

## PHIL-CorpSecTeam

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**From:** Ma. Junifer Maliglig  
**Sent:** Monday, January 30, 2023 5:07 PM  
**To:** Benedicto C Sison; Lucy CL Chou; Sachi Pang; paco@narravc.com; Oscar S. Reyes (osreyes3226@yahoo.com)  
**Cc:** PHIL-CorpSecTeam; Anna Katrina C Kabigting-Ibero; Hope Jan Candido; Jane P Tarayao; Jennifer R Samodio; Leo Carl Chin; Jemilyn S Camania; Joel O Bungabong; Candy Esteban; Jhanette P Llarenas; Rita Wong; Vanessa Alo; menchusanagustin654@gmail.com; Edgar S Tordesillas  
**Subject:** Notice of the Annual Meeting of the Stockholders: Sun Life Financial Plans, Inc. to be held on 01 March 2023 at 11:15 a.m. to 11:30 a.m. at the Board Room, 6/F Sun Life Centre, 5th Avenue cor. Rizal Drive, BGC Taguig City  
**Attachments:** Annex A - DRAFT Minutes ASHM SLFPI (03.02.22) v2.pdf; Annex B - SLFPI Short Profile ASM Notice 2023.pdf

### **NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS SUN LIFE FINANCIAL PLANS, INC.**

To the Stockholders:

Notice is hereby given that **Sun Life Financial Plans, Inc.** will hold its Annual Stockholders' Meeting on **01 March 2023 at 11:15 a.m. to 11:30 a.m.** at the **Board Room, 6th Floor, Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig City.**

### **AGENDA FOR THE ANNUAL MEETING OF THE STOCKHOLDERS**

1. Call to Order
2. Roll Call/Certification of Notice and Quorum
3. Approval of the Minutes of the 2022 Annual Stockholders' Meeting
4. Matters arising from the Previous Meeting's Minutes
5. Confirmation and Ratification of All Acts and Proceedings of the Board of Directors and Corporate Officers
6. Annual Report on Operations
7. Election of Directors for 2023-2024
8. Re-appointment of External Auditor for 2023-2024
9. Other Matters, if any.

The following items shall require a vote from the Stockholders. We recommend that a vote FOR the following items be cast:

- **Approval of the Minutes of the Previous Meeting.** The Stockholders are requested to approve the minutes of the 2022 Annual Stockholders' Meeting held on 02 March 2022. Attached as Annex "A"

- **Confirmation and Ratification of the Acts of the Board of Directors and Officers.** The Stockholders are requested to confirm, ratify and approve all the decisions and actions taken by the Directors and Officers for the term 2022 - 2023.
- **Election of Directors for the Term 2023 - 2024 .** The Stockholders are requested to vote for the following nominees for director: Lucy CL Chou, Maria Sachiko A. Pang, Benedicto C. Sison, Francisco S.A. Sandejas (independent director) and Oscar S. Reyes (independent director). Their respective bio-data are attached as Annex “B”.
- **Re-appointment of External Auditor for Audit Year 2023.** The Stockholders are requested to vote for the re-appointment of Navarro Amper & Co./Deloitte Touche Tohmatsu as the External Auditor for the audit year of 2023 - 2024.

**Zoom Link for the Meeting Conference:**

Zoom Meeting Details	
Meeting ID	123-999-5394
Internal Meeting Dial	753-9666 (SLF ZOOM)
Toll Free Dial-In / Local Dial-in	+63 92 3099 0478; +1-833-753-9666,,1239995394# Hong Kong SAR: +852-5803-3730,,1239995394# Hong Kong SAR: 800-906-780,,1239995394#
Connect via Zoom app	Conferencing Link: <a href="https://sunlife.zoom.us/j/1239995394">https://sunlife.zoom.us/j/1239995394</a>
<i>Connect Via the Zoom app to use computer audio and save the toll charge</i>	

Should you have comments, questions or concerns, kindly inform the Corporate Secretary, Atty. Anna Katrina C. Kabigting-Ibero, with email address at [AnnaKatrina.Kabigting-Ibero@sunlife.com](mailto:AnnaKatrina.Kabigting-Ibero@sunlife.com) and/or the Assistant Corporate Secretary, Atty. Hope Jan C. Candido, with email address at [Hope.Jan.Candido@sunlife.com](mailto:Hope.Jan.Candido@sunlife.com).

Thank you.

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