

COVER SHEET

A 1 9 9 9 1 1 6 1 9

SEC Identification Number

S U N L I F E O F C A N A D A  
( P H I L I P P I N E S ) , I N C .

(Company's Full Name)

S U N L I F E C E N T R E , 2 n d F l o o r  
5 t h A V E . C O R . R I Z A L D R I V E  
B O N I F A C I O G L O B A L C I T Y , T A G U I G  
C I T Y 1 6 3 4

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

JEMILYN S. CAMANIA

(Contact Person)

555-8888

(Company Telephone Number)

CERTIFICATE OF BOD MEETING ATTENDANCE IN 2018

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

REPUBLIC OF THE PHILIPPINES

PASAY CITY

)  
) S.S.

SECRETARY'S CERTIFICATE



I, JEMILYN S. CAMANIA, of legal age, Filipino citizen, with office address at the 6th Floor, Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig City, under oath, state that:

1. I am the Corporate Secretary of Sun Life of Canada (Philippines), Inc. (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the 2nd Floor, Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig 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:

Table with columns: Board of Directors, 2018 Meeting Dates (07 March 2018, 05 June 2018, 03 September 2018, 04 September 2018, 05 December 2018). Rows list directors: Jose Isidro N. Camacho, Rizalina G. Mantaring, Francisco S.A. Sandejas, Claude A. Accum, Alexander S. Narciso, Chia-Ling Chou aka Lucy Chou, and Benedicto C. Sison.

4. I execute this certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent SEC regulations.

IN WITNESS WHEREOF, I have hereunto affixed my signature on the date and in the place written below.

JEMILYN S. CAMANIA
Corporate Secretary

DEC 28 2018

SUBSCRIBED AND SWORN TO before me this ... in the City of PASAY CITY, affiant exhibiting to me her competent evidence of identity, a Passport No. EC2498769 issued on 22 October 2014 in DFA NCR South.

Doc. No. 1967
Page No. 93
Book No. 1
Series of 508

Notary Public and in Pasay City
Notarial Commission 17-08
Until December 31, 2018
BTR No. 5825093 / JEP No. 1062667
Registered in Pasay City on Jan. 03, 2018
Compliance No. V. 0174-10-26-18
Roll of Attorneys No. 2475

1 Retirement effective 30 June 2018
2 Elected as Director effective 01 July 2018 to replace Rizalina G. Mantaring