



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 15, 2026 03:53:22 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: OST10115202683879171

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2025

Submission Type: Annual

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

SECRETARY’S CERTIFICATE

I, ANNA KATRINA C. KABIGTING-IBERO, of legal age, Filipino citizen, with office address at the 6th Floor, Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig City, under oath, state that:

1. I am the Corporate Secretary of **Sun Life of Canada (Philippines), Inc.** (hereinafter, the “Corporation”), a corporation duly organized and existing under Philippine laws, with principal business address at the 2nd Floor, Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig City.


2. As such Corporate Secretary, I have custody of its records, particularly the minutes of the meetings of the Corporation’s Board of Directors.

3. The Corporation’s Board of Directors met on the following dates, with the attendance of Directors indicated as follows:

BOARD OF DIRECTORS	2025 MEETING DATES						
	07 April	06 May	04 June	03 September (Board Retreat)	04 September	11 November (Special)	03 December
Jose Isidro N. Camacho ¹	✓	✓	n.a.	n.a.	n.a.	n.a.	n.a.
Francisco S.A. Sandejas ²	✓	✓	n.a.	n.a.	n.a.	n.a.	n.a.
Manjit Singh ³	x	x	n.a.	n.a.	n.a.	✓	✓
Benedicto C. Sison	✓	✓	✓	✓	✓	✓	✓
Gaurav Mishra ⁴	✓	✓	n.a.	n.a.	n.a.	n.a.	n.a.
Pak Lam Bennet Li ⁵	✓	✓	n.a.	n.a.	n.a.	n.a.	n.a.
Jonathan Juan D.C. Moreno ⁶	n.a.	n.a.	✓	✓	✓	✓	✓
Jose Alphonso T. Sala ⁷	n.a.	n.a.	✓	✓	✓	n.a.	n.a.
Marie Grace T. Vera Cruz ⁸	n.a.	n.a.	✓	✓	✓	✓	✓
Eric Ramon O. Recto ⁹	n.a.	n.a.	✓	✓	✓	✓	✓

4. I execute this Certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent Securities and Exchange Commission’s regulations.

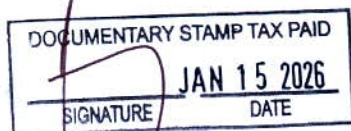
IN WITNESS WHEREOF, I have hereunto affixed my signature on the date and in the place written below.

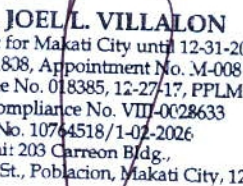

 ANNA KATRINA C. KABIGTING-IBERO
 Corporate Secretary

JAN 15 2026

SUBSCRIBED AND SWORN to before me this ____ January 2026 in Makati City affiant exhibiting to me her Driver’s License with ID No. N02-96-324358 valid until 01 September 2032.

Doc. No. 36 ;
 Page No. 9 ;
 Book No. 23 ;
 Series of 2026.




ATTY. JOEL L. VILLALON
 Notary Public for Makati City until 12-31-2026
 Roll No. 51838, Appointment No. M-008
 IBP Lifetime No. 018385, 12-27-17, PPLM
 MCLE Compliance No. VII-0028633
 PTR No. 10764518/1-02-2026
 Uni: 203 Carreon Bldg.,
 7746, Zernaída St., Poblacion, Makati City, 1210

¹ End of Term effective 04 June 2025
² Id.
³ Resigned on 04 June 2025 and re-elected on 11 November 2025
⁴ Resigned on 04 June 2025
⁵ Id.
⁶ Elected on 04 June 2025
⁷ Elected on 04 June 2025 and resigned on 30 September 2025
⁸ Elected on 04 June 2025
⁹ Id.