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Re: CGFD_Sun Life Grepa Financial Inc_Certification on Attendance in Board Meetings_23January2024

Please read the auto-reply in this email for your reference.

Thank you and keep safe.

On Tue, Jan 23, 2024 at 8:45 AM sunlife_sec_communications <sunlife_sec_communications@sunlife.com> wrote:

>
> 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

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)
MAKATI CITY) 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.

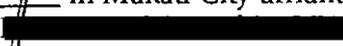
3. The Corporation's Board of Directors met on the following dates, with the attendance of Directors indicated as follows:

BOARD OF DIRECTORS	2023 MEETING DATES					
	02 March	16 May	06 June	06 September	06 October (Board Retreat)	15 December
Helen Y. Dee	✓	✓	✓	✓	✓	✓
Rizalina G. Mantaring	✓	✓	x	✓	✓	✓
Jose Isidro N. Camacho	✓	✓	✓	✓	✓	x
Richard S. Lim	✓	✓	✓	✓	✓	✓
Juan B. Santos	✓	✓	✓	✓	✓	✓
Francisco C. Eizmendi, Jr. ¹	✓	x	✓	✓	x	N/A
Michele Marie Y. Dee	✓	✓	✓	✓	✓	✓
Lorenzo V. Tan	✓	✓	✓	✓	✓	✓
Ingrid Gail Johnson	✓	✓	✓	✓	✓	✓
Peter B. Favila ²	N/A	N/A	N/A	N/A	N/A	✓

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 18 2024** in Makati City affiant exhibiting to me his competent evidence of identity, a Passport with ID No.  valid until 13 October 2032.

Doc. No. 169;
Page No. 35;
Book No. 34;
Series of 2024.

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. 10075001/1-02-2024
Unit 203, Carreon Building,
2746 Zenaida St., Poblacion, Makati City 1210

¹ Resigned as Independent Director effective 15 December 2023
² Elected as Independent Director effective 15 December 2023