

## SUN LIFE PROSPERITY FUNDS<sup>1</sup>

### AGENDA FOR THE REGULAR JOINT MEETING OF THE CORPORATE GOVERNANCE COMMITTEES

Date : 25 March 2025  
 Duration: 9:45 a.m. to 10:00 a.m.  
 Place : Board Room, 6<sup>th</sup> Floor Sun Life Centre, BGC Taguig City

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
0	Breakfast Meeting			
1	Call to Order (9:45)	Committee Chairman <sup>2</sup>		
2	Certification of Notice and Quorum (9:46-9:47)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (25 March 2024) (9:47-9:48)	Committee Chairman	Approve	/
4	Matters Arising from the Previous Meeting's Minutes: None (9:48-9:49)	Committee Chairman	Note	
5	Nominees to the Boards of Directors to be presented during the 2025 Annual Stockholders' Meetings (9:49-9:55)	Corporate Secretary	Approve/ Endorse	/
6	Review of Corporate Governance Committee Charter (9:55-9:57)	Corporate Secretary	Approve	/
7	Review of Manual on Corporate Governance (9:57-9:58)	Corporate Secretary	Approve/ Endorse	/
8	Other matters (9:59)	Committee Chairman	Note	
8a	a. Meeting Dates	Corporate Secretary	Approve	/
9	Adjournment (10:00)	Committee Chairman	Approve	

#### Distribution List

#### Committee Members

- Aleli Angela G. Quirino\* Chairman (Achiever 2038, World Income, World Voyager); Member (Achiever 2028, Achiever 2048, WEIF, Balanced, GS, Dynamic, Phil. Stock Index, Dollar Wellspring and Dollar Starter)

<sup>1</sup>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 Dollar Advantage Fund, Inc., 6) Sun Life Prosperity Dollar Abundance Fund, Inc., 7) Sun Life Prosperity GS Fund, Inc., 8) Sun Life Prosperity Dynamic 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 World Equity Index Feeder Fund, Inc., 14) Sun Life Prosperity Achiever Fund 2028, Inc., 15) Sun Life Prosperity Achiever Fund 2038, Inc., 16) Sun Life Prosperity Achiever Fund 2048, Inc., 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc. and 18) Sun Life Prosperity World Income Fund, Inc.

<sup>2</sup> The Committee Chairman will be elected from among the Committee Chairmen present.

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

**Attendees**

- Gerald L. Bautista, Director (World Equity, Peso Starter, Peso Voyager), President, Sun Life Asset Management Company, Inc.
- Valerie N. Pama, President, Sun Life Prosperity Funds
- Candy S. Esteban, Chief Financial Officer, Sun Life Philippines
- Jeanemar S. Talaman, Treasurer
- 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

## SUN LIFE PROSPERITY FUNDS<sup>1</sup>

### AGENDA FOR THE SPECIAL JOINT MEETING OF THE CORPORATE GOVERNANCE COMMITTEES

Date : 10 July 2025  
 Duration: 08:30 a.m. to 08:45 a.m.  
 Place : MS Teams Meeting Conference

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (08:30)	Committee Chairman <sup>2</sup>		
2	Certification of Notice and Quorum (08:31)	Corporate Secretary	Note	
3	Proposed Replacement Directors of Atty. Aleli Angela G. Quirino (8:32-8:37)	Corporate Secretary	Approve/ Endorse	
4	Nominees to the Boards of Directors to be presented during the 2025 Annual Stockholders' Meetings (8:38-8:43)	Corporate Secretary	Approve/ Endorse	/
4	Other matters; if any (8:44)	Committee Chairman	Note	
5	Adjournment (08:45)	Committee Chairman	Approve	

#### Distribution List

#### Committee Members

- Cesar Luis F. Bate\*, Chairman (WEIF, Bond, Peso Starter, Dollar Advantage, Dollar Abundance); Member (World Voyager, Phil. Stock Index, Dollar Wellspring) and 2025 Lead Independent Director
- Teresita J. Herbosa\*, Chairman (Achiever 2048); Member (Peso Voyager, Bond, Peso Starter)
- Cielito F. Habito\*, Chairman (Peso Voyager, Phil. Equity, GS, World Voyager); Member (Achiever 2048)
- Oscar S. Reyes\*, Chairman (Achiever 2038, World Income); Member (Achiever 2028, WEIF, Balanced, Phil. Equity, Dollar Advantage, Dollar Abundance, GS, Dynamic, Dollar Starter)
- Vacant\* Chairman (Achiever 2028, Balanced, Dynamic, Phil. Stock Index, Dollar Wellspring, Dollar Starter); Member (Achiever 2038, World Income)
- Benedicto C. Sison, All Funds

#### Attendees

- Gerald L. Bautista, Director (World Equity, Peso Starter, Peso Voyager), President, Sun Life Asset Management Company, Inc.
- Valerie N. Pama, President, Sun Life Prosperity Funds
- 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

<sup>1</sup>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 Dollar Advantage Fund, Inc., 6) Sun Life Prosperity Dollar Abundance Fund, Inc., 7) Sun Life Prosperity GS Fund, Inc., 8) Sun Life Prosperity Dynamic 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 World Equity Index Feeder Fund, Inc., 14) Sun Life Prosperity Achiever Fund 2028, Inc., 15) Sun Life Prosperity Achiever Fund 2038, Inc., 16) Sun Life Prosperity Achiever Fund 2048, Inc., 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc. and 18) Sun Life Prosperity World Income Fund, Inc.

<sup>2</sup> The Committee Chairman will be elected from among the Committee Chairmen present.

## SUN LIFE PROSPERITY FUNDS<sup>1</sup>

### AGENDA FOR THE SPECIAL JOINT MEETING OF THE CORPORATE GOVERNANCE COMMITTEES

Date : 11 November 2025  
Duration: 3:00 p.m. to 3:15 p.m.  
Place : MS Teams Meeting Conference

	BUSINESS	RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (3:00)	Committee Chairman <sup>2</sup>		
2	Certification of Notice and Quorum (3:01)	Corporate Secretary	Note	
3	Nomination of Replacement Directors for the positions vacated by Mr. Oscar S. Reyes (+) (3:02-3:10)	Corporate Secretary	Approve/ Endorse	/
4	Other matters; if any (3:11)	Committee Chairman	Note	
5	Adjournment (03:12)	Committee Chairman	Approve	

#### Distribution List

#### Committee Members

- Cielito F. Habito\* (Dollar Starter, Achiever 2038, Stock Index, Balanced, Philippine Equity, Dollar Advantage, Dollar Abundance, and Peso Voyager Funds)
- Cesar Luis F. Bate\* (World Income, Dollar Wellspring, Philippine Equity, Dollar Advantage, Dollar Abundance, Dynamic, Stock Index, and World Equity Index Feeder Funds)
- Teresita J. Herbosa\* (WEIFF, Balanced, Wellspring, Dynamic, Dollar Starter, Peso Voyager, World Income, and Achiever 2038 Funds)
- **Vacant\*\*** (WEIFF, Dollar Advantage, Dollar Abundance, Dynamic, Balanced, Philippine Equity, Dollar Starter, Dollar Wellspring, Peso Voyager, World Income, and Achiever 2038 Funds)
- Benedicto C. Sison, All Funds

#### Attendees

- Gerald L. Bautista, Director (World Equity, Peso Voyager), President, Sun Life Asset Management Company, Inc.
- Valerie N. Pama, President, Sun Life Prosperity Funds
- Edgar S. Tordesillas, General Counsel
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary

\*Independent Director

\*\* As previously held by Mr. Oscar Reyes

<sup>1</sup>For this Special Meeting, the Sun Life Prosperity Funds are the Sun Life Prosperity Achiever 2038, Balanced, Dollar Abundance, Dollar Advantage, Dollar Starter, Dollar Wellspring, Dynamic, Philippine Equity, Peso Voyager, WEIFF and World Income Funds

<sup>2</sup> The Committee Chairman will be elected from among the Committee Chairmen present.