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Re: CGFD\_Sun Life Prosperity Philippine Stock Index Fund, Inc.\_Certification on Attendance in Board Meetings \_23January2024

On Tue, Jan 23, 2024 at 8:41 AM sunlife\_sec\_communications <sunlife\_sec\_communications@sunlife.com> wrote:  
>  
> Gentlemen:  
>  
>  
> We respectfully submit the attached Corporate Secretary's Certification on Attendance in Board Meetings of Sun Life Prosperity Philippine Stock Index Fund, Inc. to comply with the requirements of pertinent Security and Exchange Commission's regulations.  
>  
>  
> Please let me know if you have questions or concerns.  
>  
>  
> Thank you and best regards,  
>  
>  
>  
>  
>  
> Atty. Anna Katrina C. Kabigting-Ibero | Counsel | Legal Department | Sun Life Financial  
> 632.555.8888 loc. 5699 | AnnaKatrina.Kabigting-Ibero@sunlife.com  
>  
> 6F Sun Life Centre Fifth Ave. cor. Rizal Drive, Bonifacio Global City, Taguig 1634  
>

COVER SHEET

C S 2 0 1 4 2 4 6 9 6

SEC Identification Number

SUN LIFE PROSPERITY PHILIPPINE STOCK INDEX FUND, INC.

(Company's Full Name)

SUN LIFE CENTRE 5TH AVE. COR. RIZAL DRIVE, BONIFACIO GLOBAL CITY, TAGUIG CITY

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

Anna Katrina C. Kabigting - Ibero (Contact Person)

8555-8888 (Company Telephone Number)

Certificate of Board Meeting Attendance

1 2 3 1 Month Day (Fiscal Year)

(Form Type)

4th Wednesday of June 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 Prosperity Philippine Stock Index Fund, Inc. (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the 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 had met on the following dates, with the attendance of Directors indicated as follows:

BOARD OF DIRECTORS	2023 MEETING DATES			
	08 March	11 July (BOD and ASHM)	08 September (BOD and continuation ASHM)	13 December
Benedicto C. Sison	✓	x	✓	✓
Valerie N. Pama	✓	✓	✓	✓
Cesar Luis F. Bate	✓	✓	✓	✓
Aleli Angela G. Quirino	✓	✓	✓	✓
Cielito F. Habito	✓	✓	✓	✓

4. I execute this Certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent Security 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

Attested by:

BENEDICTO C. SISON  
Chairman of the Board

SUBSCRIBED AND SWORN to before me this JAN 18 2024 in Makati City affiant exhibiting to me her Driver's License with ID No. valid until 01 September 2032.

Doc. No. 160 ;  
Page No. 33 ;  
Book No. 34 ;  
Series of 2024.

ATTY. JOEL L. VILLALON  
Notary Public for Makati City until 12-31-2024  
Roll No. 51808, Appointment No. M-069  
IBP Lifetime No. 018385, 1227-17, PPLM  
MCLE Compliance No. VII-0007561  
PTR No. 10075001/1/02-2024  
Unit 203, Carreon Building,  
2746 Zenaida St., Poblacion, Makati City 1210