

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS
OF
SINGLIFE PHILIPPINES INC.
("Company")
20 August 2021; 1:00 p.m.
VIA ZOOM VIDEOCONFERENCING and at
12th Floor, FOUR/NEO Building
30th St. cor. 4th St., BGC, Taguig City**

DIRECTORS PRESENT:

Rex Maria A. Mendoza ("Rex")	Chairman
Ana Maria A. Delgado ("Ana")	Non-Executive Director
Anthony Thomas ("Anthony")	Independent Director
Koon Hau Damian Peter Ho ("Damian")	Non-Executive Director
Natividad Noel Alejo ("Nabbie")	Independent Director
Severinus Petrus Paulus Hermans ("Rien")	President/Chief Executive Officer
Walter Mark De Oude ("Walter")	Non-Executive Director

ALSO PRESENT:

Honesto Franz Maximillian A. Nuqui, Jr. ("Ian")	Chief Financial Officer
Eir Peirre Alleistair L. Antig ("Eir")	Legal and Compliance Head
Michelle Carisse S. Balois ("Mitch")	Corporate Secretary
Recto Mercene II ("Jay")	Asst. Corporate Secretary

** Please refer to the Approved Resolutions document for a copy of the resolutions.*

<i>Regular Board Meeting (RBM) Approved Resolutions</i>	
---	--

1. Call to Order; Certification of Notice and Quorum

The meeting was presided by the Chairman, Rex. The Corporate Secretary, Mitch, recorded the minutes of the meeting.

As the meeting was held through remote communications via Zoom videoconferencing, the attendees all confirmed that they could clearly hear and see the other attendees; and that they received the Notice and Agenda of the Meeting.¹

XXX

¹ Pursuant to the requirement under Securities and Exchange Commission ("SEC") Memorandum Circular No. 06, Series of 2020, dated March 12, 2020 regarding Guidelines on the Attendance and Participation of Directors, Trustees, Stockholders, Members, and other Persons of Corporations in Regular and Special Meetings through Teleconferencing, Video Conferencing and other Remote or Electronic Means of Communication.

4. Audit Committee Updates

XXX

b. Appointment of External Auditor

KPMG was appointed as the group external auditor for Aviva Singlife Holdings Pte. Ltd. and a total of seven subsidiaries, which includes Singlife Philippines. As a result, Singlife Philippines shall be revoking its appointment of SGV/EY as external auditor and shall engage KPMG/R.G. Manabat & Co. for the next three (3) years from 2021 to 2023.

XXX

The appointment of external auditor shall likewise be brought for ratification of approval by the shareholders at a special shareholders' meeting.

The Chairman asked the directors if they have any questions or concerns. There being none, the directors unanimously approved the appointment of KPMG as external auditor.

XXX

12. Adjournment

There being no other matters to discuss, the meeting was adjourned at 2:40 p.m.

Prepared by:

MICHELLE CARISSE S. BALOIS
Corporate Secretary

Attested by:

REX MARIA A. MENDOZA
Chairman of the Board

SEVERINUS PETRUS PAULUS HERMANS

WALTER MARK DE OUDE

ANA MARIA A. DELGADO

KOON HAU DAMIAN PETER HO

NATIVIDAD NOEL ALEJO

ANTHONY MICHAEL THOMAS