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CGFD_Sun Life Grepa Financial Inc_Certification on Attendance in Board Meetings _25January2023

sunlife_sec_communications

To: ICTD Submission <ictdsubmission@sec.gov.ph>
Cc: PHIL-CorpSecTeam; Anna Katrina C Kabigting-Ibero; Paolo P Macapagal

Wed 1/25/2023 2:15 AM

Sun Life Grepa Financial, Inc_Ce...
334 KB

Gentlemen:

We respectfully submit the attached Corporate Secretary's Certification on Attendance in Board Meetings of **Sun Life Grepa Financial, Inc.** to comply with the requirements of pertinent Security and Exchange Commission's regulations.

Please let me know if you have questions or concerns.

Thank you and best regards,

Atty. Anna Katrina C. Kabigting-Ibero | Counsel | Legal Department | [Sun Life Financial](#)
632.555.8888 loc. 5699 | AnnaKatrina.Kabigting-Ibero@sunlife.com
6F Sun Life Centre Fifth Ave. cor. Rizal Drive, Bonifacio Global City, Taguig 1634

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 .

(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)

Anna Katrina C. Kabigting-Ibero
(Contact Person)

85558888
(Company Telephone Number)

Certificate of Board Meeting Attendance 2022

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

REPUBLIC OF THE PHILIPPINES)
) S.S.
MAKATI CITY

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.

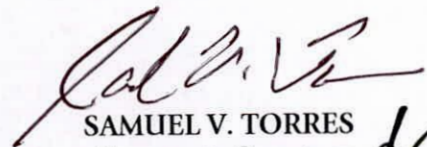
2. As such Corporate Secretary, I have custody of its records, particularly the minutes of the meetings of the Corporation's Board of Directors.

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

BOARD OF DIRECTORS	2022 MEETING DATES					
	03 March	05 May	07 June	06 September	07 October (Board Retreat)	06 December
Helen Y. Dee	✓	x	✓	✓	✓	✓
Rizalina G. Mantaring	✓	✓	✓	✓	✓	✓
Jose Isidro N. Camacho	✓	✓	✓	✓	✓	✓
Richard S. Lim	✓	✓	✓	✓	✓	✓
Juan B. Santos	✓	✓	✓	✓	✓	✓
Francisco C. Eizmendi, Jr.	x	✓	✓	✓	✓	✓
Michele Marie Y. Dee	✓	x	✓	✓	✓	✓
Lorenzo V. Tan	✓	✓	✓	✓	✓	✓
Ingrid Gail Johnson	✓	✓	✓	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 24 2023

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. P2022842C issued in DFA Manila with expiry date on 13 October 2032.

Doc. No. 170;
 Page No. 35;
 Book No. 2;
 Series of 2023.

ATTY. JOEL L. VILLALON
 Notary Public for Makati City until 12-31-2024
 Roll No. 51808, Appointment No. M-069
 IBP Lifetime No. 018385, 12-27-17, PPLM
 MCLE Compliance No. VII-0007561
 PTR No. 9543611 / 1-03-2023
 Unit 203, Carreon Bldg.,
 2746 Zenaida St., Poblacion, Makati City 1210