



Jemilyn S. Camania  
Deputy General Counsel &  
Corporate Secretary

Sun Life of Canada  
(Philippines), Inc.  
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5<sup>th</sup> Avenue cor. Rizal Drive  
Bonifacio Global City,  
Taguig City, Philippines  
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RECEIVING COPY

18 September 2019

**Insurance Commission**  
1071 United Nations Avenue  
Ermita, Manila

To: **Commissioner Dennis B. Funa**  
Insurance Commissioner

Re: *In compliance with Insurance Commission Memorandum Circular 31-2005*

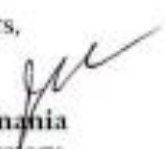
In compliance with IC Memorandum Circular 31-2005 (*Corporate Governance & Leading Practices*), we are submitting Mr. Leo Michel Grepin's certificate of attendance as proof of compliance with the requirement to attend a corporate governance seminar from a provider accredited by the Insurance Commission.

Mr. Grepin is a Director of Sun Life of Canada (Philippines), Inc. and Sun Life Grepa Financial, Inc.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,

  
Jemilyn S. Camania  
Corporate Secretary



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

### **Leo Michel Grepin**

Sun Life Assurance Company of Canada

for having completed


### **Corporate Governance Orientation Program**

held on

Wednesday, 4 September 2019

at Tower Club, Philam Tower,

Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

### **Rizalina G. Mantaring**

Sun Life of Canada (Philippines), Inc.

for having participated in

## Corporate Governance – Risk Management

held on

Friday, 29 June 2018

at 2/F Sun Life Centre, Bonifacio Global City,  
Taguig City, Philippines.

Alfredo E. Pascual  
Chief Executive Officer



**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Alexander S. Narciso**

Sun Life of Canada (Philippines), Inc.

for having participated in

**Corporate Governance – Risk  
Management**

held on

Friday, 29 June 2018

at 2/F Sun Life Centre, Bonifacio Global City,  
Taguig City, Philippines.

  
Alfredo E. Pascual  
*Chief Executive Officer*



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Benedicto C. Sison**

Sun Life of Canada (Philippines), Inc.

for having participated in

## Corporate Governance – Risk Management

held on

Friday, 29 June 2018

at 2/F Sun Life Centre, Bonifacio Global City,  
Taguig City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Lucy CL Chou**

Sun Life of Canada (Philippines), Inc.

for having participated in

**Corporate Governance – Risk  
Management**

held on

Friday, 29 June 2018

at 2/F Sun Life Centre, Bonifacio Global City,  
Taguig City, Philippines.



Alfredo E. Pascual

*Chief Executive Officer*



Building a better  
working world

This

## Certificate of Attendance

is presented to

**Francisco SA Sandejas**

for having completed the seminar on

## Corporate Governance

17 December 2018

9:30 a.m. to 1:30 p.m.

UnionBank Plaza

Meralco Ave. cor. Onyx & Sapphire St.

Ortigas Center, Pasig City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maligalig'.

Leonardo J. Maligalig, Jr.  
Partner, SGV & Co.

SAR, certify this is a true copy of the original.



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Page 1 of 2

# CERTIFICATE / CERTIFICAT

This is to certify that

**Claude Accum**

has completed the Learning Program

**2017 Business Continuity/Kelangsungan  
Bisnis/Poursuite des affaires : Be Prepared series / Série  
Soyez préparé - Ip\_2017BusContinuity**

on

**Jan 9, 2018**

MELISA WAI WAI HO  
SOLICITOR IF THE HKSO  
Date: February 1, 2018





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MELISSA WAI WAI HO  
SECRETARY OF THE HKIARL  
DATE: February 1, 2018

### CERTIFICATE / CERTIFICAT

This is to certify that

**Claude Accum**

has completed the course

2017 SJM Code of Ethics policy training -  
\_scorm12\_scsunlife\_crp\_com\_slm0ethics\_eng\_0717

on

Jan 12, 2018



## Schedule of Director Educational Sessions

### Board of Directors

### Sun Life Financial Inc.

### Claude Accum

<u>Date</u>	<u>Session</u>
May 10, 2016	Education Session: Low for Long Commodity Task Force Education Session: OSFI Regulatory Capital Metric – Life Insurance Capital Adequacy Test Education Session: Culture and Local Customs of Kuala Lumpur Malaysia
June 15, 2016	Education Session: FINTECH Digital Disruptor or Digital Enabler
December 14, 2016	Education Session: Analyst Presentation – Investors Evolving Perception of Canadian Life Insurance and Sun Life Financial
April 6, 2017	Education Session: How Value of New Business Translates into Earnings



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Certify this is a true copy of the original.

MELISSA WAI WAI HO  
SOLICITOR OF THE HIGH COURT  
DATE: February 1, 2018

## CERTIFICATE / CERTIFICAT

This is to certify that

**Claude Accum**

has completed the Learning Program

**2017 Financial Crime Awareness / Sensibilisation à la  
criminalité financière / Kesedaran Kejahatan Finanstial -  
Ip\_2017FCA.**

on

**Jan 8, 2018**



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SAR, certify this is a true copy of the original

MELISSA WAIWAINI  
SOLICITOR OF THE HKSAR  
DATE: February 1, 2018

Procedure of Complaint

Page 1 of 2

# CERTIFICATE / CERTIFICAT

This is to certify that

**Claude Accum**

has completed the Learning Program

2017 Code of Business Conduct / Règles de conduite /  
Kode Etik Bisnis / Bộ Quy tắc Ứng xử - 1p\_2017COBC

on

Jan 8, 2018



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Jose Isidro Camacho*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 27 October 2015 at  
Sun Life Centre, Bonifacio Global City, Taguig

  
Benjamin I. Espiritu, Ph.D.  
President

**Schedule of Director Educational Sessions**

**Risk Review Committee**

**Sun Life Financial Inc.**

**Claude Accum**

<b><u>Date</u></b>	<b><u>Session</u></b>
<b>May 4, 2015</b>	Education Briefing on the "New MCCSR"
<b>November 3, 2015</b>	Education Session: Cyber Risk
<b>May 9, 2016</b>	Education Session: Stress Testing and Response Actions Should Rates go To Zero or Negative
<b>December 13, 2016</b>	Education Session: A Simulated Look at How Credit EaR Will Perform in a Recession