

SUN LIFE PROSPERITY FUNDS¹

**AGENDA FOR THE REGULAR JOINT MEETING OF
THE AUDIT AND COMPLIANCE COMMITTEES**

Date : 25 March 2025
 Duration: 10:00 a.m. to 11:50 a.m.
 Place : Board Room, 6th Floor Sun Life Centre, BGC Taguig City

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (10:00-10:01)	Committee Chairman ²		
2	Certification of Notice and Quorum (10:01-10:02)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (09 December 2024) (10:02-10:03)	Committee Chairman	Approve	/
4	Matters Arising from the Previous Meeting's Minutes: None (10:03-10:04)	Committee Chairman	Note	
5	Presentation of the 2024 Audit Results and Management Letter (10:04-10:05)	Deloitte	Note	/
6	2024 Audited Financial Statements (10:05-10:15)	Deloitte/ Jeanemar S. Talaman	Approve/ Endorse	/
7	Private Meeting Between the Non-Executive Members of the Committee and the External Auditor (10:15-10:20)	Committee Chairman	Note	
8	Financial Review Summary (10:20:10:25)	Jeanemar S. Talaman	Note	/
8a	a. Memo on Suspension of NAVPS/Units Calculation		Note	/
8b	b. Memo on assets with no custodian		Note	/
8c	c. Memo on Valuation Error or Incorrect Price		Note	/
8d	d. Action Item from the BOD Meeting: Approved Derivatives Issuers and the Funds' Current Exposure		Note	/
9	Review of Related Party Transactions (10:25-10:30)	Jeanemar S. Talaman	Note	/

¹ The Sun Life Prosperity Funds are 1) Sun Life of Canada Prosperity Bond Fund, Inc., 2) Sun Life of Canada Prosperity Balanced Fund, Inc., 3) Sun Life of Canada Prosperity Philippine Equity Fund, Inc., 4) Sun Life Prosperity Peso Starter Fund, Inc., 5) Sun Life Prosperity Dynamic Fund, Inc., 6) Sun Life Prosperity Dollar Advantage Fund, Inc., 7) Sun Life Prosperity Dollar Abundance Fund, Inc., 8) Sun Life Prosperity GS Fund, Inc., 9) Sun Life Prosperity Philippine Stock Index Fund, Inc., 10) Sun Life Prosperity Dollar Wellspring Fund, Inc., 11) Sun Life Prosperity World Voyager Fund, Inc., 12) Sun Life Prosperity Dollar Starter Fund, Inc., 13) Sun Life Prosperity Achiever Fund 2028, Inc., 14) Sun Life Prosperity Achiever Fund 2038, Inc., 15) Sun Life Prosperity Achiever Fund 2048, Inc., and 16) Sun Life Prosperity World Equity Index Feeder Fund, Inc.; 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc.; and 18) Sun Life Prosperity World Income Fund, Inc.

² The Committee Chairman will be elected from among the Committee Chairmen present.

9a	a. Review of RPT Operating Guideline	Maria Teresa A. Co	Approve/ Endorse	
10	Investments Report (10:10-10:30)	Michael Adrian O. Vergara	Note	/
11	Review of Operations (10:30-10:50)	Gerald L. Bautista	Note	/
12	Key Risks Update (10:50-11:00)	Ria V. Mercado	Note	/
13	2025 Key Risks (11:00-11:05)	Ria V. Mercado	Approve	/
14	Compliance Report (11:05-11:15)	Maria Teresa A. Co	Note	/
15	2025 Compliance Plan (11:15-11:20)	Maria Teresa A. Co	Approve	/
16	Report on Controls (11:20-11:30)	Joel O. Bungabong	Note	/
17	Forward Agenda (11:31--11:32)	Corporate Secretary	Note	/
18	Review of Committee Charter (11:33-11:35)	Corporate Secretary	Approve	/
19	Private Meeting between the Non-executive Members of the Committee and the Internal Auditor (11:35-11:40)	Committee Chairman	Note	
20	Private Meeting between Non-executive Members of the Committee and the Compliance Officer (11:40-11:45)	Committee Chairman	Note	
21	Private Meeting between Non-executive Members of the Committee and the Risk Officer (11:45-11:50)	Committee Chairman	Note	
22	Other Matters, if any: (11:51)	Committee Chairman	Note	
23	Adjournment (11:52)	Committee Chairman	Approve	

Distribution List:

- **Oscar S. Reyes***, Chairman (Achiever 2028, WEIFF, Dollar Advantage, Dollar Abundance, Dynamic and GS Funds) and Member (Balanced, Philippine Equity, Dollar Starter, Dollar Wellspring, Peso Voyager, World Income, and Achiever 2038 Funds)
- **Cesar Luis F. Bate***, Chairman (Dollar Wellspring, and Philippine Equity Funds), and Member (Bond, Peso Starter, Dollar Advantage, Dollar Abundance, Dynamic, Stock Index, World Voyager and World Equity Index Feeder Funds)
- **Cielito F. Habito***, Chairman (Achiever 2048, Peso Starter, Stock Index and Balanced Funds) and Member (Bond, Philippine Equity, Dollar Advantage, Dollar Abundance, Peso Voyager, World Voyager and GS Funds)
- **Teresita J. Herbosa***, Chairman (Bond, Dollar Starter and Peso Voyager) and Member (World Income, Achiever 2028, Achiever 2038, Achiever 2048 and Peso Starter Funds)
- **Aleli Angela G. Quirino***, Chairman (Achiever 2038, World Income and World Voyager Fund) and Member (Dynamic, GS, Stock Index, Wellspring, Balanced, Dollar Starter, WEIFF, Achiever 2028, and Achiever 2048 Funds)

Attendees

- Benedicto C. Sison, Chairman (all Funds)
- Valerie N. Pama, President (all Funds)
- Gerald L. Bautista, Director- WEIFF, Peso Starter, Peso Voyager and World Income Funds; President - Sun Life Asset Management Company, Inc.
- Maria Sachiko A. Pang, Chief Actuarial and Risk Management Officer
- Jeanemar S. Talaman, Treasurer
- Candy S. Esteban, Chief Finance Officer, Sun Life Philippines
- Ria V. Mercado, Chief Risk Officer
- Joel O. Bungabong, Internal Auditor
- Maria Teresa A. Co, Chief Compliance Officer
- Michael Adrian O. Vergara, Head, Equities and Global Funds
- Gaurav Mishra, Chief Operations & Digital Enterprise Officer
- John Paul Palpallatoc, Chief Technology Officer
- Dino S. Macasaet, Head, Strategic Development, Training and Marketing, SLAMCI
- Aleister A. Cruz, Chief Strategy and Enablement Officer
- Edgar S. Tordesillas, General Counsel
- Paolo P. Macapagal., Deputy General Counsel
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Raizulli Nolasco, Incoming Assistant Corporate Secretary
- Karen Ann M. Merza, Legal Officer

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**Independent Director*

SUN LIFE PROSPERITY FUNDS¹

AGENDA FOR THE REGULAR JOINT MEETING OF THE AUDIT AND COMPLIANCE COMMITTEES

Date : 15 July 2025
 Duration: 9:00 a.m. to 11:30 a.m.
 Place : Board Room, 6th Floor, Sun Life Centre BGC Taguig City

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (9:00)	Committee Chairman ²		
2	Certification of Notice and Quorum (9:01)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (25 March 2025) (9:02)	Committee Chairman	Approve	/
4	Matters Arising from the Minutes of the Previous Meeting: None (9:03)	Committee Chairman	Note	/
5	Financial Review Summary (9:04-9:24)	Candy S. Esteban	Note	/
5a	a. Memo on Suspension of NAVPS / NAVPU Calculation		Note	/
5b	b. Memo on No Custodian		Note	/
5c	c. Memo on No Valuation Error		Note	/
5d	d. Approved Derivatives Issuers and the Funds' Current Exposure		Note	/
6	Review of External Audit Relationship (9:25)	Candy S. Esteban	Approve / Endorse	/
7	Review of Related Party Transactions (Including the renewal of the Management, Distribution and Transfer Agency Agreements with SLAMCI) (9:26 - 9:34)	Candy S. Esteban	Approve and Note	/
8	Investment Report (9:35-9:50)	Ritchie Ryan G. Teo	Note	/
9	Review of Operations (9:51-10:10)	Gerald L. Bautista	Note	/
10	Key Risks Update (10:11-10:25)	Ria V. Mercado	Note	/
11	Compliance Report (10:26-10:40)	Maria Teresa A. Co	Note	/
12	Report on Controls (10:41-10:54)	Joel O. Bungabong	Note	/
13	Forward Agenda (10:55)	Corporate Secretary	Note	/

¹ The Sun Life Prosperity Funds are 1) Sun Life of Canada Prosperity Bond Fund, Inc., 2) Sun Life of Canada Prosperity Balanced Fund, Inc., 3) Sun Life of Canada Prosperity Philippine Equity Fund, Inc., 4) Sun Life Prosperity Peso Starter Fund, Inc., 5) Sun Life Prosperity Dynamic Fund, Inc., 6) Sun Life Prosperity Dollar Advantage Fund, Inc., 7) Sun Life Prosperity Dollar Abundance Fund, Inc., 8) Sun Life Prosperity G5 Fund, Inc., 9) Sun Life Prosperity Philippine Stock Index Fund, Inc., 10) Sun Life Prosperity Dollar Wellspring Fund, Inc., 11) Sun Life Prosperity World Voyager Fund, Inc., 12) Sun Life Prosperity Dollar Starter Fund, Inc., 13) Sun Life Prosperity Achiever Fund 2028, Inc., 14) Sun Life Prosperity Achiever Fund 2038, Inc., 15) Sun Life Prosperity Achiever Fund 2048, Inc.; 16) Sun Life Prosperity World Equity Index Feeder Fund, Inc.; 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc.; and 18) Sun Life Prosperity World Income Fund, Inc.

² Lead Independent Director Cesar Luis F. Bate shall serve as the Audit and Compliance Committee Chairman for the year 2025.

	BUSINESS	RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
14	Private Meeting between Non-executive Members of the Committees and the Internal Auditor (10:56-11:05)	Committee Chairman	Note	
15	Private Meeting between Non-executive Members of the Committees and the Chief Compliance Officer (11:06-11:15)	Committee Chairman	Note	
16	Private Meeting between Non-executive Members of the Committees and the Chief Risk Officer (11:16-11:25)	Committee Chairman	Note	
17	Other Matters, if any (11:26)	Committee Chairman	Note	
18	Adjournment (11:27)	Committee Chairman	Approve	

Distribution List:

- **Oscar S. Reyes***, Chairman (Achiever 2028, WEIFF, Dollar Advantage, Dollar Abundance, Dynamic and GS Funds) and Member (Balanced, Philippine Equity, Dollar Starter, Dollar Wellspring, Peso Voyager, World Income, and Achiever 2038 Funds)
- **Cesar Luis F. Bate***, Chairman (World Income, Dollar Wellspring, and Philippine Equity Funds), and Member (Achiever 2028, Achiever 2048, GS, Bond, Peso Starter, Dollar Advantage, Dollar Abundance, Dynamic, Stock Index, World Voyager and World Equity Index Feeder Funds)
- **Cielito F. Habito***, Chairman (Achiever 2038, Achiever 2048, Peso Starter, Stock Index and Balanced Funds) and Member (Dollar Starter, Dynamic, Bond, Philippine Equity, Dollar Advantage, Dollar Abundance, Peso Voyager, World Voyager and GS Funds)
- **Teresita J. Herbosa***, Chairman (Bond, Dollar Starter, World Voyager, and Peso Voyager) and Member (WEIFF, Balanced, Wellspring, Stock Index, World Income, Achiever 2028, Achiever 2038, Achiever 2048 and Peso Starter Funds)

Attendees

- Benedicto C. Sison, Chairman (all Funds)
- Valerie N. Pama, President (all Funds)
- Gerald L. Bautista, Director- WEIFF, Peso Starter, Peso Voyager and World Income Funds; President, SLAMCI
- Candy S. Esteban, Treasurer
- Maria Teresa A. Co, Chief Compliance Officer
- Ria V. Mercado, Chief Risk Officer
- Joel O. Bungabong, Internal Auditor
- Ritchie Ryan G. Teo, Chief Investment Officer, SLIMTC
- Maria Sachiko A. Pang, Chief Actuarial and Risk Management Officer
- Gaurav Mishra, Chief Operations & Digital Enterprise Officer
- Aleister A. Cruz, Chief Strategy and Enablement Officer
- John Paul Palpallatoc, Chief Technology Officer
- Edgar S. Tordesillas, General Counsel
- Paolo P. Macapagal, Deputy General Counsel
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Raizulli M. Nolasco, Assistant Corporate Secretary
- Karen Ann M. Merza, Legal Officer

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**Independent Director*

SUN LIFE PROSPERITY FUNDS¹

AGENDA FOR THE REGULAR JOINT MEETING OF THE AUDIT AND COMPLIANCE COMMITTEES

Date : 10 September 2025
 Duration : 9:00 a.m. to 12:00 p.m.
 Place : Board Room, 6th Floor Sun Life Centre, BGC Taguig City

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (9:00)	Committee Chairman ²		
2	Certification of Notice and Quorum (9:01)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (15 July 2025) (9:02)	Committee Chairman	Approve	/
4	Matters Arising from the Minutes of the Previous Meeting: None (9:03)	Committee Chairman	Note	/
5	External Audit Plan for Audit Year 2025 (9:04-9:20)	Navarro Amper & Co./ Deloitte Touche Tohmatsu	Approve / Endorse	/
6	Private Meeting between Non-Executive Members of the Committee and the External Auditor (9:21-09:30)	Committee Chairman		
7	Financial Review Summary (with report on External Audit Fee) (09:31-09:50)	Candy S. Esteban	Note / Approve	/
7a	a. Memo on Suspension of NAVPS / NAVPU Calculation		Note	/
7b	b. Memo on No Custodian		Note	/
7c	c. Memo on Valuation Error		Note	/
7d	d. Memo on Approved Derivatives and Funds Current Exposures		Note	/
8	Review of Related Party Transactions (09:51-09:55)	Candy S. Esteban	Note	/
9	Investment Report (09:56-10:10)	Ritchie Ryan G. Teo	Note	/
10	Review of Operations (10:11-10:30)	Gerald L. Bautista	Note	/
11	Key Risks Update (10:31-10:45)	Ria V. Mercado	Note	/

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² The Committee Chairman for 2025 is Independent Director Cesar Luis F. Bate

12	Compliance Report (10:46-11:00)	Maria Teresa A. Co	Note	/
13	Report on Controls (11:01-11:15)	Joel O. Bungabong	Note	/
14	Forward Agenda (11:16)	Corporate Secretary	Note	/
15	Private Meeting of the Non-Executive Members of the Committee and the Internal Auditor (11:17-11:26)	Committee Chairman	Note	
16	Private Meeting of the Non-Executive Members of the Committee and the Chief Compliance Officer (11:27-11:36)	Committee Chairman	Note	
17	Private Meeting of the Non-Executive Members of the Committee and the Chief Risk Officer (11:37-11:46)	Committee Chairman	Note	
18	Other Matters, if any (11:47)	Corporate Secretary	Note	
19	Adjournment (11:48)	Committee Chairman	Approve	

Distribution List:

- Oscar S. Reyes*, Chairman (Dollar Advantage, and Dynamic Funds) and Member (Achiever 2038, Balanced, Philippine Equity, Dollar Starter, Dollar Wellspring, Dollar Abundance, Peso Voyager, World Income, and WEIFF Funds)
- Cesar Luis F. Bate*, Chairman (World Income, Dollar Wellspring, Dollar Abundance, GS and Philippine Equity Funds), and Member (Achiever 2028, Achiever 2048, Bond, Peso Starter, Dollar Advantage, Dynamic, Stock Index, and World Voyager Funds)
- Cielito F. Habito*, Chairman (Achiever 2038, Achiever 2028, Achiever 2048, Peso Starter, Stock Index and Balanced Funds) and Member (Dollar Starter, Bond, Philippine Equity, Dollar Advantage, Dollar Abundance, Peso Voyager, WEIFF, World Voyager and GS Funds)
- Teresita J. Herbosa*, Chairman (Bond, Dollar Starter, WEIFF, World Voyager, and Peso Voyager) and Member (GS, Balanced, Dynamic, Wellspring, Stock Index, World Income, Achiever 2028, Achiever 2038, Achiever 2048 and Peso Starter Funds)

Attendees

- Benedicto C. Sison, Chairman (all Funds)
- Valerie N. Pama, President (all Funds)
- Gerald L. Bautista, Director- WEIFF, Peso Starter, Peso Voyager and World Income Funds; President. SLAMCI
- Candy S. Esteban, Treasurer, CFO, Sun Life Philippines
- Maria Sachiko A. Pang, Chief Actuarial and Risk Management Officer
- Navarro Amper & Co./ Deloitte Touche Tohmatsu
- Maria Teresa A. Co, Chief Compliance Officer
- Ria V. Mercado, Chief Risk Officer
- Joel O. Bungabong, Internal Auditor
- Ritchie Ryan G. Teo, Chief Investment Officer, SLIMTC
- Gaurav Mishra, Chief Operations & Digital Enterprise Officer
- Aleister A. Cruz, Chief Strategy and Enablement Officer
- John Paul Palpallatoc, Chief Technology Officer
- Edgar S. Tordesillas, General Counsel
- Paolo P. Macapagal, Deputy General Counsel
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Raizulli M. Nolasco, Counsel, Assistant Corporate Secretary
- Frances Ianna S. Canto, Associate General Counsel

*Independent Director

| SUN LIFE PROSPERITY FUNDS¹

**AGENDA FOR THE REGULAR JOINT MEETING OF
THE AUDIT AND COMPLIANCE COMMITTEES**

Date : 09 December 2025
 Duration: 1:30 p.m. to 4:00 p.m.
 Place : Board Room, 6/F Sun Life Centre, 5th Ave. cor. Rizal Drive, BGC, Taguig City

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
0	Executive Session (1:30-1:45)	Committee Chairman		
1	Call to Order (1:46)	Committee Chairman ²		
2	Certification of Notice and Quorum (1:47)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (10 September 2025) (1:48)	Committee Chairman	Approve	
4	Matters Arising from the Previous Meeting's Minutes: None (1:49)	Committee Chairman	Note	/
5	Financial Review Summary (1:50-2:10)	Candy S. Esteban	Note	/
5a	a. Memo on Suspension of NAVPS / NAVPU Calculation		Note	/
5b	b. Memo on No Custodian		Note	/
5c	c. Memo on Valuation Error		Note	/
5d	d. Approved Derivatives and Funds Current Exposures		Note	/
6	Review of Related Party Transactions (2:11-2:15)	Candy S. Esteban	Note	/
7	Investments Report with 3-Year Forecast on the Economy and Market (2:16-2:35)	Ritchie Ryan G. Teo	Note	/
7a	a. Market Outlook for 2026	Takashi Michael Matsuda Michael Adrian O. Vergara	Note	/
8	Review of Operations (2:36-2:55)	Gerald L. Bautista	Note	/
9	Key Risks Update (2:56-3:10)	Ria V. Mercado	Note	/
10	Compliance Report (3:11-3:25)	Maria Teresa A. Co	Note	/

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² Shall be Chaired by the Lead Independent Director for the Year 2025

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
11	Report on Controls (3:26-3:35)	Joel O. Bungabong	Note	/
12	2026 Internal Audit Plan (3:36-3:41)	Joel O. Bungabong	Approve/ Endorse	/
13	Forward Agenda (3:42)	Corporate Secretary	Note	/
14	Schedule of Meetings for 2026-2027 (3:43)	Corporate Secretary	Approve	/
15	Private Meeting between the Non-executive Members of the Committee and the Internal Auditor (3:44-3:48)	Committee Chairman		
16	Private Meeting between Non-executive Members of the Committee and the Chief Compliance Officer (3:49-3:53)	Committee Chairman		
17	Private Meeting between Non-executive Members of the Committee and the Chief Risk Officer (3:54-3:58)	Committee Chairman		
18	Other Matters, if any (3:59)	Committee Chairman	Note	
19	Adjournment (4:00)	Committee Chairman	Approve	

Distribution List:

- Cesar Luis F. Bate, Independent Director (all Funds)
- Cielito F. Habito, Independent Director (all Funds)
- Teresita J. Herbosa, Independent Director (all Funds)

Attendees

- Benedicto C. Sison, Chairman (all Funds)
- Valerie N. Pama, President (all Funds)
- Gerald L. Bautista, Director- WEIFF, Peso Starter, Peso Voyager and World Income Funds; President - SLAMCI
- Maria Sachiko A. Pang, Chief Actuarial and Risk Management Officer
- Candy S. Esteban, Treasurer
- Ria V. Mercado, Chief Risk Officer
- Joel O. Bungabong, Internal Auditor
- Maria Teresa A. Co, Chief Compliance Officer
- Ritchie Ryan G. Teo, Chief Investment Officer, SLIMTC
- Michael Adrian O. Vergara, Head of Equities and Global Funds
- Takashi Michael Matsuda, Fixed Income Portfolio Manager
- Gaurav Mishra, Chief Operations & Digital Enterprise Officer
- John Paul Palpallatoc, Chief Technology Officer
- Aleister A. Cruz, Chief Strategy and Enablement Officer
- Edgar S. Tordesillas, General Counsel
- Paolo P. Macapagal, Deputy General Counsel
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Raizulli M. Nolasco, Assistant Corporate Secretary
- Albert Francis Abad, Counsel