

SUN LIFE GREPA FINANCIAL, INC.

AGENDA FOR THE REGULAR MEETING OF THE REVIEW COMMITTEE FOR RELATED PARTY TRANSACTIONS

Date : 16 May 2023
Duration : 3:45 p.m. to 4:10 p.m.
Place : Zoom Meeting 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 (06 December 2022)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting: None	Corporate Secretary	Note	
5	Review of Related Party Transactions	Candy S. Esteban	Note	/
6	Review of Committee Charter	Corporate Secretary	Approve	/
7	Review of RPT Operating Guidelines	Maria Pia A. Urgello	Approve/ Endorse	/
8	Forward Agenda	Corporate Secretary	Note	/
9	Other Matters	Chairman	Note	
10	Adjournment	Chairman	Approve	

Distribution List

Committee Members

- Juan B. Santos, Committee Chairman (independent)
- Jose Isidro N. Camacho (independent)
- Francisco C. Eizmendi, Jr. (independent)

Attendees

- Richard S. Lim, President
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director
- Michele Marie Y. Dee, Director
- Ingrid Gail Johnson, Director
- Lorenzo V. Tan, Director
- Benedicto C. Sison, Country Head & CEO, Sun Life Philippines

- Candy S. Esteban, Treasurer
- Maria Josefina A. Castillo, Chief Operating Officer
- Maria Sachiko A. Pang, Chief Financial Management Officer
- Abigail L. Viaje, Chief Actuary
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Joel O. Bungabong, Internal Auditor
- Maria Pia A. Urgello, Interim Compliance Officer
- Mark Shum, AVP, Lead Compliance Transformation and Governance, Asia
- Gaurav Mishra, Chief Operations & Digital Enterprise Officer
- Pia Angelica Javier, Head, IT Account Management & Delivery Support
- Paolo Y. Abaya, GPLH-appointed observer
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Hope Jan C. Candido, 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 REVIEW COMMITTEE FOR RELATED PARTY TRANSACTIONS

Date : 06 June 2023
Duration : 4:00 p.m. – 4:15 p.m.
Place : Legazpi Room, 10th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Ave., Makati City

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 (16 May 2023)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting: None	Chairman	Note	
5	Discussion of Related Party Transactions	Candy S. Esteban	Note	/
6	Forward Agenda	Corporate Secretary	Note	/
7	Updating the RPT Form	Corporate Secretary	Note	/
8	Other matters	Chairman		
9	Adjournment	Chairman	Approve	

Distribution List

Committee Members

- Juan B. Santos, Committee Chairman (independent)
- Jose Isidro N. Camacho (independent)
- Francisco C. Eizmendi, Jr., (independent)

Attendees

- Richard S. Lim, President
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director
- Michele Marie Y. Dee, Director
- Ingrid Gail Johnson, Director
- Lorenzo V. Tan, Director
- Benedicto C. Sison, CEO & Country Head, Sun Life Philippines
- Maria Josefina A. Castillo, Chief Operating Officer
- Candy S. Esteban, Treasurer
- Maria Sachiko A. Pang, Chief Financial Management Officer
- Abigail L. Viaje, Chief Actuary
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Joel O. Bungabong, Internal Auditor

- Maria Pia A. Urgello, Interim Compliance Officer
- Mark Shaun, AVP, Lead Compliance Transformation & Governance, Sun Life Asia
- Maaiké van Meer, Chief Compliance Officer, Sun Life Asia
- Anne Sonnen, SVP and Chief Compliance Officer, SLF
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Paolo Y. Abaya, GPLH-appointed observer
- Frances Ianna S. Canto, 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 REVIEW COMMITTEE FOR RELATED PARTY TRANSACTIONS

Date : 06 September 2023
Duration : 4:20 p.m. to 4:30 p.m.
Place : Legazpi Room, 10th Floor, Grepalife Building, 221 Sen. Gil J. Puyat Ave., Makati City

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 (06 June 2023)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting: None	Corporate Secretary	Note	
5	Discussion of Related Party Transactions	Candy S. Esteban	Note	/
6	Forward Agenda	Corporate Secretary	Note	/
7	Other Matters	Chairman	Note	
8	Adjournment	Chairman	Approve	

Distribution List

Committee Members

- Juan B. Santos, Committee Chairman (Independent)
- Jose Isidro N. Camacho (Independent)
- Francisco C. Eizmendi, Jr., (independent)

Attendees

- Richard S. Lim, President
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director
- Michele Marie Y. Dee, Director
- Ingrid Gail Johnson, Director
- Lorenzo V. Tan, Director
- Benedicto C. Sison, CEO & Country Head, Sun Life Philippines
- Maria Josefina A. Castillo, Chief Operating Officer
- Candy S. Esteban, Treasurer
- Maria Sachiko A. Pang, Chief Financial Management Officer
- Abigail L. Viaje, Chief Actuary
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Paolo P. Macapagal, Deputy General Counsel
- Joel O. Bungabong, Internal Auditor

- Maria Teresa Co, Compliance Officer
- Mark Shum, AVP, Lead Compliance Transformation & Governance, Sun Life Asia
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Paolo Y. Abaya, GPLH-appointed observer
- Hope Jan C. Candido, Counsel, Sun Life Philippines

SUN LIFE GREPA FINANCIAL, INC.

AGENDA FOR THE REGULAR MEETING OF THE REVIEW COMMITTEE FOR RELATED PARTY TRANSACTIONS

Date : 15 December 2023
Duration : 4:00 p.m. – 4:15 p.m.
Place : Legazpi Room, 10/F Grepalife Building, 221 Sen. Gil Puyat Avenue, Makati City

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 (06 September 2023)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting: None	Chairman	Note	
5	Review of Related Party Transactions	Candy S. Esteban	Note	/
6	Forward Agenda	Corporate Secretary	Note	/
7	Schedule of Meetings for 2024-2025	Corporate Secretary	Approve	/
8	Other Matters	Chairman	Note	
8a	a. Investment Management Agreement (IMA) with SLIMTC	Candy S. Esteban	Approve/ Endorse	/
9	Adjournment	Chairman	Approve	

Distribution List

Committee Members

- Juan B. Santos, Committee Chairman, Independent Director
- Jose Isidro N. Camacho, Independent Director
- Peter B. Favila, incoming Independent Director

Attendees

- Richard S. Lim, President
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director
- Michele Marie Y. Dee, Director
- Ingrid Gail Johnson, Director
- Lorenzo V. Tan, Director
- Benedicto C. Sison, Country Head & CEO, Sun Life Philippines
- Maria Josefina A. Castillo, Chief Operating Officer
- Candy S. Esteban, Treasurer
- Maria Sachiko A. Pang, Chief Financial Management Officer, Sun Life Philippines
- Abigail I. Viaje, Chief Actuary
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines

- Paolo P. Macapagal, Deputy General Counsel, Sun Life Philippines
- Joel O. Bungabong, Internal Auditor
- Maria Teresa A. Co, Compliance Officer
- Ria V. Mercado, Risk Officer
- Ivan P. Corcuera, Head of Investments, Sun Life Philippines
- Gaurav Mishra, Chief Operations and Digital Enterprise Officer
- Pia Angelica Javier, Chief Technology Modernization Officer
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Paolo Y. Abaya, GPLH-appointed observer
- Hope Jan Candido, Counsel, Sun Life Philippines