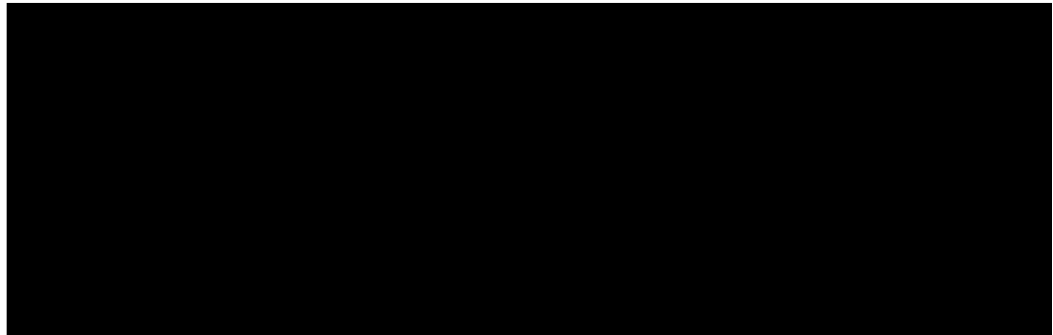


From: Ma. Junifer Maliglig [REDACTED] on behalf of Ma. Junifer Maliglig

Sent on: Friday, May 7, 2021 6:34:22 AM

To:

CC:



Subject: Notice of the Annual Meeting of the Stockholders of Sun Life of Canada (Philippines), Inc. to be held on 08 June 2021 at 10:15 a.m. to 10:30 a.m. via Zoom Video Conference

Attachments: PROXY FORM SLOCPI 2020-final.pdf (26.79 KB), Annex A_SLOCPI Short Profile ASM Notice 2021_final.pdf (48.71 KB), Minutes ASHM SLOCPI 6.2.2020.SO3.pdf (110 KB)

**NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS
SUN LIFE OF CANADA (PHILIPPINES), INC.**

To the Stockholders:

Notice is hereby given that **Sun Life of Canada (Philippines), Inc.** will hold its Annual Stockholders' Meeting on **08 June 2021** at 10:15 a.m. to 10:30 a.m. via Zoom Video Conference. The meeting agenda shall be as follows:

AGENDA FOR THE ANNUAL MEETING OF THE STOCKHOLDERS

1. Call to Order
2. Roll Call/Certification of Notice and Quorum
3. Approval of the Minutes of the 2020 Annual Stockholders' Meeting
4. Matters arising from the Previous Meeting's Minutes
5. Confirmation and Ratification of All Acts and Proceedings of the Board of Directors and Corporate Officers
6. Annual Report on Operations
7. Election of Directors for 2021-2022
8. Re-appointment of External Auditor for 2021-2022
9. Other Matters, if any.

The following items shall require a vote from the Stockholders. We recommend that a vote FOR the following items be cast:

- **Approval of the minutes of the previous meeting.** The Stockholders are requested to approve the minutes of the 2020 Annual Stockholders' Meeting held on 02 June 2020.
- **Confirmation and Ratification of the Acts of the Board of Directors and Officers.** The Stockholders are requested to confirm, ratify and approve all the decisions and actions taken by the Directors and Officers for the term 2020 to 2021.
- **Election of Directors for the Term 2021 - 2022 .** The Stockholders are requested to vote for the following nominees for director: Jose Isidro N. Camacho, Benedicto C. Sison, Francisco S.A.Sandejas, Alexander S. Narciso, Leo Grepin and Chia-Ling Chou aka Lucy Chou. Their respective bio-data are attached.
- **Re-appointment of External Auditor for Audit Year 2021.** The Stockholders are requested to vote for the appointment of Navarro Amper & Co./Deloitte Touche Tohmatsu as the External Auditor for the audit year of 2021-2022.

Should you have comments, questions or concerns, kindly inform our Corporate Secretary, Atty. Anna Katrina C. Kabigting-Ibero, with email address at [REDACTED] and/or the Assistant Corporate Secretary, Atty. Winlove Apple R. Sandalo-Esperanza, with email address at [REDACTED]

Thank you.

Maria Junifer L. Maliglig I Law Clerk 2 I Sun Life Law Department

Email address : [REDACTED]

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