

Jemilyn S. Camania Deputy General Counsel & Corporate Secretary Sun Life of Canada (Philippines), Inc. 2nd Floor, Sun Life Centre 5th Avenue cor. Rizal Drive Bonifacio Global City, Taguig City, Philippines

Tel. No: 555-8888 loc. 5389

Fax No.: 849-9727

Jemilyn Camania@sunlife.com

RECEIVING COPY



18 September 2019

Insurance Commission 1071 United Nations Avenue Ermita, Manila

To: Commissioner Dennis B. Funa

Insurance Commissioner

Re: In compliance with Insurance Commission Memorandum Circular 31-2005

In compliance with IC Memorandum Circular 31-2005 (Corporate Governance & Leading Practices), we are submitting Mr. Leo Michel Grepin's certificate of attendance as proof of compliance with the requirement to attend a corporate governance seminar from a provider accredited by the Insurance Commission.

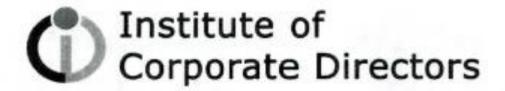
Mr. Grepin is a Director of Sun Life of Canada (Philippines), Inc. and Sun Life Grepa Financial, Inc.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,

Jemilyn S. Camania Corporate Secretary



Certificate of Participation

to

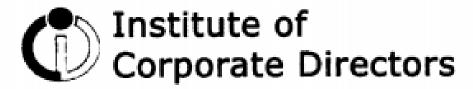
Leo Michel Grepin

Sun Life Assurance Company of Canada

for having completed

Corporate Governance Orientation Program

held on Wednesday, 4 September 2019 at Tower Club, Philam Tower, Makati City, Metro Manila, Philippines.



Certificate of Participation

to.

Michelle Y. Dee

Sun Life of Canada (Philippines), Inc.

for having participated in

Corporate Governance – Risk Management

held on
Friday, 29 June 2018
at 2/F Sun Life Centre, Bonifacio Global City,
Taguig City, Philippines.



Certificate of Participation

to.

Richard S. Lim

Sun Life of Canada (Philippines), Inc.

for having participated in

Corporate Governance – Risk Management

held on Friday, 29 June 2018 at 2/F Sun Life Centre, Bonifacio Global City, Taguig City, Philippines.



Certificate of Participation

to

Rizalina G. Mantaring

Sun Life of Canada (Philippines), Inc.

for having participated in

Corporate Governance – Risk Management

held on
Friday, 29 June 2018
at 2/F Sun Life Centre, Bonifacio Global City,
Taquig City, Philippines.



Certificate of Participation

to

Lorenzo V. Tan

Sun Life of Canada (Philippines), Inc.

for having participated in

Corporate Governance – Risk Management

held on
Friday, 29 June 2018
at 2/F Sun Life Centre, Bonifacio Global City,
Taguig City, Philippines.

2017 Required Online Training for Directors and Executive Management Claude Accum

<u>Year</u>	Online Training Learning Program
2017	2017 Code of Business Conduct
2017	2017 Financial Crime Awareness
2017	2017 Business Continuity
2017	2017 SLIM Code of Ethics Policy Training

Treading, Industry 9, 2015 181

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Page 1 et 2

CERTIFICATE / CERTIFICAT

This is to certify that

Claude Accum

has comploted the Learning Program

2017 Business Continuity/Kelangsungan Bisnis/Poursuite des affaires : Be Prepared series / Série Soyez préparé - Ip_2017BusContinuity

on

Jan 9, 2018

MELISTA WAI WAI HO Solicitor if THEHKSOR Date: February 1, 2018

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Twe I of 2

MECISCIA WAI WAI HO SICICITOROF THE HICIBIZ DATE: February 1,2018

CERTIFICATE / CERTIFICAT

This is to certify that

Claude Accum

has completed the course

2017 SLIM Code of Ethics policy training - _scorm12_scsunlife_crp_com_slimethics_eng_0717

on

Jan 12, 2018

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Page 1 of 2

CERTIFICATE / CERTIFICAT

This is to certify that

Claude Accum

has completed the Learning Program

2017 Code of Business Conduct / Règles de conduite / Kode Etik Bisnis / Bộ Quy tắc Ứng xử - lp_2017COBC

on

Jan 8, 2018

MELLY A WHIWHITH
SOLICITOR OF THE HICHAR
DATE: PEHRLARY 1, 2018

and the o

Scanneble Goognest on 8 jan 2018 et 13 48 47 serioscel Nephron I

> MEUSSA WAI WAI HO SOLICITOR OF THE HICAR DATE: FEBRUARY 1, 2018

CERTIFICATE / CERTIFICAT

This is to circly that

Claude Accum

has completed the Learning Program

2017 Financial Crime Awareness / Sensibilisation à la criminalité financière / Kesadaran Kejahatan Finansial lp_2017FCA.

on

Ján 8, 2018

Schedule of Director Educational Sessions

Board of Directors

Sun Life Financial Inc.

Claude Accum

Date	Session
A. C. C.	Seggion

May 10, 2016 Education Session: Low for Long Commodity Task Force

Education Session: OSFI Regulatory Captual Metric' - Life

Insurance Capital Adequacy Test

Education Session: Culture and Local Customs of Kuala

Lumpur Malaysia

June 15, 2016 Education Session: FINTECH Digital Disruptor or Digital

Enabler

December 14, 2016 Education Session: Analyst Presentation - Investors

Evolving Perception of Canadian Life Insurance and Sun

Life Financial

April 6, 2017 Education Session: How Value of New Business Translates into

Earnings



Institute of Corporate Directors

presents this

Certificate of Attendance

to .

Juan B. Santos

Rizal Commercial Banking Corporation

for having attended the Corporate Governance Orientation Program held on August 25, 2016 at the Makati Shangri-la Hotel.

Given this 25th day of August 2016.

Ricardo Nicanor N. Jacinto Chief Executive Officer



THIS IS TO CERTIFY THAT

Juan B. Santos

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

The Philippine Competition Act and Philippine Competition Commission

HELD ON MAY 3, 2016
AT THE PLDT BOARDROOM, RAMON COJUANGCO BUILDING, MAKATT AVENUE
MAKATI CITY, METRO MANILA

GIVEN THIS 3RD DAY OF MAY 2016

Mars

MA. LOURDES C. RAUSA-CHAN CHIEF GOVERNANCE OFFICER EMMANUEL M. LOMBOS
RESOURCE PERSON



Risks, Opportunities, Assessment and Management (RO \M), Inc.

ewerds this

CERTIFICATE OF COMPLETION

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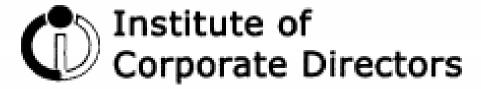
Jose Isidro Camacho

for having completed the seminer on

CORPORATE GOVERNANCE

held on 27 October 2015 at Sun Life Centre, Bonfledio Global City, Tagelg

> Benjamin I. Espiritu, Ph.D. President



Certificate of Participation

to

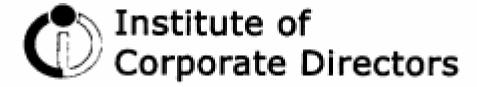
Cynthia Nono

Sun Life of Canada (Philippines), Inc.

for having participated in

Corporate Governance – Risk Management

held on
Friday, 29 June 2018
at 2/F Sun Life Centre, Bonifacio Global City,
Taguig City, Philippines.



Certificate of Participation

to

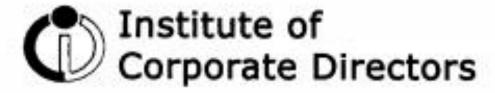
Gerardo Ma. Ramon Tirona

Sun Life of Canada (Philippines), Inc.

for having participated in

Corporate Governance – Risk Management

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Friday, 29 June 2018
at 2/F Sun Life Centre, Bonifacio Global City,
Taquiq City, Philippines.



Certificate of Participation

to

Jose Enrique Songco

Sun Life of Canada (Philippines), Inc.

for having participated in

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Taguig City, Philippines.



Certificate of Participation

to

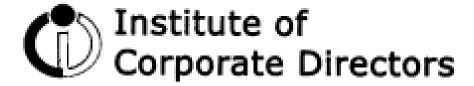
Ma. Carmen Gutierrez

Sun Life of Canada (Philippines), Inc.

for having participated in

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Taguig City, Philippines.



Certificate of Participation

to

Peter Miranda

Sun Life of Canada (Philippines), Inc.

for having participated in

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held on
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at 2/F Sun Life Centre, Bonifacio Global City,
Taquiq City, Philippines.



Certificate of Participation

to

Roy Padiernos

Sun Life of Canada (Philippines), Inc.

for having participated in

Corporate Governance – Risk Management

held on Friday, 29 June 2018 at 2/F Sun Life Centre, Bonifacio Global City, Taguig City, PhilippInes.