

**MINUTES OF THE SPECIAL SHAREHOLDERS MEETING
OF
SINGLIFE PHILIPPINES INC.
20 August 2021
VIA ZOOM
and at 12th Floor, FOUR/NEO Building
4th Avenue cor. 30th St., BGC, Taguig City**

STOCKHOLDERS PRESENT:

	Name	No. of Shares	Percentage
1	Singapore Life Pte. Ltd.	8,449,997	52.81%
2	Aviva Singlife Holdings Pte. Ltd.	1,950,000	12.19%
3	Di-Firm Capital Pte. Ltd	3,199,997	20%
4	Aboitiz Equity Ventures Inc.	2,399,999	15%
5	Walter Mark De Oude	1	
6	Rex Maria A. Mendoza	1	
7	Severinus Petrus Paulus Hermans	1	
8	Ana Maria A. Delgado	1	
9	Koon Hau Damian Peter Ho	1	
10	Natividad Noel Alejo	1	
11	Anthony Michael Thomas	1	
		16,000,000	100%

DIRECTORS PRESENT:

REX MARIA A. MENDOZA	Chairman
WALTER MARK DE OUDE	Non-Executive Director
ANA MARIA A. DELGADO	Non-Executive Director
SEVERINUS PETRUS PAULUS HERMANS	President/Chief Executive Officer
KOON HAU DAMIAN PETER HO	Non-Executive Director
NATIVIDAD NOEL ALEJO	Independent Director
ANTHONY MICHAEL THOMAS	Independent Director

ALSO PRESENT:

HONESTO FRANZ MAXIMILLIAN A. NUQUI JR. (“Ian”)	Chief Financial Officer
EIR PEIRRE ALLESTAIR L. ANTIG (“Eir”)	Head of Legal and Compliance
MICHELLE CARISSE S. BALOIS (“Mitch”)	Corporate Secretary
RECTO C. MERCENE II (“Jay”)	Assistance Corporate Secretary

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

<i>Special Shareholders Meeting (“SSM”) Approved Resolutions</i>	
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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, 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

The Chairman then declared that a quorum was present and duly convened the meeting.

2. Approval of Minutes from the Last Meeting

The Chairman then requested the shareholders to review the Minutes of the previous Shareholders Meeting held on 07 August 2021 and to approve the same.

The Chairman asked if the shareholders have any questions or concerns. There being none, the shareholders then unanimously approved the minutes of the last meeting through a resolution.

3. Appointment of External Auditor

Ian presented to the shareholders a copy of the Board Resolution where KPMG was appointed as the new external auditor covering year 2021 onwards for Aviva Singlife Holdings Pte. Ltd. and a total of seven (7) subsidiaries (together the "Aviva Singlife Group"), which includes Singlife Philippines Inc.

Once this Group appointment is approved by the Monetary Authority of Singapore (MAS), the Company will need to: (i) revoke the appointment of EY Philippines / Sycip Gorres & Velayo (SGV) as External Auditor for 2021; and (ii) officially engage KPMG Philippines / R.G. Manabat & Co.

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The Chairman then asked the shareholders if they have any questions or concerns. There being none, the shareholders unanimously stated that they have no objections appointing KPMG as the external auditor of the Company.

4. Adjournment

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.

There being no other matters to discuss the meeting was adjourned.

Prepared by:

MICHELLE CARISSE S. BALOIS
Corporate Secretary

Attested by:

REX MARIA A. MENDOZA
Chairman of the Board
Also signing for Di-Firm Capital Pte. Ltd.

WALTER MARK DE OUDE
Also signing for Singapore Life Pte. Ltd.
and Aviva Singlife Holdings Pte. Ltd.

ANA MARIA A. DELGADO
Also signing for Aboitiz Equity Ventures Inc.

SEVERINUS PETRUS PAULUS HERMANS

KOON HAU DAMIAN PETER HO

NATIVIDAD NOEL ALEJO

ANTHONY MICHAEL THOMAS