

**MINUTES OF THE ANNUAL SHAREHOLDERS MEETING
OF**

SINGLIFE PHILIPPINES INC.

26 February 2021

**VIA [MICROSOFT TEAMS](#) and at
12th Floor, FOUR/NEO Building
30th St. cor. 4th St., BGC, Taguig City**

STOCKHOLDERS PRESENT

Name	No. of Shares	Percentage
Singapore Life Pte. Ltd. Proxy: Walter Mark De Oude	8,449,997	65%
Di-Firm Capital Pte. Ltd Proxy: Rex Maria A. Mendoza	2,599,997	20%
Aboitiz Equity Ventures Inc. Proxy: Ana Maria A. Delgado	1,949,999	15%
Ana Maria A. Delgado	1	
Anthony Thomas	1	
Koon Hau Damian Peter Ho	1	
Natividad Noel Alejo	1	
Rex Maria A. Mendoza	1	
Severinus Petrus Paulus Hermans	1	
Walter Mark De Oude	1	
Total	13,000,000	100%

DIRECTORS PRESENT:

REX MARIA A. MENDOZA (“Rex”)	Chairman
KOON HAU DAMIAN PETER HO (“Damian”)	Non-Executive Director
SEVERINUS PETRUS PAULUS HERMANS (“Rien”)	President/Chief Executive Officer
WALTER MARK DE OUDE (“Walter”)	Non-Executive Director
ANA MARIA A. DELGADO (“Ana”)	Non-Executive Director
NATIVIDAD NOEL ALEJO (“Nabbie”)	Independent Director
ANTHONY THOMAS (“Anthony”)	Independent Director

ALSO PRESENT:

EIR PEIRRE ALLESTAIR L. ANTIG (“Eir”)	Head of Legal and Compliance
HONESTO FRANZ MAXIMILIAN A. NUQUI, JR. (“Ian”)	Chief Financial Officer

JAY MERCENE (“Jay”)
MICHELLE CARISSE S. BALOIS (“Mitch”)

Legal and Compliance Officer
Corporate Secretary

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

<i>Annual Shareholders Meeting (“ASM”) Approved Resolutions</i>	
<i>OutBOD Approved Resolutions and submitted to the Annual Shareholders Meeting for Approval as well</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 Microsoft Teams, 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 Corporate Secretary certified that based on the record of attendance, stockholders representing at least majority of the outstanding capital stock of the Corporation entitled to vote and be voted at the meeting were present in person or by proxy. The Chairman then declared that a quorum was present and duly convened the meeting.

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3. Chief Financial Officer’s Report

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b. Appointment of the External Auditor

Ian presented the reappointment of EY as the external auditor of 2021.

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The Chairman then asked the directors if they have any questions or concerns. There being none, the directors unanimously approved the reappointment of the External Auditor.

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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.

10. Adjournment

There being no other matters to discuss, the meeting was adjourned at 3:30 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

KOON HAU DAMIAN PETER HO

NATIVIDAD NOEL ALEJO

ANA MARIA ABOITIZ DELGADO

ANTHONY MICHAEL THOMAS