

**MINUTES OF THE OUTGOING BOARD OF DIRECTORS MEETING
OF
SINGLIFE PHILIPPINES INC.
26 February 2021; 2:00 p.m.
VIA [MICROSOFT TEAMS](#) 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:

Eir Peirre Alleistair L. Antig (“Eir”)	Head of Legal and Compliance
Honesto Franz Maximilian A. Nuqui, Jr. (“Ian”)	Chief Financial Officer
Jay Mercene (“Jay”)	Legal and Compliance Officer
Michelle Carisse S. Balois (“Mitch”)	Corporate Secretary

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

<i>Outgoing Board of Directors Meeting (“OutBOD”) 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

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.

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4. Presentation by the Chief Financial Officer

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d. Appointment of External Auditor

Ian presented the reappointment of EY as the external auditor for 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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10. Adjournment

There being no other matters to discuss, the meeting was adjourned at 3:00 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