

**SUN LIFE GREPA FINANCIAL, INC.**

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

Date : 03 May 2024  
Duration : 3:45 p.m. to 4:10 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 (15 December 2023)	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 RPT Operating Guidelines	Maria Teresa A. Co	Approve/ Endorse	/
7	Review of Committee Charter	Corporate Secretary	Approve	/
8	Forward Agenda	Corporate Secretary	Note	/
9	Other Matters	Chairman	Note	
9a	a. Update on SLGFI Investment Management Agreement (IMA) with SLIMTC	Candy S. Esteban	Approve / Endorse	/
10	Adjournment	Chairman	Approve	

**Distribution List**

**Committee Members**

- Juan B. Santos, Committee Chairman (independent)
- Jose Isidro N. Camacho (independent)
- Peter B. Favila (independent)

**Attendees**

- Richard S. Lim, President
- Helen Y. Dee, Director
- Rizalina G. Mantaring, Director
- Michele Marie Y. Dee, Director
- Manjit Singh, 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
- Joel O. Bungabong, Internal Auditor
- Maria Teresa A. Co, Chief Compliance Officer
- Ria V. Mercado, Chief Risk Officer
- Subra Ramakrishnan, Chief Business Transformation Officer
- John Paul Palpallatoc, Chief Technology Officer
- Paolo Y. Abaya, GPLH-appointed observer
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Paolo P. Macapagal, Deputy General Counsel, Sun Life Philippines
- 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 : 04 June 2024  
Duration : 4:00 p.m. – 4:15 p.m.  
Place : Legazpi Room, 10<sup>th</sup> 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 (03 May 2024)	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, if any	Chairman		
9	Adjournment	Chairman	Approve	

**Distribution List**

**Committee Members**

- Juan B. Santos, Committee Chairman (independent)
- Jose Isidro N. Camacho (independent)
- Peter B. Favila (independent)

**Attendees**

- Helen Y. Dee, Director
- Richard S. Lim, President and Director
- Rizalina G. Mantaring, Director
- Michele Marie Y. Dee, Director
- Manjit Singh, Director
- Lorenzo V. Tan, Director
- Carlos G. Dominguez, incoming 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
- Joel O. Bungabong, Internal Auditor

- Maria Teresa A. Co, Chief Compliance Officer
- Ria V. Mercado, Chief Risk Officer
- John Paul Palpallatoc, Chief Technology Officer
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Paolo P. Macapagal, Deputy General Counsel, Sun Life Philippines
- Paolo Y. Abaya, GPLH-appointed observer
- Hope Jan Candido, Counsel, Sun Life Philippines

**SUN LIFE GREPA FINANCIAL, INC.**

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

Date : 04 September 2024  
Duration : 4:20 p.m. to 4:30 p.m.  
Place : Legazpi Room, 10<sup>th</sup> 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 (04 June 2024)	Chairman	Approve	/
4	Matters Arising from the Previous Meeting: <b>None</b>	Corporate Secretary	Note	
5	Discussion of Related Party Transactions	Leo Carl T. Chin	Note	/
6	Forward Agenda	Corporate Secretary	Note	/
7	Other Matters, if any			
	a. SLGFI IMA fees with SLIMTC	Leo Carl T. Chin	Approve / Endorse	/
8	Adjournment	Chairman	Approve	

**Distribution List**

**Committee Members**

- Carlos G. Dominguez, Committee Chairman (Independent)
- Jose Isidro N. Camacho (Independent)
- Peter B. Favila (independent)

**Attendees**

- Helen Y. Dee, Director
- Richard S. Lim, President
- Rizalina G. Mantaring, Director
- Michele Marie Y. Dee, Director
- Manjit Singh, Director
- Lorenzo V. Tan, Director
- Benedicto C. Sison, CEO & Country Head, Sun Life Philippines
- Maria Josefina A. Castillo, Chief Operating Officer
- Leo Carl T. Chin, Head, Accounting & Controllershship, Sun Life Philippines
- Maria Sachiko A. Pang, Chief Financial Management Officer
- Abigail L. Viaje, Chief Actuary
- Joel O. Bungabong, Internal Auditor

- Maria Teresa Co, Chief Compliance Officer
- Ria V. Mercado, Chief Risk Officer
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Frances Ianna Canto, Sun Life 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 : 03 December 2024  
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 (04 September 2024)	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 2025-2026	Corporate Secretary	Approve	/
8	Other Matters, if any	Chairman	Note	
9	Adjournment	Chairman	Approve	

**Distribution List**

**Committee Members**

- Carlos G. Dominguez, Committee Chairman (Independent)
- Jose Isidro N. Camacho (Independent)
- Peter B. Favila (independent)

**Attendees**

- Helen Y. Dee, Director
- Richard S. Lim, President
- Rizalina G. Mantaring, Director
- Michele Marie Y. Dee, Director
- Manjit Singh, Director
- Lorenzo V. Tan, Director
- Benedicto C. Sison, CEO & Country Head, 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
- Joel O. Bungabong, Internal Auditor
- Maria Teresa A. Co, Chief Compliance Officer
- Ria V. Mercado, Chief Risk Officer
- Ritchie Ryan G. Teo, Chief Investment Officer, SLIMTC
- Edgar S. Tordesillas, General Counsel, Sun Life Philippines
- Samuel V. Torres, Corporate Secretary
- Anna Katrina C. Kabigting-Ibero, Assistant Corporate Secretary
- Frances Ianna Canto, Counsel, Sun Life Philippines