

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	2020 MEETING DATES					
	04 March	08 May	02 June	07 September (Board Retreat)	08 September	04 December
Jose Isidro N. Camacho	✓	✓	✓	✓	✓	✓
Leo M. Grepin	✓	✓	✓	✓	✓	✓
Francisco S.A. Sandejas	✓	✓	✓	✓	✓	✓
Alexander S. Narciso	✓	✓	✓	✓	✓	✓
Chia-Ling Chou aka Lucy Chou	✓	✓	✓	✓	✓	✓
Benedicto C. Sison	✓	✓	✓	✓	✓	✓

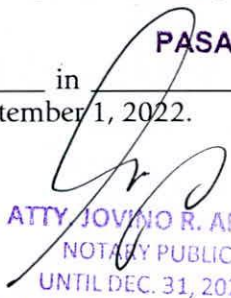
4. I execute this Certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent SEC regulations.

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

SUBSCRIBED AND SWORN to before me this JAN 11 2021 in PASAY CITY, affiant exhibiting to me her Driver's License No. N02-96-324358 valid until September 1, 2022.

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 Book No. N ;
 Series of 2021.


ATTY. JOVINO R. ANGEL
 NOTARY PUBLIC
 UNTIL DEC. 31, 2022
 PTR. NO. 7361920 01/04/2021 PASAY CITY
 IBP NO. 141069 01/04/2021 PASAY CITY
 COMMISSION NO. 19-37-PASAY CITY
 MCLE NO. V-0024151-10-25-2016
 ROLL NO. 28762