

**SUN LIFE OF CANADA (PHILIPPINES), INC.**

**MINUTES OF THE SPECIAL MEETING OF THE STOCKHOLDERS**

Held on 13 March 2024 at 8:33 a.m. to 8:34 a.m. at the  
6F Boardroom Sun Life Centre, Bonifacio Global City, Taguig City

<b>PRESENT:</b>	<b>No. of Shares Held:</b>
JOSE ISIDRO N. CAMACHO*	1
FRANCISCO S.A. SANDEJAS*	1
BENEDICTO C. SISON	1
LUCY C.L. CHOU	1
SUN LIFE OF CANADA (NETHERLANDS) B.V. <i>represented by its proxy, Benedicto C. Sison</i>	4,999,996 =====
<b>Total:</b>	<b>5,000,000</b>

**NOT PRESENT:**

INGRID GAIL JOHNSON  
MANJIT SINGH

**ALSO PRESENT:**

EDGAR S. TORDESILLAS  
ANNA KATRINA C. KABIGTING-IBERO  
FRANCES IANNA S. CANTO  
KAREN ANN M. MERZA

\*Independent Director

**1. CALL TO ORDER**

Dr. Francisco S.A. Sandejas, Acting Chairman, called the special meeting of the Stockholders of Sun Life of Canada (Philippines), Inc. (the "Corporation" or "SLOCPI") to order and presided over the same. Atty. Frances Ianna S. Canto, Assistant Corporate Secretary, recorded the minutes thereof.

**2. CERTIFICATION OF NOTICE AND QUORUM**

The Corporate Secretary, Atty. Anna Katrina C Kabigting-Ibero, confirmed and certified the existence of a quorum.

### 3. CONTINUATION OF TERM OF INDEPENDENT DIRECTOR CAMACHO

The Corporate Secretary submitted for consideration of the Stockholders the confirmation of the election of Mr. Jose Isidro N. Camacho. The Notice of the Stockholders' Meeting circulated to the Stockholders stated the procedures for participation and voting. Each Stockholder has one vote per share multiplied by the number of directors to be elected. A Stockholder can divide his/her votes among the candidates in accordance with his/her preference.

Upon motion duly made and seconded, the Stockholders present during the meeting, with Mr. Camacho recusing himself from the matter, resolved as follows:

**"RESOLVED**, that the Stockholders of Sun Life of Canada (Philippines), Inc. ("SLOCPI") confirm, as they hereby CONFIRM, the approval given at the Annual Shareholders Meeting of 06 June 2023 to Mr. Jose Isidro N. Camacho to continue his service as Independent Director of SLOCPI, beyond the 9-year term limits on 02 January 2024, as prescribed under Insurance Commission Circular Letter No. 2018-36."

Shareholder	Ownership	Vote
SUN LIFE OF CANADA (NETHERLANDS) B.V. ( <i>represented by its proxy, Benedicto C. Sison</i> )	4,999,996	Approve
Jose Isidro N. Camacho	1	Abstain
Lucy C.L. Chou	1	Approve
Francisco S.A. Sandejas	1	Approve
Benedicto C. Sison	1	Approve
<i>Total Approving: 100% of the outstanding capital stock</i>		
<i>Total Dissenting: 0</i>		
<i>Total Abstaining: 1</i>		

### 8. OTHER MATTERS AND ADJOURNMENT

The Chairman opened the floor for questions from the Stockholders on other matters they may want to raise for discussion. Hearing no comments or questions the Special Stockholders' Meeting was adjourned at 8:34 a.m.

**FRANCES IANNA S. CANTO**  
Assistant Corporate Secretary

Attested by:

**FRANCISCO S.A. SANDEJAS**  
Acting Chairman

**BENEDICTO C. SISON**  
*(for himself and as proxy of Sun Life of  
Canada (Netherlands) B.V)*

**JOSE ISIDRO N. CAMACHO**

**LUCY C.L. CHOU**

**DRAFT**