

SUMMARY OF RESOLUTIONS OF THE BOARD OF TRUSTEES AND EXECUTIVE COMMITTEE (FROM MAY 2023 TO APRIL 2024)

- ❖ 2023 ANNUAL CORPORATE GOVERNANCE SCORECARD/ASEAN CORPORATE GOVERNANCE REPORT
- ❖ ACCREDITATION/RE-ACCREDITATION OF BROKERS FOR COMPANY FUNDS
- ❖ ACQUISITION OF INFORMATION TECHNOLOGY (IT)-BASED SYSTEMS/PROCESS SOLUTIONS
- ❖ APPROVAL/REVISION OF COMPANY POLICY/IES
- ❖ ASSIGNMENT OF CLUB MEMBERSHIP
- ❖ AUDITED FINANCIAL STATEMENTS
- ❖ BOARD ORGANIZATION AND BOARD COMMITTEE MEMBERSHIPS
- ❖ BUSINESS PLANS AND BUDGET (INCLUDING MISSION AND VISION) FOR 2024
- ❖ DIVIDEND PROVISION FOR YEAR ENDING 31 DECEMBER 2023
- ❖ DELEGATION OF AUTHORITY
- ❖ ENGAGEMENT OF CELEBRITY ENDORSER
- ❖ ENGAGEMENT OF SERVICE PROVIDERS/CONTRACTORS
- ❖ ESTABLISHMENT OF NEW OFFICES
- ❖ GRANT/CONFIRMATION/UPDATING/REVOCAION OF BANK INSTRUCTIONS/SIGNING AUTHORITY
- ❖ GRANT/CONFIRMATION/UPDATING/REVOCAION OF APPROVING/CHECK SIGNING AUTHORITY OF SELECT EMPLOYEES
- ❖ HIRING AND APPOINTMENT OF OFFICERS AND EXECUTIVES
- ❖ INVESTMENT IN SHARES OF STOCK, BONDS, AND OTHER INVESTMENT VEHICLES
- ❖ MANAGEMENT OF COMPANY'S SHAREHOLDINGS
- ❖ MATERIAL RELATED PARTY TRANSACTIONS



The Insular Life Assurance Company, Ltd.
NOTICE OF THE 2024 ANNUAL MEMBERS' MEETING

- ❖ NOMINATION OF CANDIDATES AND ELECTION OF TRUSTEES
- ❖ PARTICIPATION IN TENDER OFFER/STOCK RIGHTS OFFERING
- ❖ PROMOTIONS, COMPENSATION AND BENEFITS OF EMPLOYEES
- ❖ REVIEW, AMENDMENT, OR APPROVAL OF PARTNERSHIPS AND AGREEMENTS
- ❖ REVIEW/APPROVAL OF INVESTMENT GUIDELINES
- ❖ SALE/PURCHASE/MANAGEMENT/MAINTENANCE OF COMPANY'S REAL PROPERTIES
- ❖ SCHEDULE OF REGULAR BOARD AND EXECUTIVE COMMITTEE MEETINGS FOR 2024
- ❖ SUSTAINABILITY/ESG MATERIAL TOPICS

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.