



12F Net Quad  
30<sup>th</sup> St. Corner 4<sup>th</sup> Ave.  
Bonifacio Global City, Taguig  
Philippines 1634

**NOTICE OF THE  
ANNUAL SHAREHOLDERS MEETING  
OF  
SINGLIFE PHILIPPINES INC.**

Please take notice that the Annual Shareholders meeting of **SINGLIFE PHILIPPINES INC.** will be held on Friday, 26 February 2021 at 3:15 p.m. via teleconference or videoconference with details as follows:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGFmOWExMDQtMDliMC00NTdmLWI0YTctMzczZGE0NzdiNDQ1%40thread.v2/0?context=%7b%22Tid%22%3a%22ff2a83c7-ec1d-4cc7-8bbe-6c529a23f41a%22%2c%22Oid%22%3a%22169b416b-5424-4665-859e-761ec3d00120%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGFmOWExMDQtMDliMC00NTdmLWI0YTctMzczZGE0NzdiNDQ1%40thread.v2/0?context=%7b%22Tid%22%3a%22ff2a83c7-ec1d-4cc7-8bbe-6c529a23f41a%22%2c%22Oid%22%3a%22169b416b-5424-4665-859e-761ec3d00120%22%7d)

**Or call in (audio only)**

+63 282313397,,68270832# Philippines, Manila  
Phone Conference ID: 682 708 32#

**The Agenda for the meeting shall be as follows:**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>	<b>Suggested Duration (min)</b>
Call to Order			
1. Certification of Notice and Quorum	Rex A. Mendoza	-	1
2. Approval of Minutes from the Last Meeting	Rex A. Mendoza	To Approve	1
3. Chief Financial Officer's Report	Ian Nuqui		5
a. Approval of the 2020 Audited Financial Statements		To Approve	
b. Appointment of the External Auditor		To Approve	
4. Election/Appointment of Directors (with naming of Lead Director)	Eir Antig	To Approve	3
5. Approval of Remuneration for the Chairman and the Independent Directors	Eir Antig	To Approve	3
6. Approval of the Amended By-Laws	Eir Antig	To Approve	2
7. Presentation of Share Option Plan	Rien Hermans	To Approve	5
8. Other Matters			



Adjournment

11 February 2021

**Michelle Carisse S. Balois**  
**Corporate Secretary**

Copy furnished:

Rex Maria A. Mendoza (Chairman)  
Ana Delgado  
Damian Ho  
Severinus Petrus Paulus (Rien) Hermans  
Walter de Oude  
Natividad N. Alejo  
Anthony Thomas