

From: Anna Katrina C Kabigting-Ibero <AnnaKatrina.Kabigting-Ibero@sunlife.com>
Sent on: Monday, April 14, 2025 12:50:25 PM
To: Teresita Herbosa <teresita herbosa@gmail.com>
CC: PHIL-CorpSecTeam <PHIL-CorpSecTeam@sunlife.com>; Raizulli Nolasco <Raizulli.Nolasco@sunlife.com>; Jennifer R Samodio <Jennifer.Samodio@sunlife.com>; Karen Ann Merza <KarenAnn.Merza@sunlife.com>
Subject: RE: Invitation to be Independent Director of Fuse Financing, Inc.

Dear Atty. Herbosa,
This is to inform you that we have obtained the necessary clearance for you to join the Boards of Fuse Lending, Inc., as Independent Director. Kindly inform us on your official appointment, as this will be part of our records, for regulatory reporting purposes.
Thank you.

--**Kate**

Atty. Anna Katrina C. Kabigting-Ibero
Senior Counsel and Corporate Secretary
Legal Department | Sun Life Philippines
632.8555.8888 loc. 5699 | AnnaKatrina.Kabigting-Ibero@sunlife.com
6F Sun Life Centre Fifth Ave. cor. Rizal Drive, Bonifacio Global City, Taguig 1634



The new My Sun Life PH is here!



From: Teresita Herbosa
Sent: Wednesday, April 9, 2025 8:35 PM
To: Anna Katrina C Kabigting-Ibero
Subject: Invitation to be Independent Director of Fuse Financing, Inc.

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Dear Atty. Kate,
I was told that my nomination will take place week of April 21, 2025 or after Easter Sunday such that despite the intervening holidays or no work days, I am constrained to seek your assistance in going through the process of securing Sunlife's approval preparatory to my accepting the above-mentioned invitation.
With the permission of Fuse, given upon condition of confidentiality, I am attaching the latest GIS and the recently amended AOI of Fuse Financing, Inc. as requested by your office. I have not obtained their website although I believe they are in Facebook. Since they amended their AOI only last December 2024, in the internet, they are still referred to by their old name, Fuse Lending, Inc. As a financing company, Fuse is subject to SEC regulation.
Thank you.
Best regards,
Tess Herbosa