



DATE PUBLISHED: 25 MAY 2023

1. Reading and Approval of the Minutes of the 2022 Annual Members' Meeting held on 25 May 2022

"RESOLVED, that the reading of the Minutes of the 36th Annual Members' Meeting (111th General Meeting) of this corporation, The Insular Life Assurance Co., Ltd., held on 25 May 2022 be dispensed with and that the said minutes be as they hereby are approved."

Votes in Favor	Votes Not in Favor	Abstentions
103,205	10	52

2. 2022 Annual Report to Members

"RESOLVED, that the 2022 Annual Report to Members inclusive of the Audited 2022 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
103,219	07	41

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 Members' Meeting held on 25 May 2022 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
103,206	13	48



SUMMARY OF RESOLUTIONS

2023 ANNUAL MEMBERS' MEETING

VIA REMOTE COMMUNICATION | 24 MAY 2023

4. Election of Three (3) Trustees

“RESOLVED, to elect Atty. Emmanuel F. Dooc 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
103,180	25	62

“RESOLVED, to elect Atty. Francisco Ed. Lim 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
103,171	26	70

“RESOLVED, to elect Mr. Raoul Antonio E. Littaua as Executive 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
103,168	31	68



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 2023-2024 for a fee to be approved by Management.”

Votes in Favor	Votes Not in Favor	Abstentions
103,194	20	53

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