

COVER SHEET

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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 P U Y A T A V E N U E  
M A K A T I C I T Y

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

Samuel V. Torres  
(Contact Person)

88456240  
(Company Telephone Number)

Certificate of Board Meeting Attendance

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

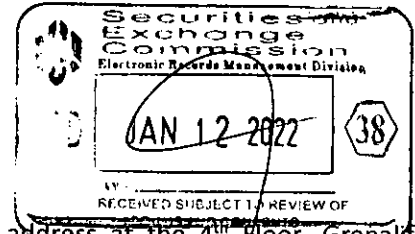
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Cashier

STAMPS

REPUBLIC OF THE PHILIPPINES )

) S.S.



SECRETARY'S CERTIFICATE

I, SAMUEL V. TORRES, of legal age, Filipino citizen, with office address at the 4th 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	2021 MEETING DATES								
	10 March	04 May	24 May (Special)	03 June	16 June (Special)	22 July (Special)	08 September	08 October (Board Retreat)	06 December
Helen Y. Dee	✓	✓	✓	✓	✓	✓	✓	✓	✓
Rizalina G. Mantaring	✓	✓	✓	✓	✓	✓	✓	✓	✓
Jose Isidro N. Camacho	✓	✓	✓	✓	✓	✓	✓	✓	✓
Richard S. Lim	✓	✓	✓	✓	✓	✓	✓	✓	✓
Juan B. Santos	✓	✓	✓	✓	✓	✓	✓	✓	✓
Francisco C. Eizmendi, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓
Michele Marie Y. Dee	✓	✓	✓	✓	✓	x	✓	✓	✓
Lorenzo V. Tan	✓	✓	✓	✓	✓	✓	✓	✓	✓
Leo M. Grepin <sup>1</sup>	✓	✓	✓	✓	✓	✓	✓	x	x

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

JAN 11 2022

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ 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.

Doc. No. 377  
Page No. 77  
Book No. I  
Series of 2022.

ATTY. GERVACIO B. ORTIZ JR.  
Notary Public City of Makati  
Until December 31, 2022  
IBP No. 05729-Lifetime Member  
MCLE Compliance No. VI-0024312  
Appointment No. M-82-(2021-2022)  
PTR No. 8852511 Jan. 3, 2022  
Makati City Roll No. 40091  
101 Urban Ave. Campos Rueda Bldg.  
Brgy. Plo Del Pilar, Makati City

<sup>1</sup> Resigned as Director effective 01 December 2021