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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Identification Number

SUN LIFE OF CANADA (PHILIPPINES), INC.

(Company's Full Name)

SUN LIFE CENTRE, 2nd Floor 5th AVE. COR. RIZAL DRIVE BONIFACIO GLOBAL CITY, TAGUIG CITY 1634

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

JEMILYN S. CAMANIA (Contact Person)

8555-8888 (Company Telephone Number)

CERTIFICATE OF BOARD MEETING ATTENDANCE IN 2019

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, MA. JEMILYN S. CAMANIA, 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 of Canada (Philippines), Inc. (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the 2nd Floor, 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 met on the following dates, with the attendance of Directors indicated as follows:

BOARD OF DIRECTORS	2019 MEETING DATES						
	24 January	06 March	07 May	03 June	02 September	03 September	04 December
Jose Isidro N. Camacho	✓	✓	✓	✓	✓	✓	✓
Claude A. Accum ¹	x	✓	✓	not applicable	not applicable	not applicable	not applicable
Leo M. Grepin ²	not applicable	not applicable	not applicable	✓	✓	✓	✓
Francisco S.A. Sandejas	✓	✓	✓	✓	✓	✓	✓
Alexander S. Narciso	x	✓	✓	✓	✓	✓	✓
Chia-Ling Chou aka Lucy Chou	✓	✓	✓	✓	✓	✓	✓
Benedicto C. Sison	✓	✓	✓	✓	✓	✓	✓

4. I execute this certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent SEC regulations.

IN WITNESS WHEREOF, I have hereunto affixed my signature on the date and in the place written below.

MA. JEMILYN S. CAMANIA
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 06 2020 in the City of Makati City, affiant exhibiting to me her competent evidence of identity, a Passport No. P0888783B issued 01 March 2029 in DFA NCR South.

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 Page No. 10;
 Book No. 74;
 Series of 2020.

ATTY. VIRGILIO B. BATAALLA
 NOTARY PUBLIC FOR MAKATI CITY
 APPT. NO. M-87 / UNTIL DEC. 31, 2019
 ROLL NO. 46348 / MCLE COMPLIANT AND CP-1025014-4-2019
 IBP O.R. No. 70878-119 / JMS / 2019 / 01 / 05 / 2007
 PTR No. 8113-12-100-000-0000-0000-0000
 EXECUTIVE CLERK: CENITHA BATAALLA, CLERK, OFFICE OF MAKATI CITY

¹ Resigned as Director effective 07 May 2019
² Elected as Director effective 08 May 2019 to replace Claude Accum