



Jemilyn S. Camania
Deputy General Counsel &
Corporate Secretary

Sun Life of Canada
(Philippines), Inc.
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Bonifacio Global City,
Taguig City, Philippines
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RECEIVING COPY

18 September 2019

Insurance Commission
1071 United Nations Avenue
Ermita, Manila

To: **Commissioner Dennis B. Funa**
Insurance Commissioner

Re: *In compliance with Insurance Commission Memorandum Circular 31-2005*

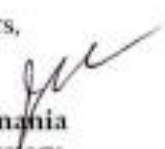
In compliance with IC Memorandum Circular 31-2005 (*Corporate Governance & Leading Practices*), we are submitting Mr. Leo Michel Grepin's certificate of attendance as proof of compliance with the requirement to attend a corporate governance seminar from a provider accredited by the Insurance Commission.

Mr. Grepin is a Director of Sun Life of Canada (Philippines), Inc. and Sun Life Grepa Financial, Inc.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,


Jemilyn S. Camania
Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

Leo Michel Grepin

Sun Life Assurance Company of Canada

for having completed


Corporate Governance Orientation Program

held on

Wednesday, 4 September 2019

at Tower Club, Philam Tower,

Makati City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Rizalina G. Mantaring

Sun Life of Canada (Philippines), Inc.

for having participated in

**Corporate Governance – Risk
Management**

held on

Friday, 29 June 2018

at 2/F Sun Life Centre, Bonifacio Global City,
Taguig City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Alexander S. Narciso

Sun Life of Canada (Philippines), Inc.

for having participated in

**Corporate Governance – Risk
Management**

held on

Friday, 29 June 2018

at 2/F Sun Life Centre, Bonifacio Global City,
Taguig City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Benedicto C. Sison

Sun Life of Canada (Philippines), Inc.

for having participated in

Corporate Governance – Risk Management

held on

Friday, 29 June 2018

at 2/F Sun Life Centre, Bonifacio Global City,
Taguig City, Philippines.

Alfredo E. Pascual
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Lucy CL Chou

Sun Life of Canada (Philippines), Inc.

for having participated in

**Corporate Governance – Risk
Management**

held on

Friday, 29 June 2018

at 2/F Sun Life Centre, Bonifacio Global City,
Taguig City, Philippines.



Alfredo E. Pascual

Chief Executive Officer



Building a better
working world

This

Certificate of Attendance

is presented to

Francisco SA Sandejas

for having completed the seminar on

Corporate Governance

17 December 2018

9:30 a.m. to 1:30 p.m.

UnionBank Plaza

Meralco Ave. cor. Onyx & Sapphire St.

Ortigas Center, Pasig City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maligalig'.

Leonardo J. Maligalig, Jr.

Partner, SGV & Co.

SAR, certify this is a true copy of the original.



Scanned Document on 9 Jan 2018 at 18:07:46

Document Properties

Page 1 of 2

CERTIFICATE / CERTIFICAT

This is to certify that

Claude Accum

has completed the Learning Program

**2017 Business Continuity/Kelangsungan
Bisnis/Poursuite des affaires : Be Prepared series / Série
Soyez préparé - Ip_2017BusContinuity**

on

Jan 8, 2018

MELISA WAI WAI HO
SOLICITOR IF THE HKSOA
Date: February 1, 2018



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MELISSA WAI WAI HO
SECRETARY OF THE HKIARL
DATE: February 1, 2018

CERTIFICATE / CERTIFICAT

This is to certify that

Claude Accum

has completed the course

2017 SJM Code of Ethics policy training -
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on

Jan 12, 2018

Schedule of Director Educational Sessions

Board of Directors

Sun Life Financial Inc.

Claude Accum

<u>Date</u>	<u>Session</u>
May 10, 2016	Education Session: Low for Long Commodity Task Force Education Session: OSFI Regulatory Capital Metric – Life Insurance Capital Adequacy Test Education Session: Culture and Local Customs of Kuala Lumpur Malaysia
June 15, 2016	Education Session: FINTECH Digital Disruptor or Digital Enabler
December 14, 2016	Education Session: Analyst Presentation – Investors Evolving Perception of Canadian Life Insurance and Sun Life Financial
April 6, 2017	Education Session: How Value of New Business Translates into Earnings



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Certify this is a true copy of the original.

MELISSA WAI WAI HO
SOLICITOR OF THE HIGH COURT
DATE: February 1, 2018

CERTIFICATE / CERTIFICAT

This is to certify that

Claude Accum

has completed the Learning Program

2017 Financial Crime Awareness / Sensibilisation à la criminalité financière / Kesedaran Kejahatan Finansial - Ip_2017FCA.

on

Jan 8, 2018



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11:54)

SAR, certify this is a true copy of the original

MELISSA WATWANI
SOLICITOR OF THE HKSAR
DATE: February 1, 2018

Procedure of Complaint

Page 1 of 2

CERTIFICATE / CERTIFICAT

This is to certify that

Claude Accum

has completed the Learning Program

2017 Code of Business Conduct / Règles de conduite /
Kode Etik Bisnis / Bộ Quy tắc Ứng xử - 1p_2017COBC

on

Jan 8, 2018



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jose Isidro Camacho

for having completed the seminar on

CORPORATE GOVERNANCE

held on 27 October 2015 at
Sun Life Centre, Bonifacio Global City, Taguig


Benjamin I. Espiritu, Ph.D.
President

Schedule of Director Educational Sessions

Risk Review Committee

Sun Life Financial Inc.

Claude Accum

<u>Date</u>	<u>Session</u>
May 4, 2015	Education Briefing on the "New MCCSR"
November 3, 2015	Education Session: Cyber Risk
May 9, 2016	Education Session: Stress Testing and Response Actions Should Rates go To Zero or Negative
December 13, 2016	Education Session: A Simulated Look at How Credit EaR Will Perform in a Recession