

COVER SHEET

A 1 9 9 9 1 1 6 1 9

SEC Identification Number

S U N L I F E O F C A N A D A
(P H I L I P P I N E S ) , I N C .

(Company's Full Name)

2 / F 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)

85558888

(Company Telephone Number)

Certificate of Board Meeting Attendance in 2022

1 2 3 1
Month Day
(Fiscal Year)

(Form Type)

3rd Friday of April
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 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 of Canada (Philippines), Inc.** (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the 2<sup>nd</sup> Floor, 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 met on the following dates, with the attendance of Directors indicated as follows:

BOARD OF DIRECTORS	2022 MEETING DATES					
	03 March	05 May	07 June	06 September	20 September (Board Retreat)	06 December
Jose Isidro N. Camacho	✓	✓	✓	✓	✓	✓
Francisco S.A. Sandejas	✓	✓	✓	✓	✓	✓
Alexander S. Narciso	✓	✓	✓	✓	✓	✓
Chia-Ling Chou aka Lucy Chou	✓	✓	✓	x	✓	✓
Benedicto C. Sison	✓	✓	✓	✓	✓	✓
Ingrid Gail Johnson	✓	✓	✓	x	✓	✓

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

SUBSCRIBED AND SWORN to before me this JAN 11 2023 in MAKATI CITY, affiant exhibiting to me her Driver's License No. N02-96-324358 valid until 01 September 2032.

Doc. No. 272;  
 Page No. 56;  
 Book No. 1;  
 Series of 2023.

**ATTY. JOEL L. VILLALON**  
 Notary Public for Makati City until 12-31-2024  
 Roll No. 51908 Appointment No. M-069  
 IBP Lifetime No. 018385, 12-27-17, PPLM  
 MCLE Compliance No. VII-0007561  
 PTR No. 4563611 / 1-03-2023  
 Unit 208, Carreon Bldg.,  
 2746 Zenaida St., Poblacion, Makati City 1210