



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 30, 2025 04:54:10 PM

Company Information

SEC Registration No.: 0000008462

Company Name: SUN LIFE GREPA FINANCIAL INC.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

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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.

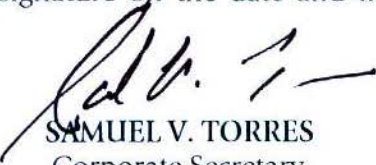
2. As such Corporate Secretary, I have custody of its records, particularly the minutes of the meetings of the Corporation's Board of Directors.

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

| BOARD OF DIRECTORS | 2024 MEETING DATES | | | | | |
|----------------------------------|--------------------|--------|---------|--------------|-------------------------------|-------------|
| | 05 March | 03 May | 04 June | 04 September | 31 October (Board Retreat) | 03 December |
| Helen Y. Dee | ✓ | ✓ | ✓ | X | X | ✓ |
| Richard S. Lim | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Manjit Singh ¹ | ✓ | X | X | ✓ | ✓ | X |
| Rizalina G. Mantaring | ✓ | ✓ | X | ✓ | ✓ | ✓ |
| Jose Isidro N. Camacho | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Lorenzo V. Tan | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Juan B. Santos ² | ✓ | ✓ | N/A | N/A | N/A | N/A |
| Michele Marie Y. Dee | ✓ | ✓ | X | ✓ | ✓ | ✓ |
| Peter B. Favila | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Carlos G. Dominguez ³ | N/A | N/A | ✓ | ✓ | ✓ | 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

SUBSCRIBED AND SWORN TO before me this **JAN 30 2025** in Makati City affiant exhibiting to me his competent evidence of identity, a Passport with ID No. P2022842C issued in DFA Manila valid until 13 October 2032.

Doc. No. 476
Page No. 97
Book No. 2
Series of 2025.

¹ Elected on 05 March 2024
² Resigned effective 04 June 2024
³ Elected on 04 June 2024

ATTY. JOEL L. VILLALON
Notary Public for Makati City until 12-31-2026
Roll No. 51808, Appointment No. M-008
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