

**SUN LIFE OF CANADA (PHILIPPINES), INC.**

SCHEDULE OF REGULAR MEETINGS FOR 2019 AND 2020

***BOARD OF DIRECTORS***

2019 Approved Meeting Dates
06 March 2019
07 May 2019
03 June 2019
02 September 2019 ( <i>Board Retreat</i> )
03 September 2019
04 December 2019
2020 Approved Meeting Dates
04 March 2020
05 May 2020
02 June 2020
07 September 2020 ( <i>Board Retreat</i> )
08 September 2020
03 December 2020