

**MINUTES OF THE ANNUAL SHAREHOLDERS MEETING OF
SINGLIFE PHILIPPINES INC.**

(“Company”)

28 February 2022; 2:25 p.m.

VIA ZOOM VIDEOCONFERENCING and at

12th Floor, FOUR/NEO Building

30th St. cor. 4th St., BGC, Taguig City

SHAREHOLDERS PRESENT:

<u>Name</u>	<u>No. of Shares</u>	<u>Percentage</u>
Singapore Life Holdings Pte. Ltd.	10,399,997	65%
Di-Firm Capital Pte. Ltd	3,199,997	20%
Aboitiz Equity Ventures Inc.	2,399,999	15%
Walter Mark De Oude	1	-
Rex Maria A. Mendoza	1	-
Severinus Petrus Paulus Hermans	1	-
Ana Maria A. Delgado	1	-
Koon Hau Damian Peter Ho	1	-
Natividad Noel Alejo	1	-
Anthony Michael Thomas	1	-
<u>TOTAL</u>	<u>16,000,000</u>	<u>100%</u>

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:

Richard A. Vargo (“Rick”)	Group Head of Products, Singapore Life Ltd.
Honesto Franz Maximilian A. Nuqui, Jr. (“Ian”)	Chief Financial Officer
Eir Peirre Alleistair L. Antig (“Eir”)	Head of Legal and Compliance
Recto C. Mercene II (“Jay”)	Asst. Corporate Secretary
Michael John A. Tantoco Jr. (“John”)	Legal Counsel Representative

xxx

1. Call to Order; Certification of Notice and Quorum

The meeting was presided by the Chairman, Rex. The Assistant Corporate Secretary, Jay, 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.

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

xxx

3. Chief Executive Officer's Report

a. Updates

Rien opened his presentation by stating the team's goal for every Maria and Juan to be financially protected – to be able to secure money when needed and for whatever happens.

Finally, Rien reported on key developments in 2021.

xxx

b. 2022 Business Plan with Budget

xxx

The Chairman then asked the shareholders if they have any questions or concerns. There being none, the shareholders unanimously approved the 2022 Business Plan and Budget.

4. Chief Financial Officer's Report

a. Updates

Ian presented the financial highlights for the full year 2021.

xxx

b. Confirmation of External Auditor

Ian presented KPMG as proposed auditor for 2022.

xxx

Rex asked the directors if they had any questions or concerns. There being none, the directors confirmed the appointment of KPMG as the Company's auditor.

7. Adjournment

There being no other matters to discuss, the meeting was adjourned at 2:50 p.m.

Prepared by:

RECTO C. MERCENE II
Assistant 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 A. DELGADO

ANTHONY MICHAEL THOMAS