

**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>	<u>No. of Shares</u>	<u>Percentage</u>
Singapore Life Holdings Pte. Ltd. ¹		
Di-Firm Capital Pte. Ltd. ²		
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		
<u>TOTAL</u>		

DIRECTORS PRESENT:

Richard Vargo ("Rick")	Chairman
Honesto Franz Maximilian Nuqui, Jr. ("Ian")	Chief Executive Officer
Koon Hau Damian Peter Ho ("Damian")	Non-Executive Director
Ng Chern Nee ("Sherie")	Executive Director
Julian Michel Aboitiz ("Julian")	Non-Executive Director
Natividad Noel Alejo ("Nabbie")	Independent Director

ALSO PRESENT:

Kenzi Yoneda ("Kenji")	Observer
Mary Bianca Calalang-Cayetano ("Mabi")	Head of Legal and Compliance
Michelle Carisse S. Balois ("Mitch")	Corporate Secretary
Kim Lance Quialquial ("Lance")	Legal & Compliance Officer
Rex A. Mendoza ("Rex")	Observer
Martin Cu ("Martin")	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



Approval of External Auditor



RESOLUTION

“RESOLVED, as it is hereby resolved that, the shareholders approve the re-appointment of KPMG R.G. Manabat & Co. as its external auditor for the ensuing corporate year.”



4. Election / Appointment of Directors and Officers



Richard Vargo, Chairman
Honesto Franz Maximilian Nuqui, Jr., President/CEO
Koon Hau Damian Peter Ho
Ng Chern Nee
Julian Michel Aboitiz
Natividad Noel Alejo, Independent Director



[Redacted]

Prepared by:

[Redacted]

MICHELLE CARISSE S. BALOIS
Corporate Secretary

Attested by:

[Redacted]

Richard Vargo (Mar 19, 2024 15:22 GMT-07)

RICHARD A. VARGO
Chairman of the Board

[Redacted]

HONESTO FRANZ MAXIMILIAN NUQUI, JR.
CEO/President

[Redacted]