

COVER SHEET

0 0 0 0 0 0 8 4 6 2

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 .

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(Company's Full Name)

2 2 1 G R E P A L I F E B U I L D I N G

S E N . G I L P U Y A T A V E N U E

M A K A T I C I T Y

[Empty grid]

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

Samuel V. Torres

(Contact Person)

88456240

(Company Telephone Number)

Certificate of Board Meeting Attendance

1 2

Month Day (Fiscal Year)

3 1

(Form Type)

1st Friday of May

Month Day (Annual Meeting)

[Empty box]

(Secondary License Type, If Applicable)

[Empty box]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

[Empty box]

Domestic

Total Amount of Borrowings

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

\_\_\_\_\_

LCU

[Empty grid]

Document ID

\_\_\_\_\_

Cashier

STAMPS

SECRETARY'S CERTIFICATE

I, **SAMUEL V. TORRES**, of legal age, Filipino citizen, with office address at the 4<sup>th</sup> 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	2020 MEETING DATES					
	04 March	05 May	02 June	08 September	09 October	03 December
Helen Y. Dee	✓	✓	✓	✓	✓	✓
Rizalina G. Mantaring	✓	✓	✓	✓	✓	✓
Jose Isidro N. Camacho	✓	✓	✓	✓	✓	✓
Richard S. Lim	✓	✓	✓	✓	✓	✓
Juan B. Santos	✓	✓	✓	✓	✓	✓
Francisco C. Eizmendi, Jr.	✓	✓	✓	✓	✓	x
Michele Marie Y. Dee	✓	✓	✓	✓	✓	✓
Lorenzo V. Tan	✓	✓	✓	✓	✓	✓
Leo M. Grepin	✓	✓	✓	✓	✓	✓

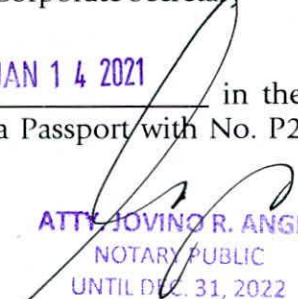
4. I execute this certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent Securities and Exchange Commission's regulations.

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

  
**SAMUEL V. TORRES**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JAN 14 2021 in the City of PASAY CITY, affiant exhibiting to me his competent evidence of identity, a Passport with No. P2203109A issued in Manila and valid until 07 March 2022.

Doc. No. 31 ;  
Page No. 7 ;  
Book No. IV ;  
Series of 2021.

  
**ATTY. JOVINO R. ANGEL**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2022  
PTR. NO. 7361920 01/04/2021 PASAY CITY  
IBP NO. 141069 01/04/2021 PASAY CITY  
COMMISSION NO. 19-37-PASAY CITY  
MCLE NO. V-0024151-10-25-2016  
ROLL NO. 28762