

**MINUTES OF THE SPECIAL SHAREHOLDERS MEETING  
OF**

**SINGAPORE LIFE (PHILIPPINES) INC.  
28 FEBRUARY 2020  
12/F, NET QUAD, 30<sup>th</sup> ST. COR. 4<sup>th</sup> AVE.,  
BONIFACIO GLOBAL CITY, TAGUIG CITY**

**STOCKHOLDERS PRESENT:**

	<b>Name</b>	<b>No. of Shares</b>	<b>Percentage</b>
1	Singapore Life Pte. Ltd.	8,449,997	65%
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	
		<b>12,999,998</b>	<b>100%</b>

**DIRECTORS PRESENT:**

REX MARIA A. MENDOZA	Chairman
SEVERINUS PETRUS PAULUS HERMANS (“Rien”)	President/Chief Executive Officer

**ALSO PRESENT:**

EIR PEIRRE ALLEISTAIR L. ANTIG	Head of Legal and Compliance
HONESTO FRANZ MAXIMILIAN A. NUQUI, JR. (“Ian”)	Chief Financial Officer
GRETEL CERCADO	Chief Operations Officer
ZAYD EDRYLSON TOLENTINO	Chief Technology Officer
RAYMOND FRANCIS MARIA C. JAMORA	Corporate Secretary

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

<i>Special Shareholders Meeting (“SSM”) Approved Resolutions</i>	
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**I. CALL TO ORDER AND QUORUM**

The meeting was called to order by the Chairman, Rex, who presided over the same.

The Corporate Secretary certified that notices of the meeting were sent to all stockholders and members of the Board. He certified that based on the record of attendance, stockholders representing at least majority of the outstanding capital stock of the Corporation entitled to vote and be voted at

the meeting were present in person or by proxy. The Chairman then declared that a quorum was present and duly convened the meeting.

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#### **IV. CHIEF FINANCIAL OFFICER'S REPORT**

Ian presented and discussed to the Board the financial highlights of the Company for both December 2019 and January 2020.

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The Chairman then asked the stockholders present if they have any questions or concerns. There being none, the stockholders noted the presentation.

#### **V. PRESIDENT'S REPORT**

Rien then shared his President's Report highlighting the below items.

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The Chairman then asked the stockholders present if they have any questions or concerns. There being none, the stockholders noted the President's Report.

#### **VI. OTHER MATTERS**

There being no other matters to discuss, upon motion duly made and seconded, the meeting was adjourned.

**RAYMOND FRANCIS MARIA C. JAMORA**  
*Corporate Secretary*

ATTESTED BY:

**REX MARIA A. MENDOZA**  
*Chairman of the Board*  
Also signing for Di-Firm Capital Pte. Ltd.

**ANA MARIA A. DELGADO**  
Also signing for Aboitiz Equity Ventures Inc.

**KOON HAU DAMIAN PETER HO**

**SEVERINUS PETRUS PAULUS HERMANS**

**WALTER DE OUDE**  
Also signing for Singapore Life Pte. Ltd.