

SUN LIFE GREPA FINANCIAL, INC.

LIST OF OFFICERS PER BY-LAWS
as of 06 June 2017

Helen Y. Dee	Chairman
Richard S. Lim	President
Maria Josefina A. Castillo	Treasurer
Samuel V. Torres	Corporate Secretary
Jemilyn S. Camania	Assistant Corporate Secretary

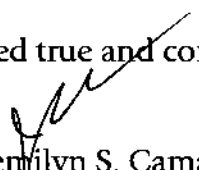
OFFICER PER CODE ON CORPORATE GOVERNANCE

Ajee T. Co
Compliance Officer,
Money Laundering Reporting Officer and
Data Protection Officer

LIST OF BOARD OF DIRECTORS

Helen Y. Dee
Lorenzo V. Tan
Richard S. Lim
Rizalina G. Mantaring
Michele Marie Y. Dee
Claude A. Accum
Jose Isidro N. Camacho (independent)
Juan B. Santos (independent)
Francisco C. Eizmendi, Jr. (independent)

Certified true and correct:


Atty. Jemilyn S. Camania
Assistant Corporate Secretary