

# **SUMMARY OF RESOLUTIONS OF THE BOARD OF TRUSTEES AND EXECUTIVE COMMITTEE (FROM MAY 2022 TO APRIL 2023)**

- ❖ 2022 ANNUAL CORPORATE GOVERNANCE REPORT
- ❖ ADOPTION/IMPLEMENTATION OF PFRS9
- ❖ APPROVAL OF AUDITED FINANCIAL STATEMENTS, AUDITED INCOME STATEMENTS AND BALANCE SHEETS
- ❖ APPROVAL/REVISION OF COMPANY POLICIES
- ❖ AUTHORITY TO PRINT OFFICIAL RECEIPTS
- ❖ AVAILMENT/RENEWAL/UPDATING OF BANK SERVICES/CREDIT FACILITY
- ❖ BOARD ORGANIZATION AND BOARD COMMITTEE MEMBERSHIPS
- ❖ BOARD GOVERNANCE
- ❖ BUSINESS PLAN AND STRATEGY (INCLUDING MISSION AND VISION) FOR 2022
- ❖ DIVIDEND PROVISION FOR YEAR ENDING 31 DECEMBER 2022
- ❖ DOCUMENTS REQUIRED BY INSURANCE COMMISSION
- ❖ ESTABLISHMENT OF NEW OFFICES
- ❖ GRANT/CONFIRMATION/UPDATING/REVOCAION OF APPROVING/CHECK SIGNING AUTHORITY OF SELECT EMPLOYEES
- ❖ GRANT/CONFIRMATION/UPDATING/REVOCAION OF APPROVING/CHECK SIGNING AUTHORITY OF SELECT EMPLOYEES
- ❖ GRANT/UPDATING/DELEGATION/REVOCAION OF AUTHORITY - NON-BANK RELATED
- ❖ HIRING AND APPOINTMENT OF OFFICERS AND EXECUTIVES
- ❖ INVESTMENT IN SHARES OF STOCK, BONDS, AND OTHER INVESTMENT VEHICLES
- ❖ INVESTMENT IN/MANAGEMENT OF COMPANY'S REAL ESTATE PROPERTIES
- ❖ MANAGEMENT OF COMPANY'S SHAREHOLDINGS



The Insular Life Assurance Company, Ltd.  
**NOTICE OF THE 2023 ANNUAL MEMBERS' MEETING**

- ❖ MANAGEMENT OF FUNDS
- ❖ MATERIAL RELATED PARTY TRANSACTIONS
- ❖ NOMINATION OF CANDIDATES AND ELECTION OF TRUSTEES
- ❖ PROMOTIONS, COMPENSATION AND BENEFITS OF EMPLOYEES
- ❖ REVIEW, AMENDMENT, OR APPROVAL OF AGREEMENTS WITH CONTRACTORS OR PROVIDERS
- ❖ REVISIONS IN AML/CFT GUIDELINES IN COMPLIANCE WITH THE LATEST REGULATIONS
- ❖ SCHEDULE OF REGULAR BOARD AND EXECUTIVE COMMITTEE MEETINGS FOR 2023

A Complete record of all the acts and resolutions approved during Meetings of the Board of Trustees and the Executive Committee are with the Office of the Corporate Secretary.