

## SUN LIFE PROSPERITY FUNDS<sup>1</sup>

### AGENDA FOR THE REGULAR JOINT MEETING OF THE AUDIT AND COMPLIANCE COMMITTEES

Date : 09 March 2022  
 Duration : 9:15 a.m. to 11:30 a.m.  
 Place : Zoom Video Conference

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (9:15-9:16)	Committee Chairman <sup>2</sup>		
2	Certification of Notice and Quorum (9:16-9:17)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (14 December 2021) (9:17-9:18)	Committee Chairman	Approve	/
4	Matters Arising from the Previous Meeting's Minutes: None (9:18-9:19)	Committee Chairman	Note	/
5	Presentation of the 2021 Audit Results and Management Letter (9:19-9:20)	Deloitte	Note	/
6	2021 Audited Financial Statements (9:20-9:35)	Deloitte/ Sherwin S. Sampang	Approve/ Endorse	/
7	Private Meeting Between the Non-Executive Members of the Committee and the External Auditor (9:35-9:45)	Committee Chairman	Note	
8	Financial Review Summary (9:45-10:00)	Sherwin S. Sampang	Note	/
9	Review of Related Party Transactions (10:00-10:05)	Sherwin S. Sampang	Note	/
10	Review of Operations (10:05-10:20)	Gerald L. Bautista	Note	/
11	Investments Reports (10:20-10:40)		Note	/
11a	a. Investments Report	Ritchie G Teo	Note	/
11b	b. Reports on Funds' Performance and Strategy	Ma. Cristina B. Gabaldon Michael Adrian Vergara Francis Albert Alcausin	Note	/

<sup>1</sup> The Sun Life Prosperity Funds are 1) Sun Life of Canada Prosperity Bond Fund, Inc., 2) Sun Life of Canada Prosperity Balanced Fund, Inc., 3) Sun Life of Canada Prosperity Philippine Equity Fund, Inc., 4) Sun Life Prosperity Peso Starter Fund, Inc., 5) Sun Life Prosperity Dynamic Fund, Inc., 6) Sun Life Prosperity Dollar Advantage Fund, Inc., 7) Sun Life Prosperity Dollar Abundance Fund, Inc., 8) Sun Life Prosperity GS Fund, Inc., 9) Sun Life Prosperity Philippine Stock Index Fund, Inc., 10) Sun Life Prosperity Dollar Wellspring Fund, Inc., 11) Sun Life Prosperity World Voyager Fund, Inc., 12) Sun Life Prosperity Dollar Starter Fund, Inc., 13) Sun Life Prosperity Achiever Fund 2028, Inc., 14) Sun Life Prosperity Achiever Fund 2038, Inc., 15) Sun Life Prosperity Achiever Fund 2048, Inc., 16) Sun Life Prosperity World Equity Index Feeder Fund, Inc.; and 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc.

<sup>2</sup> The Committee Chairman will be elected from among the Committee Chairmen present.

12	Key Risks Update (10:40-10:45)	Ria V. Mercado	Note	/
13	2022 Key Risks (10:45-10:50)	Ria V. Mercado	Note	/
14	Compliance Report (10:50-10:55)	Ma. Jemilyn S. Camania	Note	/
15	2022 Compliance Plan (10:55-11:00)	Ma. Jemilyn S. Camania	Approve	/
16	Report on Controls (11:00-11:05)	Joel O. Bungabong	Note	/
17	Private Meeting between the Non-executive Members of the Committee and the Internal Auditor (11:05-11:10)	Committee Chairman	Note	
18	Private Meeting between Non-executive Members of the Committee and the Compliance Officer (11:10-11:15)	Committee Chairman	Note	
19	Private Meeting between Non-executive Members of the Committee and the Risk Officer (11:15-11:20)	Committee Chairman	Note	
20	Forward Agenda (11:21)	Corporate Secretary	Approve	/
21	Review of Committee Charter (11:22)	Corporate Secretary	Approve	/
22	Other Matters, if any (11:23)	Committee Chairman	Note	
22a	a. Delegation of the Power to Suspend the Redemption of Shares or Units of the Sun Life Prosperity Peso Voyager Feeder Fund	Gerald L. Bautista	Approve	/
23	Adjournment (11:24)	Committee Chairman	Approve	

**Distribution List:**

**Committee Members**

- Oscar S. Reyes\*, Chairman (Dollar Advantage, Dollar Abundance, Dynamic, GS, Achiever 2038 and Achiever 2048 Funds) and Member (Balanced, Philippine Equity, Achiever 2028 Peso Voyager and World Equity Index Feeder Funds)
- Cesar Luis F. Bate\*, Chairman (Wellspring, Stock Index, World Voyager, and Philippine Equity Funds), and Member (Dollar Starter, Dollar Advantage, Dollar Abundance, Bond, Peso Starter, Dynamic, Achiever 2028, and World Equity Index Feeder Funds)
- Aleli Angela G. Quirino\*, Chairman (Dollar Starter, World Equity Index Feeder, Achiever 2028 and Balanced Funds) and Member (Dynamic, GS, Stock Index, Wellspring, World Voyager, Achiever 2038 and Achiever 2048 Funds)
- Cielito E. Habito\*, Member (Balanced, Bond, Philippine Equity, Peso Starter, Stock Index, Wellspring, World Voyager, Dollar Advantage, Dollar Abundance, GS, Peso Voyager, Achiever 2038 and Achiever 2048 Funds)
- Teresita J. Herbosa\*, Chairman (Bond, Peso Voyager and Peso Starter Funds)

**Attendees**

- Benedicto C. Sison, Chairman (all Funds)

- Valerie N. Pama President (all Funds)
- Gerald L. Bautista, Director- WEIFF, Peso Starter and PVF Fund; President - Sun Life Asset Management Company, Inc.
- Sherwin S. Sampang, Treasurer
- Candy S. Esteban, Chief Financial Officer, Sun Life Philippines
- Ma. Jemilyn S. Camania, Compliance Officer
- Ria V. Mercado, Risk Officer
- Joel O. Bungabong, Internal Auditor
- Ritchie Ryan G. Teo, Deputy Chief Investment Officer, SLIMTC
- Ma. Cristina B. Gabaldon, Head of Equities
- Michael Adrian Vergara, Head, Global Funds
- Francis Albert Alcausin, Fixed Income Portfolio Manager
- Ivan P. Corcuera, Head of Investments, Sun Life Philippines
- Pia Angelica Javier, OIC Chief Technology Officer
- Edgar S. Tordesillas, General Counsel
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Frances Ianna S. Canto, Counsel, Assistant Corporate Secretary
- Maria Junifer L. Maliglig, Law Clerk

\*Independent Director

## SUN LIFE PROSPERITY FUNDS<sup>1</sup>

### AGENDA FOR THE REGULAR JOINT MEETING OF THE AUDIT AND COMPLIANCE COMMITTEES

Date : 13 July 2022  
 Duration : 9:00 a.m. to 11:30 a.m.  
 Place : Zoom Video Conference

	BUSINESS	RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (9:00-9:01)	Committee Chairman <sup>2</sup>		
2	Certification of Notice and Quorum (9:02)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (09 March 2022) (9:02-9:03)	Committee Chairman	Approve	/
4	Matters Arising from the Minutes of the Previous Meeting: None (9:03-9:04)	Committee Chairman	Note	/
5	Financial Review Summary (9:04-9:20)	Candy S. Esteban*	Note	/
6	Review of External Audit Relationship (9:20-9:25)	Candy S. Esteban	Approve / Endorse	/
7	Review of Related Party Transactions (9:25-9:30)	Candy S. Esteban	Note	/
8	Review of Operations (9:30-9:50)	Gerald L. Bautista	Note	/
9	Investment Report (9:50-10:10)	Ritchie Ryan G. Teo	Note	/
10	Key Risks Update (10:10-10:25)	Ria V. Mercado	Note	/
11	Compliance Report (10:25-10:40)	Ma. Jemilyn S. Camania	Note	/
12	Report on Controls (10:40-10:55)	Joel O. Bungabong	Note	/
13	Private Meeting between Non-executive Members of the Committee and the Internal Auditor (10:55-11:05)	Committee Chairman	Note	
14	Private Meeting between Non-executive Members of the Committee and the Compliance Officer (11:05-11:15)	Committee Chairman	Note	

<sup>1</sup> The Sun Life Prosperity Funds are 1) Sun Life of Canada Prosperity Bond Fund, Inc., 2) Sun Life of Canada Prosperity Balanced Fund, Inc., 3) Sun Life of Canada Prosperity Philippine Equity Fund, Inc., 4) Sun Life Prosperity Peso Starter Fund, Inc., 5) Sun Life Prosperity Dynamic Fund, Inc., 6) Sun Life Prosperity Dollar Advantage Fund, Inc., 7) Sun Life Prosperity Dollar Abundance Fund, Inc., 8) Sun Life Prosperity GS Fund, Inc., 9) Sun Life Prosperity Philippine Stock Index Fund, Inc., 10) Sun Life Prosperity Dollar Wellspring Fund, Inc., 11) Sun Life Prosperity World Voyager Fund, Inc., 12) Sun Life Prosperity Dollar Starter Fund, Inc., 13) Sun Life Prosperity Achiever Fund 2028, Inc., 14) Sun Life Prosperity Achiever Fund 2038, Inc., 15) Sun Life Prosperity Achiever Fund 2048, Inc., 16) Sun Life Prosperity World Equity Index Feeder Fund, Inc.; and 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc.

<sup>2</sup> The Committee Chairman will be elected from among the Committee Chairmen present.

	BUSINESS	RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
15	Private Meeting between Non-executive Members of the Committee and the Risk Officer (11:15-11:25)	Committee Chairman	Note	
16	Forward Agenda (11:26)	Corporate Secretary	Note	/
17	Other Matters (11:27)	Committee Chairman		
18	Adjournment (11:28)	Committee Chairman	Approve	

**Distribution List:**

**Committee Members**

- Oscar S. Reyes\*, Chairman (Dollar Advantage, Dollar Abundance, Dynamic, GS, Achiever 2038 and Achiever 2048 Funds) and Member (Balanced, Philippine Equity, Achiever 2028 Peso Voyager and World Equity Index Feeder Funds)
- Cesar Luis F. Bate\*, Chairman (Wellspring, Stock Index, World Voyager, and Philippine Equity Funds), and Member (Dollar Starter, Dollar Advantage, Dollar Abundance, Bond, Peso Starter, Dynamic, Achiever 2028, and World Equity Index Feeder Funds)
- Aleli Angela G. Quirino\*, Chairman (Dollar Starter, World Equity Index Feeder, Achiever 2028 and Balanced Funds) and Member (Dynamic, GS, Stock Index, Wellspring, World Voyager, Achiever 2038 and Achiever 2048 Funds)
- Cielito F. Habito\*, Member (Balanced, Bond, Philippine Equity, Peso Starter, Stock Index, Wellspring, World Voyager, Dollar Advantage, Dollar Abundance, GS, Peso Voyager, Achiever 2038 and Achiever 2048 Funds)
- Teresita J. Herbosa\*, Chairman (Bond, Peso Voyager and Peso Starter Funds)

**Attendees**

- Benedicto C. Sison, Chairman (all Funds)
- Valerie N. Pama President (all Funds)
- Gerald L. Bautista, Director- WEIFF, Peso Starter and PVF Fund; President - Sun Life Asset Management Company, Inc.
- Candy S. Esteban, Chief Financial Officer, Sun Life Philippines, *for appointment as OIC Treasurer*
- Ma. Jemilyn S. Camania, Compliance Officer
- Ria V. Mercado, Risk Officer
- Joel O. Bungabong, Internal Auditor
- Maria Sachiko Pang, Chief Financial Management Officer
- Maria Pia A. Urgello, Deputy Compliance Officer
- Michael Gerard D. Enriquez, President and Chief Investment Officer, SLIMTC
- Ritchie Ryan G. Teo, Deputy Chief Investment Officer, SLIMTC
- Ivan P. Corcuera, Head of Investments, Sun Life Philippines
- Gaurav Mishra, Chief Operations and Digital Enterprise Officer, Sun Life Philippines
- Pia Angelica Javier, Head, IT Account Management & Delivery Support
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Frances Ianna S. Canto, Counsel, Assistant Corporate Secretary
- Maria Junifer L. Maliglig, Law Clerk

\*Independent Director

## SUN LIFE PROSPERITY FUNDS<sup>1</sup>

### AGENDA FOR THE REGULAR JOINT MEETING OF THE AUDIT AND COMPLIANCE COMMITTEES

Date : 09 September 2022  
 Duration : 10:00 a.m. to 12:50 a.m.  
 Place : Zoom Video Conference

	BUSINESS	RESPONSIBLE PARTY	ACTION REQUIRE D	APPENDIX
1	Call to Order (10:00-10:01)	Committee Chairman <sup>2</sup>		
2	Certification of Notice and Quorum (10:01-10:02)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (13 July 2022) (10:02-10:03)	Committee Chairman	Approve	/
4	Matters Arising from the Minutes of the Previous Meeting: None (10:03-10:04)	Committee Chairman	Note	/
5	External Audit Plan for Audit Year 2022 (10:04-10:20)	Navarro Amper & Co./ Deloitte Touche Tohmatsu	Approve	/
6	Private Meeting between Non-Executive Members of the Committee and the External Auditor (10:20-10:30)	Committee Chairman		
7	Financial Review Summary (10:30-10:45)	Candy S. Esteban	Note	/
8	Review of Related Party Transactions (10:45-10:50)	Candy S. Esteban	Note	/
9	Review of Operations (10:50-11:10)	Gerald L. Bautista	Note	/
10	Investment Report (11:10-11:30)	Ritchie Ryan G. Teo	Note	/
11	Key Risks Update (11:30-11:45)	Ria V. Mercado	Note	/
12	Compliance Report (11:45-12:00)	Ma. Jemilyn S. Camania	Note	/
13	Report on Controls (12:00-12:15)	Joel O. Bungabong	Note	/

<sup>1</sup>The Sun Life Prosperity Funds are 1) Sun Life of Canada Prosperity Bond Fund, Inc., 2) Sun Life of Canada Prosperity Balanced Fund, Inc., 3) Sun Life of Canada Prosperity Philippine Equity Fund, Inc., 4) Sun Life Prosperity Peso Starter Fund, Inc., 5) Sun Life Prosperity Dollar Advantage Fund, Inc., 6) Sun Life Prosperity Dollar Abundance Fund, Inc., 7) Sun Life Prosperity GS Fund, Inc., 8) Sun Life Prosperity Dynamic Fund, Inc., 9) Sun Life Prosperity Philippine Stock Index Fund, Inc., 10) Sun Life Prosperity Dollar Wellspring Fund, Inc., 11) Sun Life Prosperity World Voyager Fund, Inc., 12) Sun Life Prosperity Dollar Starter Fund, Inc., 13) Sun Life Prosperity World Equity Index Feeder Fund, Inc., 14) Sun Life Prosperity Achiever Fund 2028, Inc., 15) Sun Life Prosperity Achiever Fund 2038, Inc., 16) Sun Life Prosperity Achiever Fund 2048, Inc., 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc. and 18) Sun Life Prosperity World Income Fund, Inc.

<sup>2</sup>The Committee Chairman will be elected from among the Committee Chairmen present.

	BUSINESS	RESPONSIBLE PARTY	ACTION REQUIRE D	APPENDIX
14	Private Meeting between Non-Executive Members of the Committee and the Internal Auditor (12:15-12:25)	Committee Chairman	Note	
15	Private Meeting between Non-Executive Members of the Committee and the Compliance Officer (12:25-12:35)	Committee Chairman	Note	
16	Private Meeting between Non-Executive Members of the Committee and the Risk Officer (12:35-12:45)	Committee Chairman	Note	
17	Forward Agenda (12:46)	Corporate Secretary	Note	/
18	Other Matters, if any (12:47)	Corporate Secretary	Note	
19	Adjournment (12:48)	Committee Chairman	Approve	

**Distribution List:**

**Committee Members**

- Oscar S. Reyes\*, Chairman (Dollar Advantage, Dollar Abundance, Dynamic, GS and World Equity Funds) and Member (Balanced, Philippine Equity, Achiever 2028, Achiever 2038, Achiever 2048, Dollar Starter, Peso Voyager and World Income Funds)
- Cesar Luis F. Bate\*, Chairman (Bond, Peso Starter, Wellspring, Stock Index, World Voyager, and Philippine Equity Funds), and Member (Dollar Advantage, Dollar Abundance, Dynamic, and World Equity Funds)
- Aleli Angela G. Quirino\*, Member (Dynamic, GS, Dollar Starter, Stock Index, Balanced, Wellspring, World Equity, World Voyager, Achiever 2028, Achiever 2038, Achiever 2048 and World Income Funds)
- Cielito F. Habito\*, Chairman (Balanced, and Achiever 2048 Funds) Member (Bond, Philippine Equity, Peso Starter, Stock Index, Wellspring, World Voyager, Dollar Advantage, Dollar Abundance, GS, and Peso Voyager Funds)
- Teresita J. Herbosa\*, Chairman (Achiever 2028, Achiever 2038, Dollar Starter, Peso Voyager and World Income Funds) Member (Bond, and Peso Starter Funds)

**Attendees**

- Benedicto C. Sison, Chairman (all Funds)
- Valerie N. Pama President (all Funds)
- Gerald L. Bautista, Director- WEIFF, Peso Starter, PVF and WIF Funds; President - Sun Life Asset Management Company, Inc.
- Candy S. Esteban, Chief Financial Officer, Sun Life Philippines, OIC Treasurer
- Ma. Jemilyn S. Camania, Compliance Officer
- Ria V. Mercado, Risk Officer
- Joel O. Bungabong, Internal Auditor
- Maria Sachiko Pang, Chief Financial Management Officer
- Maria Pia A. Urgello, Deputy Compliance Officer
- Michael Gerard D. Enriquez, President and Chief Investment Officer, SLIMTC
- Ritchie Ryan G. Teo, Deputy Chief Investment Officer, SLIMTC
- Ivan P. Corcuera, Head of Investments, Sun Life Philippines
- Gaurav Mishra, Chief Operations and Digital Enterprise Officer, Sun Life Philippines

- Pia Angelica Javier, Chief Technology Modernization Officer
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Frances Ianna S. Canto, Counsel, Assistant Corporate Secretary
- Maria Junifer L. Maliglig, Law Clerk

\*Independent Director

## SUN LIFE PROSPERITY FUNDS<sup>1</sup>

### AGENDA FOR THE REGULAR JOINT MEETING OF THE AUDIT AND COMPLIANCE COMMITTEES

Date : 13 December 2022  
 Duration : 9:30 a.m. to 11:50 a.m.  
 Place : Zoom Meeting Conference

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (9:30-9:31)	Committee Chairman <sup>2</sup>		
2	Certification of Notice and Quorum (9:31-9:32)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (09 September 2022) (9:32-9:33)	Committee Chairman	Approve	/
4	Matters Arising from the Previous Meeting's Minutes: (2) (9:33-9:34)	Committee Chairman	Note	/
5	Financial Review Summary (9:34-9:45)	Jeanemar S. Talaman	Note	/
6	Review of Related Party Transactions (9:45-9:50)	Jeanemar S. Talaman	Note	/
6a	a. Review of RPT Operating Guideline (deferred to March 2023)	Ma. Jemilyn S. Camania	Approve	/
7	Review of Operations (9:50-10:05)	Gerald L. Bautista	Note	/
8	Investments Report (10:05-10:25)	Ritchie Ryan G. Teo	Note	/
8a	a. 3-year Forecast on the Economy and Market	Ritchie Ryan G. Teo	Note	/
9	Key Risks Update (10:25-10:35)	Ria V. Mercado	Note	/
10	Compliance Report (10:35-10:50)	Ma. Jemilyn S. Camania	Note	/
11	Report on Controls (10:50-11:00)	Joel O. Bungabong	Note	/
12	2023 Internal Audit Plan (11:00-11:05)	Joel O. Bungabong	Approve	/

<sup>1</sup> The Sun Life Prosperity Funds are 1) Sun Life of Canada Prosperity Bond Fund, Inc., 2) Sun Life of Canada Prosperity Balanced Fund, Inc., 3) Sun Life of Canada Prosperity Philippine Equity Fund, Inc., 4) Sun Life Prosperity Peso Starter Fund, Inc., 5) Sun Life Prosperity Dollar Advantage Fund, Inc., 6) Sun Life Prosperity Dollar Abundance Fund, Inc., 7) Sun Life Prosperity GS Fund, Inc., 8) Sun Life Prosperity Dynamic Fund, Inc., 9) Sun Life Prosperity Philippine Stock Index Fund, Inc., 10) Sun Life Prosperity Dollar Wellspring Fund, Inc., 11) Sun Life Prosperity World Voyager Fund, Inc., 12) Sun Life Prosperity Dollar Starter Fund, Inc., 13) Sun Life Prosperity World Equity Index Feeder Fund, Inc., 14) Sun Life Prosperity Achiever Fund 2028, Inc., 15) Sun Life Prosperity Achiever Fund 2038, Inc., 16) Sun Life Prosperity Achiever Fund 2048, Inc., 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc. and 18) Sun Life Prosperity World Income Fund, Inc.

<sup>2</sup> The Committee Chairman will be elected from among the Committee Chairmen present.

13	Private Meeting between the Non-executive Members of the Committee and the Internal Auditor (11:05-11:15)	Committee Chairman		
14	Private Meeting between Non-executive Members of the Committee and the Compliance Officer (11:15-11:25)	Committee Chairman		
15	Private Meeting between Non-executive Members of the Committee and the Risk Officer (11:25-11:35)	Committee Chairman		
16	Forward Agenda (11:35-11:36)	Corporate Secretary	Approve	/
17	Schedule of Meetings for 2023-2024 (11:36-11:37)	Corporate Secretary	Approve	/
18	Other Matters, if any (11:38)	Committee Chairman	Note	
18a	a. Security and Risk Update Report	Abhay Raman	Note	/
18b	b. Suspension of Net Asset Value per Share/ Units (NAVPS/NAVPU) Calculation	Jeanemar S. Talaman	Approve	/
19	Adjournment (11:50)	Committee Chairman	Approve	

**Distribution List:**

- Oscar S. Reyes\*, Chairman (WEIFF, Dollar Advantage, Dollar Abundance, Dynamic, Wellspring and GS Funds) and Member (Balanced, Philippine Equity, Dollar Starter, Peso Voyager, World Income, Achiever 2028, Achiever 2038, and Achiever 2048 Funds)
- Cesar Luis F. Bate\*, Chairman (Bond, Peso Starter, Stock Index, World Voyager, and Philippine Equity Funds), and Member (Dollar Starter, Dollar Advantage, Dollar Abundance, Dynamic, Wellspring and World Equity Index Feeder Funds)
- Cielito F. Habito\*, Chairman (Achiever 2028, and Balanced Funds) and Member (Bond, Philippine Equity, Peso Starter, Stock Index, Wellspring, World Voyager, Dollar Advantage, Dollar Abundance, Peso Voyager, and GS Funds)
- Teresita J. Herbosa\*, Chairman (Achiever 2028, Achiever 2038, Dollar Starter, Peso Voyager, and World Income Funds) and Member (Bond, and Peso Starter Funds)
- Aleli Angela G. Quirino\*, Chairman (World Voyager Fund) and Member (Dynamic, GS, Stock Index, Wellspring, World Voyager, Balanced, Dollar Starter, World Income, WEIFF, Achiever 2028, Achiever 2038 and Achiever 2048 Funds)

**Attendees**

- Benedicto C. Sison, Chairman (all Funds)
- Valerie N. Pama, President (all Funds)
- Gerald L. Bautista, Director- WEIFF, Peso Starter, Peso Voyager and World Income Funds; President - Sun Life Asset Management Company, Inc.
- Jeanemar S. Talaman, Treasurer
- Ma. Jemilyn S. Camania, Compliance Officer
- Maria Pia A. Urgello, Deputy Compliance Officer
- Ria V. Mercado, Risk Officer
- Joel O. Bungabong, Internal Auditor
- Ritchie Ryan G. Teo, Deputy Chief Investment Officer, SLIMTC
- Ivan P. Corcuera, Head of Investments, Sun Life Philippines

- Gaurav Mishra, Chief Operations & Digital Enterprise Officer
- Pia Angelica Javier, Chief Technology Modernization Officer
- Abhay Raman, Senior Vice President and Chief Information Security Officer, SLF Inc.
- Dino S. Macasaet, Head, Strategic Development, Training and Marketing, SLAMCI
- Edgar S. Tordesillas, General Counsel
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Frances Ianna S. Canto, Counsel, Assistant Corporate Secretary
- Maria Junifer L. Maliglig, Law Clerk

\*Independent Director

