



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: January 24, 2023 05:47:00 PM

Company Information

SEC Registration No.: A199911619

Company Name: SUN LIFE OF CANADA (PHILS.) INC.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST1012420238893917

Document Type: General Information Sheet

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Submission Type: Amendment, Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2022 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: <div style="text-align: center;">SUN LIFE OF CANADA (PHILIPPINES), INC.</div>		DATE REGISTERED: <div style="text-align: center;">28 July 1999</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">SUN LIFE OF CANADA (PHILIPPINES), INC.</div>		FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">A199911619</div>		DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">THIRD FRIDAY OF APRIL</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">07 June 2022</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">204-962-522-000</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">SUN LIFE CENTRE, 5TH AVENUE COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">www.sunlife.com.ph</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">SUN LIFE CENTRE, 5TH AVENUE COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY</div>		E-MAIL ADDRESS: <div style="text-align: center;">akkab@sunlife.com</div>	
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">sunlife_sec_communications@sunlife.com</div>		FAX NUMBER: <div style="text-align: center;">8849-9727</div>	
ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">sunlife_sec_communications2@sunlife.com</div>		ALTERNATE MOBILE NUMBER <div style="text-align: center;">0917 -8024021</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: NAVARRO AMPER & CO./DELOITTE TOUCHE TOHMATSU/ <u>NINA CECILIA SANCHEZ-FELISMINO</u>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">0001-FR-4</div>	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">LIFE INSURANCE</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">INSURANCE</div>	
TELEPHONE NUMBER(S): <div style="text-align: center;">8581-9000</div>		GEOGRAPHICAL CODE: <div style="text-align: center;">N/A</div>	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY SUN LIFE OF CANADA (NETHERLANDS) B.V.		SEC REGISTRATION NO. N.A.	
ADDRESS HERENGRACHT 540, 1017 CG AMSTERDAM THE NETHERLANDS		SUBSIDIARY/AFFILIATE SUN LIFE ASSET MANAGEMENT COMPANY, INC.	
SEC REGISTRATION NO. A199918034		ADDRESS SUN LIFE CENTRE, 5TH AVE.COR.RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY	
SUN LIFE FINANCIAL PLANS, INC.		SEC REGISTRATION NO. A200014495	
SUN LIFE FINANCIAL PHILIPPINE HOLDING COMPANY, INC.		SEC REGISTRATION NO. CS200818797	
SUN LIFE FINANCIAL PHILIPPINE HOLDING COMPANY, INC.		ADDRESS 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 OF CANADA (PHILIPPINES), 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 checked="" 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 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>Describe nature of business:</p>	<p align="center">LIFE INSURANCE</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? ☒ **Yes** ☐ **No**

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: SUN LIFE OF CANADA (PHILIPPINES), 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	10,000,000	100.00	1,000,000,000.00			
TOTAL		10,000,000	TOTAL P		1,000,000,000.00		
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		100.00	400.00	0.00%
TOTAL			4	TOTAL	TOTAL P	400.00	
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	4,999,996		100.00	499,999,600.00	99.9999%
Chinese	1	common	1		100.00	100.00	0.00%
British & South African	1	common	1		100.00	100.00	0.00%
Percentage of Foreign Equity :		TOTAL	4,999,998	TOTAL	TOTAL P	499,999,800.00	
TOTAL SUBSCRIBED P						500,000,200.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	4	common	4	100.00	400.00		0.00%
TOTAL			4	TOTAL P		400.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
Dutch	1	common	4,999,996	100.00	499,999,600.00		99.9999%
Chinese	1	common	1	100.00	100.00		0.00%
British & South African	1	common	1	100.00	100.00		0.00%
100.00 %		TOTAL	4,999,998	TOTAL P		499,999,800.00	
				TOTAL PAID-UP P		500,000,200.00	
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 OF CANADA (PHILIPPINES), INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE ISIDRO N. CAMACHO [REDACTED]	[REDACTED]	N	C,I	M	Y	Chairman	ARMR/C & CGNR/M	[REDACTED]
2. CHIA-LING CHOU aka LUCY CHOU [REDACTED]	[REDACTED]	N	M	F	Y	N	N	[REDACTED]
3. BENEDICTO C. SISON [REDACTED]	[REDACTED]	N	M	M	Y	CEO & Country Head	N	[REDACTED]
4. FRANCISCO S.A. SANDEJAS [REDACTED]	[REDACTED]	N	I	M	Y	N	ARMR/M & CGNR/C	[REDACTED]
5. ALEXANDER S. NARCISO [REDACTED]	[REDACTED]	N	M	M	Y	President	N	[REDACTED]
6. INGRID GAIL JOHNSON [REDACTED]	[REDACTED]	N	M	F	Y	N	ARMR/M & CGNR/M	[REDACTED]
7. MA. JEMILYN S. CAMANIA [REDACTED]	[REDACTED]	N	N	F	N	Compliance Officer, Money Laundering Reporting Officer and Data Protection Officer	N	[REDACTED]
8. CANDY S. ESTEBAN [REDACTED]	[REDACTED]	N	N	F	N	Treasurer & CFO	N	[REDACTED]
9. ANNA KATRINA C. KABIGTING-IBERO [REDACTED]	[REDACTED]	N	N	F	N	Corporate Secretary	N	[REDACTED]
10. FRANCES IANNA S. CANTO [REDACTED]	[REDACTED]	N	N	F	N	Assistant Corporate Secretary	N	[REDACTED]
11. nothing follows								
12.								
13.								
14.								
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 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 OF CANADA (PHILIPPINES), INC.				
TOTAL NUMBER OF STOCKHOLDERS:		7		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 290,783,129,046		
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 (NETHERLANDS) BV Dutch Herengracht 540 1017 CG Amsterdam The Netherlands	common	4,999,996	499,999,600.00	99.99%	499,999,600.00	432-239-100
	TOTAL		4,999,996	499,999,600.00		
2. JOSE ISIDRO N. CAMACHO [REDACTED] [REDACTED]	common	1	100.00	0.00%	100.00	[REDACTED]
	TOTAL		1	100.00		
3. CHIA-LING CHOU aka LUCY CHOU [REDACTED] [REDACTED] [REDACTED]	common	1	100.00	0.00%	100.00	[REDACTED]
	TOTAL		1	100.00		
4. BENEDICTO C. SISON [REDACTED] [REDACTED] [REDACTED]	common	1	100.00	0.00%	100.00	[REDACTED]
	TOTAL		1	100.00		
5. FRANCISCO S.A. SANDEJAS [REDACTED] [REDACTED] [REDACTED]	common	1	100.00	0.00%	100.00	[REDACTED]
	TOTAL		1	100.00		
6. ALEXANDER S. NARCISO [REDACTED] [REDACTED] [REDACTED]	common	1	100.00	0.00%	100.00	[REDACTED]
	TOTAL		1	100.00		
7. INGRID GAIL JOHNSON [REDACTED] [REDACTED]	common	1	100.00	0.00%	100.00	[REDACTED]
	TOTAL		1	100.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000,200.00	100.00%	500,000,200.00	
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 OF CANADA (PHILIPPINES), 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 OWNER- SHIP		
8. nothing follows						
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
<i>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.</i>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		SUN LIFE OF CANADA (PHILIPPINES), 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 OWNER- SHIP		
15.						
16.						
17.						
18.						
19.						
20.						
21.						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
SUN LIFE OF CANADA (PHILIPPINES), INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	117,942,594,597.00	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	9,646,878,116.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	9,068,981,759.00	N.A.	
1.4 GOVERNMENT TREASURY BILLS	1,291,527,900.00	N.A.	
1.5 OTHERS	127,677,499,770.00	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 7,009,386,478			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Php 5,500,000,000			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	5,500,000,000.00	03 March 2021	
5.2 STOCK			
5.3 PROPERTY			
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.	Sec. Reg. No. A199911619	N.A.	2022/20-R
DATE ISSUED:	28 July 1999	N.A.	14 January 2022
DATE STARTED OPERATIONS:			01 April 2000
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
9,062,960.00	7	1,014	1,191

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ANNA KATRINA C. KABIGTING-IBERO** Corporate Secretary of **Sun Life of Canada (Philippines), 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 on this date and place indicated below.



ANNA KATRINA C. KABIGTING-IBERO

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in **MAKATI CITY** on **JAN 24 2023** by affiant who personally appeared before me and exhibited to me her competent evidence of identity, a Driver's License with no.  valid until 01 September 2032.

Doc. No. 175
Page No. 36
Book No. 2
Series of 2023.

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. 018385, 12-27-17, PPLM
MCLE Compliance No. VII-0007561
PTR No. 9563611 / 1-03-2023
Unit 203, Carreon Bldg.,
2746 Zenaida St., Poblacion, Makati City 1210