

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS  
OF**

**SINGAPORE LIFE (PHILIPPINES) INC.  
18 November 2020  
VIA MICROSOFT TEAMS<sup>1</sup>  
and at 12<sup>th</sup> Floor, FOUR/NEO Building  
30<sup>th</sup> St. cor. 4<sup>th</sup> St., BGC, Taguig City**

**DIRECTORS PRESENT:**

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

**DIRECTORS NOT PRESENT:**

ANA A. DELGADO	Non-Executive Director
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**ALSO PRESENT:**

EIR PEIRRE ALLESTAIR L. ANTIG (“Eir”)	Head of Legal and Compliance/Corporate Secretary
HONESTO FRANZ MAXIMILIAN A. NUQUI, JR. (“Ian”)	Chief Financial Officer
JAN DOREEN CALUBAD-CASTRO (“Jadee”)	Head, Direct to Consumer Business
JAY MERCENE	Legal and Compliance Officer
MICHELLE CARISSE S. BALOIS	External Legal Counsel

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

<i>Regular Board Meeting (“RBM”) 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, Eir, 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.<sup>2</sup>

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<sup>1</sup> [Microsoft Teams Link](#)

<sup>2</sup> 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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The Chairman then declared that a quorum was present and duly convened the meeting.

xxx

**3. Presentation by the Chief Executive Officer**

Rien presented the key developments during the first nine months of 2020.

xxx

**4. Presentation by the Chief Financial Officer**

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The Financial Results as of October 2020 were also reported.

xxx

**12. Adjournment**

There being no other matters to discuss the meeting was adjourned at 3:57 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**