

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
 P H I L I P P I N E S T O C K I N D E X F U N D , I N C.

(Company's Full Name)

S U N L I F E C E N T R E 5TH 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

3 1

Day

(Fiscal Year)

(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

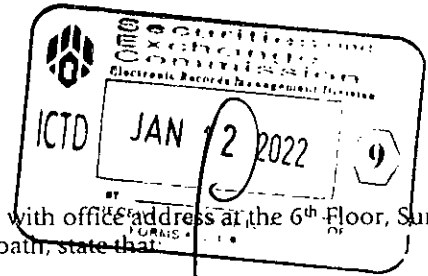
LCU

Document ID

Cashier

STAMPS

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:

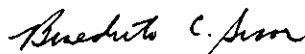
1. I am the Corporate Secretary of **Sun Life Prosperity Philippine Stock Index Fund, Inc.** (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, 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	2021 MEETING DATES						
	09 March	27 April (Special)	14 July	10 September (ASHM Continuation)	14 September	19 November (Special)	14 December
Benedicto C. Sison	✓	✓	✓	✓	✓	✓	✓
Maria Josefina A. Castillo ¹	✓	✓	✓	✓	✓	✓	N/A
Candy S. Esteban ²	N/A	N/A	N/A	N/A	N/A	✓	✓
Aleli Angela G. Quirino	✓	✓	✓	✓	✓	✓	✓
Oscar M. Orbos ³	✓	✓	✓	✓	✓	N/A	N/A
Cielito F. Habito	✓	✓	✓	✓	✓	✓	✓
Cesar Luis F. Bate ⁴	N/A	N/A	N/A	N/A	N/A	✓	✓

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.

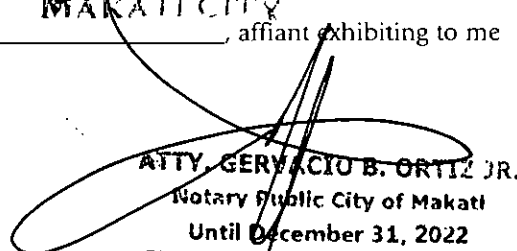
IN WITNESS WHEREOF, I have hereunto affixed my signature on the date and in the place written below.


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. 287;
 Page No. 39;
 Book No. I;
 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-87-(2021-2022)
 PTR No. 8852511 Jan. 3, 2022
 Makati City Roll No. 40091
 101 Urban Ave. Campos Rueda Bldg.
 Brgy. Pio Del Pilar, Makati City

¹ Resigned as Director and President effective 19 November 2021
² Elected as Director and President to replace Maria Josefina A. Castillo effective 19 November 2021
³ Resigned as Independent Director effective 08 October 2021
⁴ Elected as Independent Director to replace Oscar M. Orbos effective 19 November 2021