MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING OF SINGLIFE PHILIPPINES INC. ("Company") 29 February 2024; 5:00 p.m. VIA ZOOM VIDEOCONFERENCING and at 12th Floor, Udenna Tower Rizal Drive cor. 4th Ave., BGC, Taguig City

SHAREHOLDERS PRESENT:

<u>Name</u>

Singapore Life Holdings Pte. Ltd.¹ Di-Firm Capital Pte. Ltd² Aboitiz Equity Ventures Inc. 3 Richard A. Vargo Ng Chern Nee Honesto Franz Maximilian Nuqui, Jr. Julian Michel Aboitiz Koon Hau Damian Peter Ho Natividad Noel Alejo

No. of Shares

Percentage



TOTAL

DIRECTORS PRESENT:

Richard Vargo ("Rick") Honesto Franz Maximilian Nuqui, Jr. ("lan") Koon Hau Damian Peter Ho ("Damian") Ng Chern Nee ("Sherie") Julian Michel Aboitiz ("Julian") Natividad Noel Alejo ("Nabbie")

ALSO PRESENT:

Kenzi Yoneda ("Kenji") Mary Bianca Calalang-Cayetano ("Mabi") Michelle Carisse S. Balois ("Mitch") Kim Lance Quialquial ("Lance") Rex A. Mendoza ("Rex") Martin Cu ("Martin")

Chief Executive Officer Non-Executive Director **Executive Director**

Chairman

Non-Executive Director **Independent Director**

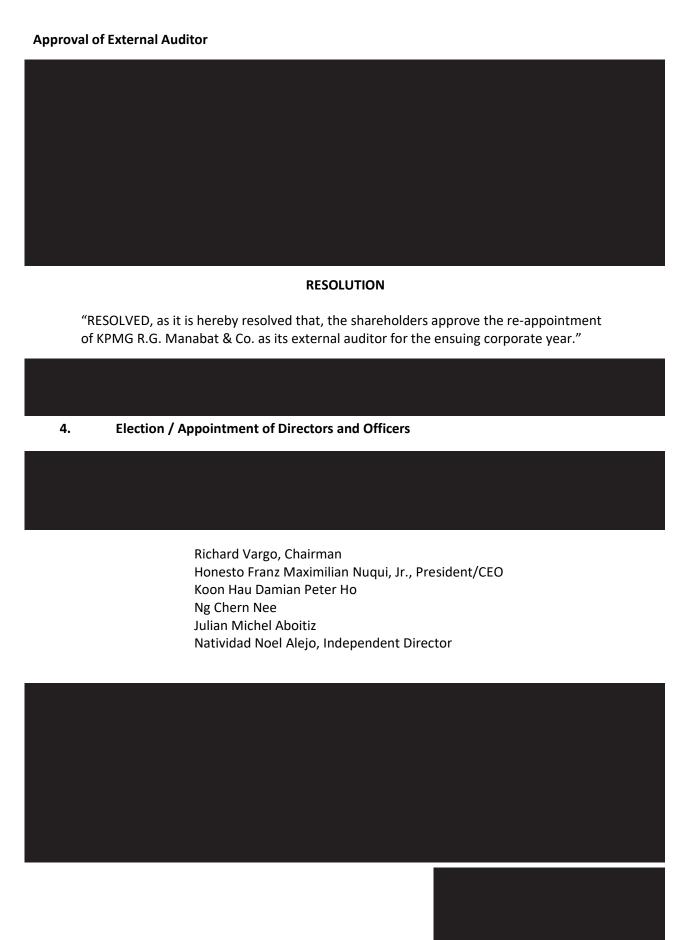
Observer Head of Legal and Compliance **Corporate Secretary** Legal & Compliance Officer Observer Observer



¹ With proxy held by Koon Hau Damian Peter Ho

² With proxy held by Ng Chern Nee

³ With proxy held by Julian Michel Aboitiz



Prepared by:

MICHELLE CARISSE S. BALOIS

Corporate Secretary

Attested by:

RICHARD A. VARGO Chairman of the Board HONESTO FRANZ MAXIMILIAN NUQUI, JR. *CEO/President*