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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name SUN LIFE OF CANADA (PHILS.) INC.
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Company Type Stock Corporation

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SEC Identification Number

SUN LIFE OF CANADA (PHILIPPINES), INC.

(Company's Full Name)

SUN LIFE CENTRE, 2nd Floor 5th AVE. COR. RIZAL DRIVE BONIFACIO GLOBAL CITY, TAGUIG CITY 1634

(Business Address: No. Street City/Town/Province)

JEMILYN S. CAMANIA (Contact Person)

8555-8888 (Company Telephone Number)

CERTIFICATE OF BOARD MEETING ATTENDANCE IN 2019

1 2 3 1 Month Day (Fiscal Year)

(Form Type)

3rd Friday of April 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

