

**From:** Ma. Junifer Maliglig

**Sent:** Friday, May 6, 2022 10:23 AM

**To:**

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**Subject:** Notice of the Annual Meeting of the Stockholders of Sun Life of Canada (Philippines), Inc. to be held on 07 June 2022 at 10:30 a.m. to 10:45 a.m. via Zoom Video Conference

**Attachment:** Short Profile of the Candidate Directors for Election

**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 **07 June 2022** at 10:30 a.m. to 10:45 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 2021 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 2022-2023
8. Re-appointment of External Auditor for 2022-2023
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 2021 Annual Stockholders' Meeting held on 08 June 2021.
- **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 2021 to 2022.
- **Election of Directors for the Term 2022 - 2023 .** 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, Ingrid Gail Johnson and Chia-Ling Chou aka Lucy Chou. Attached is their respective short write-ups.
- **Re-appointment of External Auditor for Audit Year 2022.** 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 2022-2023.

Should you have comments, questions or concerns, kindly inform our Corporate Secretary, Atty. Anna Katrina C. Kabigting-Ibero, with email address at [REDACTED].

Thank you.

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

Email address: [REDACTED]

6<sup>th</sup> Floor, Law Department, Sun Life Centre 5<sup>th</sup> Avenue corner Rizal Drive  
Bonifacio Global City, 1634 Taguig City