



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 16, 2026 10:26:32 AM

Company Information

SEC Registration No.: 0000008462

Company Name: SUN LIFE GREPA FINANCIAL INC.

Industry Classification: J67010

Company Type: Stock Corporation

Document Information

Document ID: OST10116202683880388

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2025

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

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	2025 MEETING DATES						
	28 February (Special CGNR)	07 April	06 May	04 June	04 September	10 October (Board Retreat)	03 December
Helen Y. Dee	✓	✓	✓	✓	x	x	✓
Richard S. Lim	n.a.	✓	✓	✓	✓	✓	✓
Manjit Singh	n.a.	✓	x	x	✓	x	✓
Rizalina G. Mantaring	✓	x	✓	✓	✓	✓	✓
Jose Isidro N. Camacho ¹	n.a.	✓	✓	n.a.	n.a.	n.a.	n.a.
Lorenzo V. Tan	n.a.	✓	x	✓	✓	✓	x
Michele Marie Y. Dee	n.a.	✓	✓	✓	✓	✓	x
Peter B. Favila	✓	✓	✓	✓	✓	✓	✓
Carlos G. Dominguez	n.a.	✓	x	✓	✓	✓	✓
Francisco S.A. Sandejas ²	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 day of 15 January 2026 in Makati City, affiant exhibiting to me his competent evidence of identity, a Passport with ID No.  issued in DFA Manila valid until 13 October 2032.

Doc. No. 45
 Page No. 10
 Book No. 23
 Series of 2026.

DOCUMENTARY STAMP TAX PAID
JAN 15 2026
 SIGNATURE DATE

ATTY. JOEL L. VILLALON
 Notary Public for Makati City until 12-31-2026
 Roll No. 51808, Appointment No. M-008
 IBP Lifetime No. 018385, 12-27-17, PPLM
 MCLE Compliance No. VII-0028633
 PTR No. 10764518/1-02-2026
 Unit 203 Carreon Bldg.,
 2746, Zertaida St., Poblacion, Makati City, 1210

¹ End of Term effective 04 June 2025
² Elected on 04 June 2025