

DATE PUBLISHED: 26 MAY 2022

1. Reading and Approval of the Minutes of the 2021 Annual Members' Meeting held on 26 May 2021

“RESOLVED, that the reading of the Minutes of the 35th Annual Members' Meeting (110th General Meeting) of this corporation, The Insular Life Assurance Co., Ltd., held on 26 May 2021 be dispensed with and that the said minutes be as they hereby are approved.”

Votes in Favor	Votes Not in Favor	Abstentions
107,041	01	12

2. 2021 Annual Report to Members

“RESOLVED, that the 2021 Annual Report to Members inclusive of the Audited 2021 Consolidated Financial Statements of this corporation, The Insular Life Assurance Co., Ltd., be as they hereby are approved.”

Votes in Favor	Votes Not in Favor	Abstentions
107,044	01	09

3. Ratification of all the Acts and Resolutions of the Executive Committee and the Board of Trustees

“RESOLVED, that the reading of all the acts and resolutions of the Executive Committee and the Board of Trustees of this corporation, The Insular Life Assurance Co., Ltd., from the date of the last Annual Member's Meeting held on 26 May 2021 up to and inclusive of the date prior to this Annual Members' Meeting be as they hereby are approved.”

Votes in Favor	Votes Not in Favor	Abstentions
107,036	04	14

4. Election of Three (3) Trustees

“RESOLVED, to elect Ms. Nina D. Aguas as Executive Trustee of this corporation, The Insular Life Assurance Co., Ltd., to serve for three (3) years or until her successor has been elected and qualified.”

Votes in Favor	Votes Not in Favor	Abstentions
107,035	08	11

“RESOLVED, to elect Ms. Marietta C. Gorrez as Non-Executive Trustee of this corporation, The Insular Life Assurance Co., Ltd., to serve for three (3) years or until her successor has been elected and qualified.”

Votes in Favor	Votes Not in Favor	Abstentions
107,038	06	10

“RESOLVED, to elect Mr. Luis C. la Ó as Independent Trustee of this corporation, The Insular Life Assurance Co., Ltd., to serve for three (3) years or until his successor has been elected and qualified.”

Votes in Favor	Votes Not in Favor	Abstentions
107,031	11	12

5. Appointment of External Auditor and Determination of its Remuneration

“RESOLVED, that SGV & Co. be as it hereby is re-appointed as external auditor of this corporation, The Insular Life Assurance Co., Ltd. for the year 2022 for a fee to be approved by Management.”

Votes in Favor	Votes Not in Favor	Abstentions
107,037	05	12