Incorporation to revise "Corporation Law" to "Revised Corporation Code."*
- **ASHM Resolution No. 7-2026** (Bond Fund): ***"RESOLVED**, to approve the Amendment of Article VII of the Articles of Incorporation to align the conditions for the redemption of shares by a shareholder with the Investment Company Act, its Implementing Rules and Regulations, and other applicable issuances of the Securities and Exchange Commission."*
- **ASHM Resolution No. 8-2026** (Bond Fund): ***"RESOLVED**, to approve the amendment of Article VIII of the Articles of Incorporation to add a description of the features of the Company's shares."*
- **ASHM Resolution No. 9-2026** (World Voyager Fund): ***"RESOLVED**, to approve the amendment of Article I, Section 1 (Annual Meetings) to change the schedule of holding the Annual Meeting."*
- **ASHM Resolution No. 10-2026** (World Voyager Fund): ***"RESOLVED**, to approve the amendment of Article I, Section 6 (Voting) of the By-Laws to align the proxy requirement with the Revised Corporation Code."*
- **ASHM Resolution No. 11-2026** (World Voyager Fund): ***"RESOLVED**, to approve the amendment of Article VI, Section 2 (Distribution Contracts) of the By-Laws to clean up the section."*
- **ASHM Resolution No. 12-2026** (World Voyager Fund): ***"RESOLVED**, to approve the amendment /rewording of Article II, Section 2 (Meetings) for clarity."*

- **ASHM Resolution No. 13-2026** (World Voyager Fund): ***“RESOLVED**, to approve the amendment of Article II, Section 4 (Compensation) of the By-Laws to ensure that director compensation is granted by the stockholders.”*
- **ASHM Resolution No. 14-2026** (Bond Fund): ***“RESOLVED**, to approve the amendment of Article II paragraph 8 (Secondary Purpose) of the Articles of Incorporation to clarify the wording (i.e., replace “business with “activities”).”*
- **ASHM Resolution No. 15-2026** (Dollar Wellspring, GS Fund): ***“RESOLVED**, to approve the Dissolution by Shortening the Corporate Term.”*

The proposed amendments to the respective Articles of Incorporations of the Balanced, Philippine Equity, Dollar Advantage, Dollar Abundance, Dollar Starter, Dynamic, Peso Starter, Stock Index, and World Voyager Funds were not approved due to the failure to meet the requirement of an affirmative vote of 2/3 of the outstanding capital stock.

A continuation of the Annual Stockholders' Meeting will be held on 09 December 2026 at 9:00 a.m. via Zoom Meeting Conference to re-submit these matters for approval of the Stockholders.

12. QUESTIONS FROM THE STOCKHOLDERS

The Chair opened the floor for questions from the stockholders. The host presented three questions addressing SLAMCI's strategy, market outlook, and future growth opportunities.

On Strategy and Growth

In response to a question on how SLAMCI intends to sustain growth and maintain its leadership position amid increasing industry competition, Mr. Nick P. LeBlanc, Chief Financial Management Officer, stated that the Company's strategy remains focused on helping more Filipinos achieve their financial goals while strengthening its asset management business. He highlighted initiatives to enhance product offerings, improve service capabilities and client experience, and align the Company's asset management businesses to provide more complementary solutions. He further emphasized SLAMCI's continued focus on market opportunities, operational excellence, and client-centricity while adapting to evolving investor needs.

On Market Environment

Addressing a question on how SLAMCI supports clients during periods of market volatility and economic uncertainty, Mr. Gerald L. Bautista, SLAMCI President and Sun Life Prosperity Funds Director, explained that the Company continued to help clients maintain a long-term investment perspective and remain disciplined despite short-term market fluctuations. He noted that SLAMCI provides a diversified range of investment solutions tailored to varying investment objectives and risk profiles. Looking ahead, he expressed cautious optimism regarding opportunities for long-term investors and underscored the importance of diversification, investment discipline, and professional fund management.

Future Opportunities and Value Creation

In response to a question regarding future opportunities for growth and value creation, Ms. Joy Castillo, President and Director of the Sun Life Prosperity Funds, stated that SLAMCI sees significant opportunities in expanding accessibility through digital channels, deepening client engagement, and enhancing investment products to address the evolving needs of Filipino investors. She also highlighted the

Company's efforts to strengthen its investment offerings and leverage the capabilities of the broader Sun Life group, noting that these initiatives position SLAMCI to capture future growth opportunities.

The host thanked the speakers for their insights and remarked that the discussion provided stockholders with a deeper understanding of SLAMCI's strategic direction, resilience amid changing market conditions, and commitment to creating long-term value. There being no further questions, the host declared the Question and Answer portion concluded and returned the proceedings to the Chair.

13. 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 10:08 a.m.

ALBERT FRANCIS S. ABAD
Assistant Corporate Secretary

ATTESTED TO BY:

JONATHAN JUAN D.C. MORENO
Chairman
Sun Life Prosperity Funds

MARIA JOSEFINA A. CASTILLO
President
Sun Life Prosperity Funds

GERALD L. BAUTISTA
Director
Peso Starter Fund

CIELITO F. HABITO
Independent Director
Sun Life Prosperity Funds

CESAR LUIS F. BATE
Independent Director
Sun Life Prosperity Funds

TERESITA J. HERBOSA
Independent Director
Sun Life Prosperity Funds

Annex "A"

2026 Joint Annual Stockholders' Meetings Stockholders Present and Represented, Per Fund

Sun Life Prosperity Fund	Total Shares Subscribed (Outstanding Capital Stock as of 18 September 2026)	Stockholder Attendance (in shares)	Attendance (in percentage) for Quorum Requirement
Balanced Fund	1,263,559,010	257,269,173	20.3607%
Bond Fund	1,647,839,961	1,272,488,918	77.2216%
Philippine Equity Fund	1,132,797,733	303,442,646	26.7870%
Dollar Abundance Fund	1,963,010	1,235,156	62.9215%
Dollar Advantage Fund	4,675,039	1,888,551	40.3965%
Dollar Starter Fund	5,982,972	3,167,878	52.9482%
Dollar Wellspring Fund	2,555,298	1,820,440	71.2418%
Dynamic Fund	434,678,705	202,990,553	46.6990%
GS Fund	68,512,203	47,680,290	69.5939%
Peso Starter Fund	5,876,335,403	3,877,966,411	65.9929%
Stock Index Fund	3,999,931,273	2,689,131,354	67.2294%
World Voyager Fund	5,988,402	3,188,779	53.2492%