

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 D O L L A R  
W E L L S P R I N G F U N D , 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

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

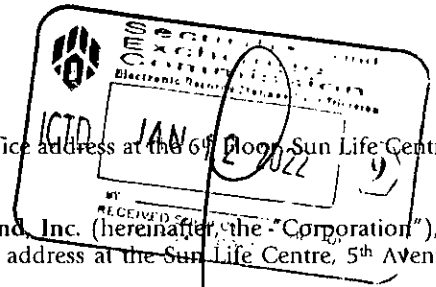
Cashier

STAMPS

REPUBLIC OF THE PHILIPPINES )  
 ) S.S.

**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 Dollar Wellspring Fund, 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:

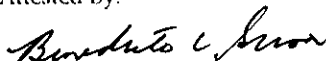
BOARD OF DIRECTORS	2021 MEETING DATES							
	09 March	27 April (Special)	14 July	10 September (ASHM Continuation)	14 September	12 November (Special)	19 November (Special)	14 December
Benedicto C. Sison	✓	✓	✓	✓	✓	✓	✓	✓
Maria Josefina A. Castillo <sup>1</sup>	✓	✓	✓	✓	✓	✓	✓	N/A
Candy S. Esteban <sup>2</sup>	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓
Aleli Angela G. Quirino	✓	✓	✓	✓	✓	✓	✓	✓
Cielito F. Habito	✓	✓	✓	✓	✓	✓	✓	✓
Oscar M. Orbos <sup>3</sup>	✓	✓	✓	✓	✓	N/A	N/A	N/A
Cesar Luis F. Bate <sup>4</sup>	N/A	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:

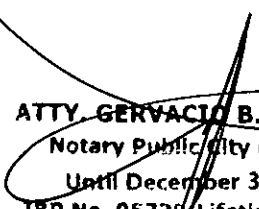
  
**BENEDICTO C. SISON**  
Chairman of the Board

**JAN 11 2022**

**MAKATI CITY**

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

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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-82-(2021-2022)  
PTR No. 8857511 Jan. 3, 2022  
Makati City Roll No. 40091  
101 Urban Ave. Campos Rueda Bldg.  
Brgy. 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  
<sup>3</sup> Resigned as Independent Director effective 08 October 2021  
<sup>4</sup> Elected as Independent Director to replace Oscar M. Orbos effective 19 November 2021