

COVER SHEET

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SEC Identification Number

SUN LIFE PROSPERITY PHILIPPINE STOCK INDEX FUND, INC.

(Company's Full Name)

SUN LIFE CENTRE 5TH AVE. COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY

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

Anna Katrina C. Kabigting - Ibero (Contact Person)

8555-8888 (Company Telephone Number)

Certificate of Board Meeting Attendance in 2022

1 2 3 1 Month 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)

MAKATI CITY

) S.S.

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 had met on the following dates, with the attendance of Directors indicated as follows:


BOARD OF DIRECTORS	2022 MEETING DATES			
	09 March	13 July (BOD and ASHM)	09 September	13 December
Benedicto C. Sison	✓	✓	x	✓
Valerie N. Pama	✓	✓	✓	✓
Cesar Luis F. Bate	✓	✓	✓	✓
Aleli Angela G. Quirino	✓	✓	✓	✓
Cielito F. Habito	✓	✓	✓	✓

4. I execute this Certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent Security 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 20 2023 in MAKATI CITY, affiant exhibiting to me her Driver's License with ID No. N02-96-324358 valid until 01 September 2032.

Doc. No. 62;
Page No. 14;
Book No. 2;
Series of 2023.


ATTY. JOEL L. VILLALON
Notary Public for Makati City until 12-31-2024
Roll No. 51808, Appointment No. M-069
IBP Lifetime No. B18385, 12-27-17, PPLM
MCLE Compliance No. VII-0007561
PTR No. 956361 / 1-03-2023
Unit 203, Carreon Bldg.
2746 Zenaida St., Poblacion, Makati City 1210