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SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
 Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name SUN LIFE GREPA FINANCIAL INC.
Industry Classification
Company Type Stock Corporation

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SEC Identification Number

S U N L I F E G R E P A F I N A N C I A L , I N C .

(Company's Full Name)

G r e p a l i f e B u i l d i n g , 2 2 1 S e n .

G i l J . P u y a t A v e n u e , M a k a t i C i t y

1 2 0 0

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

MA. JEMILYN S. CAMANIA

(Contact Person)

8555-8888 LOC. 5389

(Company Telephone Number)

CERTIFICATE OF BOD MEETING ATTENDANCE IN 2019

1 2 3 1
Month Day
(Fiscal Year)

(Form Type)

1ST FRIDAY OF MAY
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, SAMUEL V. TORRES, of legal age, Filipino citizen, with office address at the Ground Floor, Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City, under oath, state that:

1. I am the Corporate Secretary of **Sun Life Grepa Financial, Inc.** (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City.

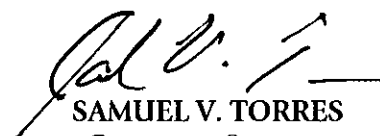
2. As such Corporate Secretary, I have custody of its records, particularly the minutes of the meetings of the Corporation's Board of Directors.

3. The Corporation's Board of Directors met on the following dates, with the attendance of Directors indicated as follows:

BOARD OF DIRECTORS	2019 MEETING DATES			
	06 March	03 June	03 September	04 December
Helen Y. Dee	x	✓	x	✓
Rizalina G. Mantaring	✓	✓	✓	✓
Jose Isidro N. Camacho	✓	✓	✓	✓
Richard S. Lim	✓	✓	✓	✓
Claude A. Accum ¹	✓	not applicable	not applicable	not applicable
Juan B. Santos	✓	x	✓	✓
Francisco C. Eizmendi, Jr.	✓	✓	✓	✓
Michele Marie Y. Dee	x	x	x	✓
Lorenzo V. Tan	✓	✓	✓	✓
Leo M. Grepin ²	not applicable	✓	✓	✓

4. I execute this certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent SEC regulations.

IN WITNESS WHEREOF, I have hereunto affixed my signature on the date and in the place written below.


SAMUEL V. TORRES
 Corporate Secretary

Makati City

SUBSCRIBED AND SWORN TO before me this JAN 09 2020 in the City of _____, affiant exhibiting to me his competent evidence of identity, a Passport with No. P2203109A issued in Manila and valid until 07 March 2022.

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 Book No. 79
 Series of 2020.

ATTY. VIRGILIO B. BATALLA
 NOTARY PUBLIC FOR MAKATI CITY
 APPT. NO. M-87 / APRIL DEC. 14, 2019
 ROLL NO. 48348 / MCLE COMPLIANCE NO. 11012250/4-4-2019
 IBP O.R. No. 706762-111 TIME MEMBER JAN. 29, 2007
 PTR No. 8117512- JAN 02, 2020 - MAKATI CITY
 EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY

¹ Resigned as Director effective 03 June 2019
² Elected as Director effective 03 June 2019 to replace Claude Accum