

COVER SHEET

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SEC Identification Number

S U N L I F E P R O S P E R I T Y

A C H I E V E R F U N D 2 0 3 8 , I N C .

(Company's Full Name)

S U N L I F E C E N T R E 5 T H A V E .

C O R . R I Z A L D R I V E , B O N I F A C I O

G L O B A L C I T Y , T A G U I G C I T Y

(Business Address: No. Street City/Town/Province)

ANNA KATRINA C. KABIGTING-IBERO

(Contact Person)

8555-8888

(Company Telephone Number)

Board Meeting Attendance

1 2

Month Day (Fiscal Year)

3 1

(Form Type)

4th Wednesday of June

Month Day (Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

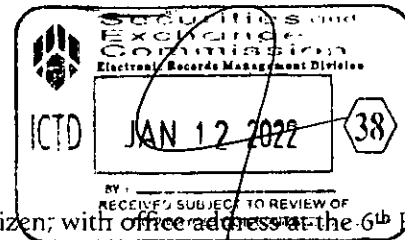
Document ID

Cashier

STAMPS

**MAKATI CITY**

**SECRETARY'S CERTIFICATE**



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

1. I am the Corporate Secretary of **Sun Life Prosperity Achiever Fund 2038, Inc.** (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the Sun Life Centre, 5<sup>th</sup> 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 had met on the following dates, with the attendance of Directors indicated as follows:


BOARD OF DIRECTORS	2021 MEETING DATES					
	09 March	27 April (Special)	14 July	14 September	19 November (Special)	14 December
Benedicto C. Sison	✓	✓	✓	✓	✓	✓
Maria Josefina A. Castillo <sup>1</sup>	✓	✓	✓	✓	✓	N/A
Candy S. Esteban <sup>2</sup>	N/A	N/A	N/A	N/A	✓	✓
Aleli Angela G. Quirino	✓	✓	✓	✓	✓	✓
Oscar S. Reyes	✓	✓	✓	✓	✓	✓
Cielito F. Habito	✓	✓	✓	✓	✓	✓

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

Attested by:

  
**BENEDICTO C. SISON**  
 Chairman of the Board

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

Doc. No. 407 ;  
 Page No. 81 ;  
 Book No. 1 ;  
 Series of 2022.

  
**ATTY. GERVACIO B. ORTIZ JR.**  
 Notary Public, City of Makati  
 Until December 31, 2022  
 IBP No. 05729-Lifetime Member  
 MCLE Compliance No. VI-0024312  
 Appointment No. M-82-(2021-2022)  
 PTR No. 8852511 Jan. 3, 2022  
 Makati City Roll No. 40091  
 111 Urban Ave. Campos Rueda Bldg.  
 Orgy. Pio Del Pilar, Makati City

<sup>1</sup> Resigned as Director and President effective 19 November 2021

<sup>2</sup> Elected as Director and President to replace Maria Josefina A. Castillo effective 19 November 2021