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Receipt Date and Time: March 15, 2024 04:44:43 PM

Company Information

SEC Registration No.: CS201725847

Company Name: SUN LIFE PROSPERITY WORLD EQUITY INDEX FEEDER FUND INC.

Industry Classification: J65900 Company Type: Stock Corporation

Document Information

Document ID: OST10315202482139401 **Document Type:** General Information Sheet

Document Code: GIS

Period Covered: July 11, 2023 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

20222000	=======================================	=== PLEASE PRINT LEGIBLY			44	
CORPORATE NAME:	DATE REGISTERED:					
SUN LIFE PRO	8/4/2017					
BUSINESS/TRADE NAME:	7 0/4/2017					
3461230.3863.	OCREDITY WORLD	QUITY INDEX FEEDER F	HAID INC		FISCAL YEAR END:	
SEC REGISTRATION NUMBER:						
	December 31					
DATE OF ANNUAL MEETING PER BY-LAV	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	EVERY FOURTH W	EDNESDAY OF JUNE			009-766-502	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	11 Ju	ly 2023			www.sunlife.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS		→ CPPROPASSIOLIC			E-MAIL ADDRESS:	
SUN LIFE CENTRE, 5TH AVEN		PRIVE, BONIFACIO GLOBA	L CITY, 16	634 TAGUIG CITY	AnnaKatrina.Kabigting- Ibero@sunlife.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
SUN LIFE CENTRE, 5TH AVEN	UE CORNER RIZAL I	PRIVE, BONIFACIO GLOBA	L CITY, 16	634 TAGUIG CITY	(632) 8849 9727	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
sunlife_sec_communications@sunlife.com	sunlife_sec_commi	unications2@sunlife.com		0999 - 9917178	0917-8024021	
NAME OF EXTERNAL AUDITOR & ITS SIG	NING PARTNER:		SEC ACCR	EDITATION NUMBER (if	TELEPHONE NUMBER(S):	
			applicable	e):		
NAVARRO AMPER & CO. / DELOITTE TOU	ICHE TOHMATSU - JO	DEFFREY MARK FERRER		SEC A.N. 0004-SEC	(632) 8555 8888	
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY ENG	AGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
INVESTME	NT COMPANY			N.A.	N.A.	
222222222222222	======= INT	ERCOMPANY AFFILIATIO)NS ===	=======================================		
PARENT COMPANY		SEC REGISTRATIO			DDRESS	
SUN LIFE ASSET MANAGEMENT CO	ADANY INC	199918034	.,,	SUNTIFE CENTRE 5TH AVE	COR. RIZAL DRIVE, BGC, TAGUIG CITY	
Month Charles and programmer and the	N		1110		DDRESS	
	JOBOTOMIKI / ATTIMITE					
SUN LIFE PROSPERITY PHIL STOCK IN	PROSPERITY PHIL. STOCK INDEX FUND, INC. CS201424696 SUN LIFE CENTRE 5TH AVE. CC PROSPERITY WORLD VOYAGER FUND. INC. CS201517723 SUN LIFE CENTRE 5TH AVE. CC				COR. RIZAL DRIVE, BGC, TAGUIG CITY	
		CS201517723	-		COR. RIZAL DRIVE, BGC, TAGUIG CITY	
	SUN LIFE PROSPERITY DOLLAR WELLSPRING FUND, INC. CS201517778 SUN LIFE CENTRE 5TH AVE. CS201517778 SUN LIFE CENTRE 5TH AVE. CS200403363 SUN LIFE CENTRE 5TH AVE. CS20040365 SUN LI					
SUN LIFE PROSPERITY ACHIEVER FU		CS201739629			COR. RIZAL DRIVE, BGC, TAGUIG CITY	
SUN LIFE PROSPERITY ACHIEVER FU		CS201739630		SUN LIFE CENTRE 5TH AVE. COR. RIZAL DRIVE, BGC, TAGE		
SUN LIFE PROSPERITY ACHIEVER FU		CS201739631			COR. RIZAL DRIVE, BGC, TAGUIG CIT	
SUN LIFE PROSPERITY PESO VOYAGER FE		2021120037098-	1		COR. RIZAL DRIVE, BGC, TAGUIG CIT	
		2022120037098-	Tald.		COR. RIZAL DRIVE, BGC, TAGUIG CITY	
SUN LIFE PROSPERITY WORLD INCOM	CON. KIZAL DRIVE, DUC, TAGUIG CIT					

NOTE: USE ADDITIONAL SHEET IF NECESSARY

•	AMENDED GENERAL INFORMA STOCK CORPORAT ===================================	ION	EET
Corporat	The second secon		TY INDEX FEEDER FUND, INC.
	A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	ey Laund	
Please ch	eck the appropriate box:		
1.	Free Property and Comments and		
	a. Banks		
	b. Offshore Banking Units	4□	Jewelry dealers in precious metals, who, as a
	c. Quasi-Banks		business, trade in precious metals
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops		. 1-2
	g. Foreign Exchage Dealers		Jewelry dealers in precious stones, who, as a
	h. Money Changers	5□	business, trade in precious stone
	i. Remittance Agents		
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
	including their subsidiaries and affiliates.	6.	provide any of the following services to third
2.			parties:
	a. Insurance Companies		
	b. Insurance Agents		a. acting as a formation agent of juridical persons
	c. Insurance Brokers		b. acting as (or arranging for another person to act as)
	d. Professional Reinsurers		a director or corporate secretary of a company, a
	e. Reinsurance Brokers		partner of a partnership, or a similar position in
	f. Holding Companies		relation to other juridical persons
	g. Holding Company Systems		
	h. Pre-need Companies		c. providing a registered office, business address or
	i. Mutual Benefit Association		accommodation, correspondence or administrative
	j. All Other Persons and entities supervised and/or regulated by the		address for a company, a partnership or any other legal person or arrangement
	Insurance Commission (IC)		regal person of arrangement
3.			
	a. Securities Dealers		d. acting as (or arranging for another person to act as) a nominee shareholder for another person
	b. Securities Brokers		a nominee shareholder for another person
	c. Securities Salesman	7.	Persons who provide any of the following services:
	d. Investment Houses		a. managing of client money, securities or other assets
	e. Investment Agents and Consultants		,,
	f. Trading Advisors		b. management of bank, savings or securities accounts
	g. Other entities managing Securities or rendering similar services		
I	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
	i. Close-end Investment Companies		operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities		
	k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
	commodities or financial derivatives based there on		business entities
	m. Entities administering of otherwise dealing in valuable objects	8.□	None of the above
	n. Entities administering or otherwise dealing in cash Substitutes	Describ	oe Investment Company
	and other similar monetary instruments or property supervised	nature o	of
	and/or regulated by the Securities and Exchange Commission	busines	ss:
	(SEC)		
	B. Has the Corporation complied with the requirements on Custon	mer Due l	Diligence
	(CDD) or Know Your Customer (KYC), record-keeping, and subunder the AMLA, as amended, since the last filing of its GIS?	mission o	of reports
	under the AMLA, as amended, since the last filing of its GIS?		

STOCK CORPORATION

CORPORATE NA	ME:	SUN	LIFE PROSPEI	RITY WORLD I	EQUITY INDEX	FEEDER FUND, INC.		
			CAPITA	L STRUCTURE				
AUTHORIZED CAI	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Sta		
		common	200,000,000		0.01	2,000,000.00		
Y		TOTAL	200,000,000		TOTAL P	2,000,000.00		
SUBSCRIBED CAP	ITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	common	6	0	0.01	0.06	0.00%	
		TOTAL	~	TOTAL	TOTAL P	0.06		
		TOTAL	0	The State of	IOIAL P	0.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Dutch	1	common	49,999,994	0	0.01	499,999.94	99.99%	
	Anno company of the second	momay	40,000,004	TOTAL	TOTAL P	499,999.94		
Percentage of For	eign Equity:	TOTAL	49,999,994		SUBSCRIBED P	500,000.00	100.00%	
PAID-UP CAPIT	ΔΙ			101110	JODGON DED 1	550,650165	200,007,0	
FAID-OF CAFTI	NO. OF						10000 D000000	
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6	common	6		0.01	0.06	0.00%	
		TOTAL	6		TOTAL P	0.06		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Dutch	1	common	49,999,994		0.01	499,999.94	99.99%	
		7						
100.00 %	L	TOTAL	49,999,994		TOTAL P	499,999.94		
TERROR TOTAL				TOTAL PAID-U	IP P	500,000.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	DIR	ЕСТО	RS / 0	FFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BENEDICTO C. SISON		Y	С	М	Y	Chairman	CG/M	
2. VALERIE N. PAMA		Y	М	F	Y	President	N.A.	
3. OSCAR S. REYES		N	I	М	Y	N	CG/M and A&C/C	
4. CESAR LUIS F. BATE		N	Ī	М	Y	N	A&C/M	
5. ALELI ANGELA G. QUIRINO		Y	I	F	Y	N	CG/C and A&C/M	
6. GERALD L. BAUTISTA		N	М	М	Y	N	N.A.	
7. MARIA TERESA A. CO		N	N	F	N	Compliance Officer, Money Laundering Reporting Officer and Data Protection Officer	N	
8. JEANEMAR S. TALAMAN		N	N	F	N	Treasurer	N.A.	
9. ANNA KATRINA C. KABIGTING-IBERO		N	N	F	N	Corporate Secretary	N.A.	
10. FRANCES IANNA S. CANTO		N	N	F	N	Asst. Corporate Secretary	N.A.	
11. nothing follows								
12.								
13.								
14.								
15.								

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION GIS_STOCKA(NT2 @200 TION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

=======================================	====== P	LEASE PRINT I	LEGIBLY ======	======		=====
CORPORATE NAME:	SUN LIFE P	ROSPERITY	WORLD EQUITY IN	IDEX FEEI	DER FUND, I	NC.
TOTAL NUMBER OF STOCKHOLDERS:		7	RS WITH 10	0 OR MORE	1	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCI	AL STATEMEN	TS:	PHP 49,282,622			
	STOCI	KHOLDER'S IN	FORMATION			
		SHARES	SUBSCRIBED		AMOUNT PAID (PhP)	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		TAX IDENTIFICATION NUMBER
1 SUN LIFE ASSET MANAGEMENT COMPANY, INC.	common	49,999,994	499,999.94			
Dutch				99.99%	499,999.94	
Sun Life Centre 5th Ave. cor. Rizal Drive, Bonifacio Global City,, Taguig City		40,000,004	400 000 04	33,3370	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	TOTAL	49,999,994	2000			
2. BENEDICTO C. SISON	common	1	0.01			
				0.00% 0.01		
1	TOTAL	1	0.01			
3. VALERIE N. PAMA	common	1	0.01			
				0.00% 0.01		
		220				
	TOTAL	1	0.01			
4. OSCAR S. REYES	common	1	0.01		0.01	
				0.00%		
	TOTAL	1	0.01			
5. CESAR LUIS F. BATE	common	1	0.01			
				0.00%	0.01	
			11-11-	0.00% 0.01		
C ALEXANDERA C OMPINO	TOTAL	1	0.01			
6. ALELI ANGELA G. QUIRINO	common		0.01			
				0.00%	0.01	
	TOTAL	1	0.01			
7. GERALD L. BAUTISTA	common	1	0.01			
				0.00%	0.01	
	TOTAL	1	0.01			
TOTAL AMOUNT O		150	500,000.00			
TO THE TENOOR I O			OUNT OF PAID-UP CA	APITAL	1	500,000.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		PLEASE PR	INT LEGIBLY ====				
CORPORATE NAME:	SUN LIFE	PROSPERITY	WORLD EQUITY	INDEX FEED	ER FUND, IN	IC.	
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1					
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATEMI	ENTS:	PHP 49,282,622				
	STO	OCKHOLDER'S	INFORMATION				
		SHARE	S SUBSCRIBED		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
8.							
9.							
Car 15							
10.							
			F				
11.							
				1			
3-14 Y				-			
12.							
13.				-			
				=			
14.							
TOTAL AMOUNT (F SUBSCRIB	ED CAPITAL				1	
7		TOTAL AM	OUNT OF PAID-UP	CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.
Attach separate sheet, if necessary.

STOCK CORPORATION

=======================================	=======	PLEASE PRIN	T LEGIBLY =====	=======	=======			
CORPORATE NAME:	SUN LIFE	PROSPERITY	WORLD EQUITY	INDEX FEEI	DER FUND, 1	INC.		
TAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:								
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	CIAL STATEMI	ENTS:						
	STO	CKHOLDER'S IN	NFORMATION					
		SHARES	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
15.								
			1 1					
0. 12								
			1					
16.		-						
17.								
				-				
40								
18.				-				
			-	-				
				-				
19.			1					
				1				
20.								
				_				
21.				4				
				-				
				\dashv				
TOTAL AMOUNT (F SUBSCRIR	ED CAPITAL		+				
TOTALARIONT	. Jobbonia		OUNT OF PAID-UP	CAPITAL	1			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		SE PRINT LEGIBLY		Annual tensor per per per per per per per per per pe		
CORPORATE NAME: SUN LIFE PROSPERIT	ry worl	D EQUITY INDEX	FEEDER FUN	D, INC.		
1. INVESTMENT OF CORPORATE		AMOUNT (Ph	Р)	DATE C	F BOARD RESOLUTION	
FUNDS IN ANOTHER CORPORATION						
1.1 STOCKS		N.A.			N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A.			N.A.	
1.3 LOANS/ CREDITS/ ADVANCES		N.A.			N.A.	
1.4 GOVERNMENT TREASURY BILLS		N.A.			N.A.	
1.5 OTHERS		N.A.			N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACT SECONDARY PURPOSES (PLEASE SPECIFY:) N		NDER ITS	DATE OF B RESOLUT		DATE OF STOCKHOLDERS RATIFICATION	
			N.A.		N.A.	
3. TREASURY SHARES N.A.		NO. OF SH	ARES	% AS TO THE TOTAL NO OF SHARES ISSUED		
					N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAIN	ED EARNI	NGS AS OF END OF	LAST FISCAL Y	EAR: Php 0		
5. DIVIDENDS DECLARED DURING THE IMMED						
TYPE OF DIVIDEND		АМ	OUNT (PhP)		DATE DECLARED	
5.1 CASH			N.A.		N.A.	
5.2 STOCK			N.A.		N.A.	
5.3 PROPERTY			N.A.		N.A.	
	TOTAL	P				
6. ADDITIONAL SHARES ISSUED DURING THE P	PERIOD: N.	Α.				
DATE NO. OI	F SHARES	AMOU			JNT	
	C AND OFF	IED COME ACENC	v.			
SECONDARY LICENSE/REGISTRATION WITH SE NAME OF AGENCY: SEC	C AND OTI	B S		1	IC	
TYPE OF Open-End Investment	Company	N.A			N.A.	
DATE ISSUED: 10-Mar-20						
DATE STARTED OPERATIONS: 6-Jul-20						
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICERS		OF RANK & PLOYEES	TOTAL MANPOWER COMPLEMENT	
255,703		6	(D	0	

I, ANNA KATRINA C. KABIGTING-IBERO. Corporate Secretary of Sun Life Prosperity World Equity Index Feeder Fund, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this date and place indicated below.



(Signature over printed name)

NOTARY PUBLIC

SUBSCRIBED AND SWORN TO before me in the City of Makati on MAR 15 2024. personally appeared before me and exhibited to me her Driver's License with ID until 01 September 2032.

Series of 202

ATTY. JOEL L. VILLALON Notary Public for Makati City until 12-31-202 Roll No. 51808, Appointment No. M-069 IBP Lifetime No. 018385, 12-27-17, PPLM MCLE Compliance No. VII-0007561
PTR No. 10075001/1-02-2024
Unit 203, Carreon Building,
2746 Zenaida St., Poblacion, Makati City, 210