

**MINUTES OF THE SPECIAL SHAREHOLDERS MEETING  
OF  
SINGLIFE PHILIPPINES INC.  
27 August 2021  
VIA ZOOM  
and at 12<sup>th</sup> Floor, FOUR/NEO Building  
30<sup>th</sup> St. cor. 4<sup>th</sup> St., BGC, Taguig City**

**STOCKHOLDERS PRESENT:**

	<b>Name</b>	<b>No. of Shares</b>	<b>Percentage</b>
1	Singapore Life Pte. Ltd.	8,449,997	52.81%
2	Aviva Singlife Holdings Pte. Ltd.	1,950,000	12.19%
3	Di-Firm Capital Pte. Ltd	3,199,997	20%
4	Aboitiz Equity Ventures Inc.	2,399,999	15%
5	Walter Mark De Oude	1	
6	Rex Maria A. Mendoza	1	
7	Severinus Petrus Paulus Hermans	1	
8	Ana Maria A. Delgado	1	
9	Koon Hau Damian Peter Ho	1	
10	Natividad Noel Alejo	1	
11	Anthony Michael Thomas	1	
		<b>16,000,000</b>	<b>100%</b>

**DIRECTORS PRESENT:**

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

**ALSO PRESENT:**

EIR PEIRRE ALLEISTAIR L. ANTIG (“Eir”)	Head of Legal and Compliance
RECTO C. MERCENE II (“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>Special Shareholders Meeting (“SSM”) Approved Resolutions</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.<sup>1</sup>

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

xxx

### **3. Share Option Plan for Founders**

Rien presented the Share Option Plan for Founders.

xxx

The Chairman asked the shareholders if they have any objections or questions. There being none, the shareholders unanimously approved the Share Option Plan for the Founders.

### **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.

**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.

---

<sup>1</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.

**SEVERINUS PETRUS PAULUS HERMANS**

**KOON HAU DAMIAN PETER HO**

**NATIVIDAD NOEL ALEJO**

**ANTHONY MICHAEL THOMAS**