



## The following document has been received:

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# **Company Information**

SEC Registration No.: CS201739629

Company Name: SUN LIFE PROSPERITY ACHIEVER FUND 2048, INC.

Industry Classification: J66910 Company Type: Stock Corporation

## **Document Information**

**Document ID:** OST1031520228255589

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: July 14, 2021

Submission Type: Amendment, Annual Meeting

Remarks: None

#### FOR THE YEAR 2021

### 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.
- 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
- 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

LAWS, RULES AND REGULATIONS						
=======		=== PLEASE PRINT LEGIBLY				
CORPORATE NAME:	DATE REGISTERED:					
SUN						
3010	1/10/2018					
BUSINESS/TRADE NAME:						
CUN	TIPE DEOCREPITY A	CHIEVER FUND 2048, I	NC.		FISCAL YEAR END:	
3014	LIFE PROSPERIT A	CINEVER I CIVE 2040, II	•••			
SEC REGISTRATION NUMBER:						
	December 31					
	CORPORATE TAX IDENTIFICATION					
DATE OF ANNUAL MEETING PER BY-L	AWS:				NUMBER (TIN)	
					The state of the s	
	EVERY FOURTH W	EDNESDAY OF JUNE			009-942-755	
ACTIVAL DATE OF AVAILAL MEETING.		EDNESDAT OF JUNE			WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING:					www.sunlife.com.ph	
		ly 2021			ADAPA OCTOT THAT STORE SALVESTY	
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:	
SUN LIFE CENTRE, 5TH AVE	1634 TAGUIG CITY	AnnaKatrina.Kabigting- Ibero@sunlife.com				
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
SUN LIFE CENTRE, 5TH AVE	[632] 8849 9727					
OFFICIAL E-MAIL ADDRESS	FICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER					
sunlife_sec_communications@sunlife.com	sunlife_sec_commu	unications2@sunlife.com	0917-8024021			
NAME OF EXTERNAL AUDITOR & ITS	E OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (if applicable)					
NAVARRO AMPER & CO. / DELOITTE TO	HOUR TOUMATSH - I	OFFEDEV MADY FEDDER			27 27 27 27 27 27 27 27 27 27 27 27 27 2	
NAVARRO AMPER & CO. / DELOTTE TO	(632) 8555 8888					
PRIMARY PURPOSE/ACTIVITY/INDUS	GEOGRAPHICAL CODE:					
PRIMARI FORFOSE/ACTIVITI/INDUS	TRI I RESERVED DI	ditubb iiii	III OO I	RY CLASSIFICATION:	party was a second	
INVESTM	INVESTMENT COMPANY N.A.				N.A.	
	INT	CERCOMPANY ACEILIAT	ONS	=======================================		
					DRESS	
PARENT COMPANY	PARENT COMPANY SECREMENTAL SECREMENTS					
SUN LIFE ASSET MANAGEMENT COMPANY, INC. 199918034 SUN LIFE CENTRE 5TH AVE. CO					OR. RIZAL DRIVE, BGC, TAGUIG CITY	
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION	NO.		DDRESS	
SUN LIFE PROSPERITY PHIL STOCK I	NDEX FUND, INC.	CS201424696		SUN LIFE CENTRE 5TH AVE. CO	OR, RIZAL DRIVE, BGC, TAGUIG CIT	
SUN LIFE PROSPERITY WORLD VOYA		CS201517723		SUN LIFE CENTRE 5TH AVE. CO	OR. RIZAL DRIVE, BGC, TAGUIG CIT	
SUN LIFE PROSPERITY DOLLAR WELLS	PRING FUND, INC.	CS201517778			OR, RIZAL DRIVE, BGC, TAGUIG CIT	
SUN LIFE PROSPERITY PESO START	ER FUND, INC.	CS200403363		SUN LIFE CENTRE 5TH AVE. CO	OR. RIZAL DRIVE, BGC, TAGUIG CIT	
SUN LIFE PROSPERITY ACHIEVER F		2038, INC. CS201739630 SUN LIFE CENTRE 5TH AVE. COR.				
SUN LIFE PROSPERITY ACHIEVER F		CS201739631			OR. RIZAL DRIVE, BGC, TAGUIG CIT	
SUN LIFE PROSPERITY WORLD EQUITY IND		CS201725847		SUN LIFE CENTRE 5TH AVE. CO	OR. RIZAL DRIVE, BGC, TAGUIG CIT	
DOTT BIT D. HOUSE DIGITE IN COME DOCTET THE		E: USE ADDITIONAL SHEET		ADM		

AMENDED GENERAL INFORMATION SHEET							
STOCK CORPORATION							
======================================							
	TY ACHIEVER FUND 2048, INC.						
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	- (* 1E3 ( 1W)						
Please check the appropriate box:							
1.							
a. Banks	Jewelry dealers in precious metals, who, as a						
☐ b. Offshore Banking Units	business, trade in precious metals						
c. Quasi-Banks	,						
d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a						
h. Money Changers	business, trade in precious stone						
i. Remittance Agents							
j. Electronic Money Issuers							
k. Financial Institutions which Under Special Laws are subject to	Commenced and the state of the						
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	Company service providers which, as a business, provide any of the following services to third						
2.	parties:						
a. Insurance Companies	parties						
b. Insurance Agents	a. acting as a formation agent of juridical persons						
c. Insurance Brokers	b. acting as (or arranging for another person to act as)						
d. Professional Reinsurers	a director or corporate secretary of a company, a						
e. Reinsurance Brokers	partner of a partnership, or a similar position in						
f. Holding Companies	relation to other juridical persons						
g. Holding Company Systems							
h. Pre-need Companies	c. providing a registered office, business address or						
i. Mutual Benefit Association	accommodation, correspondence or administrative						
<ul> <li>j. All Other Persons and entities supervised and/or regulated by the</li> </ul>	address for a company, a partnership or any other						
Insurance Commission (IC)	legal person or arrangement						
3.							
a. Securities Dealers	d. acting as (or arranging for another person to act as)						
b. Securities Brokers	a nominee shareholder for another person						
c. Securities Salesman	7. Persons who provide any of the following services:						
d. Investment Houses	<ul> <li>a. managing of client money, securities or other assets</li> </ul>						
e. Investment Agents and Consultants							
f. Trading Advisors	b. management of bank, savings or securities						
g. Other entities managing Securities or rendering similar services	accounts						
h. Mutual Funds or Open-end Investment Companies	<ul> <li>c. organization of contributions for the creation, operation or management of companies</li> </ul>						
i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	operation of management of companies						
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical						
1. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling						
commodities or financial derivatives based there on	business entities						
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Investment Company						
other similar monetary instruments or property supervised and/or	contract contracts () and contract contracts to the contract of the contract o						
regulated by the Securities and Exchange Commission (SEC)	business:						
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence						
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	AND THE PARTY OF T						
under the AMLA, as amended, since the last filing of its GIS?	NA 65 898						

GIS\_STOCK(v.2020)

STOCK CORPORATION

CORPORATE NAME: SUN LIFE PROSPERITY ACHIEVER FUND 2048, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 2,000,000.00 200,000,000 0.01 common TOTAL P 2,000,000.00 TOTAL 200,000,000 SUBSCRIBED CAPITAL NUMBER OF NO. OF SHARES IN THE % OF PAR/STATED NUMBER OF TYPE OF SHARES \* AMOUNT (PhP) STOCK-FILIPINO SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC \*\* 0.00% 0.01 common 5 TOTAL TOTAL P 0.05 TOTAL NUMBER OF FOREIGN NO. OF % OF PAR/STATED SHARES IN THE NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* (INDICATE BY STOCK-HANDS OF THE VALUE OWNERSHIP SHARES HOLDERS NATIONALITY) PUBLIC \*\* 99.99% 49,999,995 0.01 499,999,95 Dutch common TOTAL 499,999,95 49,999,995 TOTAL Percentage of Foreign Equity: TOTAL TOTAL SUBSCRIBED P 500,000.00 PAID-UP CAPITAL NO. OF % OF NUMBER OF PAR/STATED VALUE AMOUNT (PhP) TYPE OF SHARES \* FILIPINO STOCK-OWNERSHIP SHARES HOLDERS

	5	common	5	0.01	0.05	0.00%
	6	TOTAL	5	TOTAL I	0.05	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Dutch	1	common	49,999,995	0.0	499,999.95	99.99%
100.00 %		TOTAL	49,999,995	TOTAL I	499,999,95	
100.00 /0		101112	,,	TOTAL PAID-UP P	500,000.00	

Г	NOTE: USE ADDITIONAL SHEET IF NECESSARY	
*	* Common, Preferred or other classification	
*	** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

STOCK CORPORATION

CORPORATE NAME:	SUN LIFE PRO			FFICER				
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD		STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATIO
1. BENEDICTO C. SISON	Filipino and American	Y	С	М	Y	Chairman	CG/M	
2. VALERIE N. PAMA	Filipino	Y	M	E	Y	President	N.A.	
3. OSCAR S. REYES	Filipino	N	I	М	Υ	N	CG/M and A&C/C	
4. CIELITO F. HABITO	Filipino	N	I	М	Y	N	A&C/M	
5. ALELI ANGELA G. QUIRINO	Filipino	Y	I	F	Y	N	CG/C and A&C/M	
6. MA. JEMILYN S. CAMANIA	Filipino	N	N	F	N	Compliance Officer, Data Protection Officer & Money Laundering Reporting Officer	N.A.	
7. SHERWIN S. SAMPANG	Filipino	N	N	М	N	Treasurer	N.A.	
8. ANNA KATRINA C. KABIGTING-IBERO	Filipino	N	N	F	N	Corporate Secretary	N.A.	
9. FRANCES IANNA S. CANTO	Filipino	N	N	F	N	Asst. Corporate Secretary	N.A.	
0. nothing follows								
1.								
2.								
3.								
4.								
5.								

## 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 INC'R 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

Page

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. GIS\_STOCK (v.2020)

STOCK CORPORATION

=======================================		PLEASE PRINT	LEGIBLY =====	======					
CORPORATE NAME:	SUN LIFE	PROSPERITY A	ACHIEVER FUND 2	.048, INC.					
NO. OF STOCKHOLDERS: 6 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1									
COTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PHP 51,699,850									
	STO	OCKHOLDER'S II	NFORMATION						
		SHARES S	SUBSCRIBED		AMOUNT				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 SUN LIFE ASSET MANAGEMENT COMPANY, INC	common	49,999,995	499,999.95						
Dutch				00.000/	400 000 05	204 045 221			
Sun Life Centre 5th Ave. cor. Rizal Drive,				99.99%	499,999.95	204-845-231			
Bonifacio Global City,, Taguig City	TOTAL	49,999,995	499,999.95						
2. BENEDICTO C. SISON	common	1	0.01						
Filipino and American									
t				0.00%	0.01				
V ·	TOTAL	1	0.01						
3. ALELI ANGELA G. QUIRINO	common	1	0.01						
Filipino					O MOTO A A				
				0.00%	0.01				
	TOTAL	1	0.01						
4. OSCAR S. REYES	common	1	0.01						
Filipino				0.000/	0.01				
				0.00%	0.01				
	TOTAL	1	0.01						
5. CIELITO F. HABITO	common	1	0.01						
Filipino				0.00%	0.01				
				0.0070	0.01				
	TOTAL	1	0.01						
6. VALERIE N. PAMA	common	1	0.01						
Filipino				0.00%	0.01				
				0.0070	VIVA				
	TOTAL	1	0.01						
7. nothing follows									
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	500,000.00		,	500,000.00			
		TOTAL AMO	UNT OF PAID-UP CA	APITAL					

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.

STOCK CORPORATION

		PLEA	ASE PRINT LEGIBL	Y	=========	=======		
CORPORATE NAME: SUN LIFE PROSPERITY ACHIEVER FUND 2048, INC.								
1. INVESTMENT OF COR	PORATE		AMOUNT (	(PhP) DATE			F BOARD RESOLUTION	
FUNDS IN ANOTHER C	CORPORATION							
1.1 STOCKS			51,345,02	7.00			N.A.	
1.2 BONDS/COMMER by Private Corpo			N.A.		×		N.A.	
1.3 LOANS/ CREDITS			N.A.				N.A.	
1.4 GOVERNMENT T	REASURY BILLS		N.A.				N.A.	
1.5 OTHERS			N.A.				N.A.	
2. INVESTMENT OF CORI	PORATE FUNDS IN ACTI	VITIES U	NDER ITS		DATE OF BO	ARD	DATE OF	
SECONDARY PURPOSE	ES (PLEASE SPECIFY:) N.	Α.			RESOLUTIO	ON	STOCKHOLDERS RATIFICATION	
					N.A.		N.A.	
3. TREASURY SHARES N	.A.				NO. OF SHAI	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
				N.A.			N.A.	
4. UNRESTRICTED/UNA	PPROPRIATED RETAIN	ED EARNI	NGS AS OF END	OF L	AST FISCAL YE	<b>AR</b> : Php 1,6	599,850	
5. DIVIDENDS DECLARED	D DURING THE IMMEDIA	ATELY PF	RECEDING YEAR	:				
ТҮРЕ	OF DIVIDEND		F	AMOI	UNT (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 PI		.A.					
DATE	NO. OF	SHARES				AMOU	NT	
				_				
				_				
SECONDARY LICENSE/RE	GISTRATION WITH SEC	CAND OT	HER GOV'T AGE	NCY:				
NAME OF AGENCY:	SEC			BSP			1 C	
TYPE OF LICENSE/REGN.	PE OF Onen End Investment Company			N.A.			N.A.	
DATE ISSUED:	16-Jan-19	n-19						
DATE STARTED OPERATIONS:	28-Jan-19							
TOTAL ANNUAL CO DIRECTORS DURING TI YEAR (in	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICE	RS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
315,07	315,070.00 <u>6</u> 0							

I, ANNA KATRINA C. KABIGTING-IBERO Corporate Secretary of Sun Life Prosperity Achiever Fund 2048, 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 this date and place indicated below.

ANNA KATRINA C. KABIGTING-IBERO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_\_\_ on \_\_\_\_\_\_\_ 15 MAR 2022 by affiant who personally appeared before me and exhibited to me her Driver's License No. \_\_\_\_\_\_\_ valid until September 1, 2022.

**NOTARY PUBLIC** 

Doc. No.

Page No. \_\_\_

Series of 2022.

ATTY JULES R. MILAN

Notary Public

Appointment No M-66 / Until 12-31-2022
Roll No. 45790 / IBP Lifetime No. 04397 / 7-3-03
PTR O.R. No. 8531012 / 1-4-22 / Pasay City

MCLF No. VI-0016565 / 01-14-19