

SUN LIFE GREPA FINANCIAL, INC.

AGENDA FOR THE REGULAR MEETING OF THE RISK MANAGEMENT COMMITTEE

Date : 05 May 2020
Duration : 1:30 p.m. – 2:30 p.m.
Place : Zoom Video Conference

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order	Chairman		
2	Certification of Notice and Quorum	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (04 December 2019)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting (none)	Chairman	Note	
5	Key Risks Update	Ria V. Mercado	Note	/
6	2020 Key Risks Report	Ria V. Mercado	Note	/
7	Compliance Report	Ma. Jemilyn S. Camania	Note	/
8	2020 Compliance Plan	Ma. Jemilyn S. Camania	Approve	/
9	Private Meeting Between the Committee and the Compliance Officer	Chairman		
10	Forward Agenda	Corporate Secretary	Note	/
11	Review of Committee Charter	Corporate Secretary	Approve	/
12	Other Matters, if any	Chairman	Note	
13	Adjournment	Chairman	Approve	

Distribution List

Committee Members

- Jose Isidro N. Camacho, Independent Director, Committee Chairman
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director

Attendees

- Richard S. Lim, President
- Michele Marie Y. Dee, Director
- Francisco C. Eizmendi, Jr., Independent Director
- Juan B. Santos, Independent Director
- Leo M. Grepin, Director

- Lorenzo V. Tan, Director
- Benedicto C. Sison, CEO & Country Head, Sun Life Philippines
- Maria Josefina A. Castillo, Treasurer
- Ria V. Mercado, Risk Officer
- Ma. Jemilyn S. Camania, Compliance Officer
- Maria Pia A. Urgello, Deputy Compliance Officer
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Edgar S. Tordesillas, Sun Life-appointed observer
- Paolo Y. Abaya, GPLH-appointed observer

SUN LIFE GREPA FINANCIAL, INC.

AGENDA FOR THE REGULAR MEETING OF THE RISK MANAGEMENT COMMITTEE

Date : 02 June 2020
Duration : 2:30 p.m. – 3:00 p.m.
Place : Zoom Conference Meeting

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order	Chairman		
2	Certification of Notice and Quorum	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (05 May 2020)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting: None	Chairman	Note	
5	Key Risks Update	Ria V. Mercado	Note	/
6	Compliance Report	Maria Pia A. Urgello	Note	/
7	Private Meeting Between the Committee and the Compliance Officer	Chairman		
8	Forward Agenda	Corporate Secretary	Note	/
9	Other matters, if any	Chairman	Note	
10	Adjournment	Chairman	Approve	

Distribution List

Committee Members

- Jose Isidro N. Camacho, Independent Director, Committee Chairman
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director

Attendees

- Richard S. Lim, President
- Michele Marie Y. Dee, Director
- Francisco C. Eizmendi, Jr., Independent Director
- Juan B. Santos, Independent Director
- Leo M. Grepin, Director
- Lorenzo V. Tan, Director
- Benedicto C. Sison, CEO & Country Head, Sun Life Philippines
- Maria Josefina A. Castillo, Treasurer
- Ria V. Mercado, Risk Officer

- Ma. Jemilyn S. Camania, Compliance Officer
- Maria Pia A. Urgello, Deputy Compliance Officer
- Ma. Jemilyn S. Camania, Compliance Officer
- Joel O. Bungabong, Internal Auditor
- Michael Gerard D. Enriquez, Chief Investment Officer
- Teodoro S. Pineda, Jr., Chief Technology Officer
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Edgar S. Tordesillas, Sun Life-appointed observer
- Paolo Y. Abaya, GPLH-appointed observer
- Winlove Apple R. Sandalo – Esperanza, Counsel, Sun Life Philippines
- Maria Junifer L. Maliglig, Law Clerk, Sun Life Philippines

SUN LIFE GREPA FINANCIAL, INC.

AGENDA FOR THE REGULAR MEETING OF THE RISK MANAGEMENT COMMITTEE

Date : 08 September 2020
Duration : 2:30 p.m. – 3:00 p.m.
Place : Zoom Video Conference

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order	Chairman		
2	Certification of Notice and Quorum	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (02 June 2020)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting : none	Chairman	Note	
5	Key Risks Update	Ria V. Mercado	Note	/
6	Compliance Report	Ma. Pia A. Urgello	Note	/
7	Private Meeting Between the Committee and the Compliance Officer	Chairman		
8	Forward Agenda	Corporate Secretary	Note	/
9	Other matters, if any	Chairman	Note	
10	Adjournment	Chairman	Approve	

Distribution List

Committee Members

- Jose Isidro N. Camacho, Independent Director, Committee Chairman
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director

Attendees

- Richard S. Lim, President
- Michele Marie Y. Dee, Director
- Francisco C. Eizmendi, Jr., Independent Director
- Juan B. Santos, Independent Director
- Leo M. Grepin, Director
- Lorenzo V. Tan, Director
- Benedicto C. Sison, CEO & Country Head, Sun Life Philippines
- Maria Josefina A. Castillo, Treasurer
- Ria V. Mercado, Risk Officer

- Ma. Jemilyn S. Camania, Compliance Officer
- Maria Pia A. Urgello, Deputy Compliance Officer
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- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Edgar S. Tordesillas, Sun Life-appointed observer
- Paolo Y. Abaya, GPLH-appointed observer
- Winlove Apple R. Sandalo – Esperanza, Counsel, Sun Life Philippines
- Maria Junifer L. Maliglig, Law Clerk, Sun Life Philippines

SUN LIFE GREPA FINANCIAL, INC.

AGENDA FOR THE REGULAR MEETING OF THE RISK MANAGEMENT COMMITTEE

Date : 03 December 2020
Duration : 3:00 p.m. – 3:30 p.m.
Place : Zoom Video Conference

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1	Call to Order	Chairman		
2	Certification of Notice and Quorum	Corporate Secretary	Note	
3	Minutes of the Previous Meeting (08 September 2020)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting (3)	Chairman	Note	/
5	Key Risks Update	Ria V. Mercado	Note	/
6	Compliance Report	Maria Pia A. Urgello	Note	/
7	Private Meeting Between the Committee and the Compliance Officer	Chairman		
8	Forward Agenda	Corporate Secretary	Note	/
9	Schedule of Meetings for 2021-2022	Corporate Secretary	Approve	/
10	Other Matters, if any	Chairman	Note	
11	Adjournment	Chairman	Approve	

Distribution List

Committee Members

- Jose Isidro N. Camacho, Independent Director, Committee Chairman
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director

Attendees

- Richard S. Lim, President
- Michele Marie Y. Dee, Director
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- Teodoro S. Pineda, Jr., Chief Technology Officer
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Edgar S. Tordesillas, Sun Life-appointed observer
- Paolo Y. Abaya, GPLH-appointed observer
- Winlove Apple R. Sandalo – Esperanza, Counsel, Sun Life Philippines
- Maria Junifer L. Maliglig, Law Clerk, Sun Life Philippines