

**MINUTES OF THE SPECIAL SHAREHOLDERS MEETING
OF
SINGLIFE PHILIPPINES INC.
07 August 2021
VIA ZOOM**

**and at 12th Floor, FOUR/NEO Building
30th St. cor. 4th 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%
2	Di-Firm Capital Pte. Ltd	2,599,997	20%
3	Aboitiz Equity Ventures Inc.	1,949,999	15%
4	Walter Mark De Oude	1	
5	Rex Maria A. Mendoza	1	
6	Severinus Petrus Paulus Hermans	1	
7	Ana Maria A. Delgado	1	
8	Koon Hau Damian Peter Ho	1	
9	Natividad Noel Alejo	1	
10	Anthony Michael Thomas	1	
		16,000,000	100%

DIRECTORS PRESENT:

REX MARIA A. MENDOZA

Chairman

SEVERINUS PETRUS PAULUS HERMANS (“Rien”)

President/Chief Executive
Officer

ALSO PRESENT:

EIR PEIRRE ALLEISTAIR L. ANTIG (“Eir”)

Head of Legal and Compliance

HONESTO FRANZ MAXIMILIAN A. NUQUI, JR. (“Ian”)

Chief Financial Officer

MITCH SUAREZ-BALOIS (“Mitch”)

Corporate Secretary

RECTO MERCENE II (“Jay”)

Assistant Corporate Secretary

Attachments:

<i>Special Shareholders Meeting (“SSM”) Approved Resolutions</i>	
<i>Annex A</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 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.

xxx

3. Investment in Galileo

xxx

The Chairman asked the shareholders if they have any objections or questions. There being none, the shareholders representing at least two-thirds (2/3) of the outstanding capital stock approved the proposed investment in Galileo as discussed.

4. Adjournment

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.

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.

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