

SUN LIFE PROSPERITY FUNDS¹

AGENDA FOR THE REGULAR JOINT MEETING OF THE CORPORATE GOVERNANCE COMMITTEES

Date : 08 March 2023
 Duration : 9:00 a.m. to 9:15 a.m.
 Place : Board Room, 6th Floor Sun Life Centre, BGC Taguig City

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order (9:00)	Committee Chairman ²		
2	Certification of Notice and Quorum (9:01-9:02)	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (09 March 2022) (9:02-9:03)	Committee Chairman	Approve	/
4	Matters Arising from the Previous Meeting's Minutes: (1)	Committee Chairman	Note	/
5	Nominees to the Boards of Directors to be presented during the 2023 Annual Stockholders' Meetings (9:04-9:05)	Corporate Secretary	Approve	/
6	Review of Corporate Governance Committee Charter (9:05-9:07)	Corporate Secretary	Approve	/
7	Review of Manual of Corporate Governance (9:07-9:10)	Corporate Secretary	Approve/ Endorse	/
8	Other matters, if any (9:11)	Committee Chairman	Note	
8a	a. Meeting Dates	Corporate Secretary	Approve	/
9	Adjournment (9:12)	Committee Chairman	Approve	

Distribution List

Committee Members

- Aleli Angela G. Quirino* Chairman (Balanced, Dynamic, World Equity, Achiever 2028, Achiever 2048, Wellspring and DSF Funds); Member (2038)
- Oscar S. Reyes*, Chairman (Achiever 2038); Member (DSF, Balanced, Phil. Equity, Dollar Advantage, Dollar Abundance, GS, Dynamic, World Equity, Achiever 2028, Achiever 2048, Wellspring)
- Benedicto C. Sison, Member, all Funds

¹The Sun Life Prosperity Funds are 1) Sun Life of Canada Prosperity Bond Fund, Inc., 2) Sun Life of Canada Prosperity Balanced Fund, Inc., 3) Sun Life of Canada Prosperity Philippine Equity Fund, Inc., 4) Sun Life Prosperity Peso Starter Fund, Inc., 5) Sun Life Prosperity Dollar Advantage Fund, Inc., 6) Sun Life Prosperity Dollar Abundance Fund, Inc., 7) Sun Life Prosperity GS Fund, Inc., 8) Sun Life Prosperity Dynamic Fund, Inc., 9) Sun Life Prosperity Philippine Stock Index Fund, Inc., 10) Sun Life Prosperity Dollar Wellspring Fund, Inc., 11) Sun Life Prosperity World Voyager Fund, Inc., 12) Sun Life Prosperity Dollar Starter Fund, Inc., 13) Sun Life Prosperity World Equity Index Feeder Fund, Inc., 14) Sun Life Prosperity Achiever Fund 2028, Inc., 15) Sun Life Prosperity Achiever Fund 2038, Inc., 16) Sun Life Prosperity Achiever Fund 2048, Inc., 17) Sun Life Prosperity Peso Voyager Feeder Fund, Inc. and 18) Sun Life Prosperity World Income Fund, Inc.

² The Committee Chairman will be elected from among the Committee Chairmen present.

- Cielito F. Habito*, Chairman (Phil. Equity, GS, Index, and Peso Voyager); Member (Bond and Peso Starter)
- Teresita J. Herbosa*, Chairman (Bond, Peso Starter); Member (Peso Voyager and World Income)
- Cesar Luis F. Bate*, Chairman (Dollar Advantage and Dollar Abundance); Member (Index, and World Voyager)

Attendees

- Gerald L. Bautista, Director (World Equity, Peso Starter, Peso Voyager), President, Sun Life Asset Management Company, Inc.
- Valerie N. Pama, President, Sun Life Prosperity Funds
- Candy S. Esteban, Chief Financial Officer, Sun Life Philippines
- Jeanemar S. Talaman, Treasurer
- Edgar S. Tordesillas, General Counsel
- Anna Katrina C. Kabigting-Ibero, Corporate Secretary
- Frances Ianna S. Canto, Assistant Corporate Secretary
- Maria Junifer L. Maliglig, Law Clerk