

**DATE PUBLISHED: 23 MAY 2024**

**1. Reading and Approval of the Minutes of the 2023 Annual Members' Meeting held on 24 May 2023**

*“RESOLVED, that the reading of the Minutes of the 37<sup>th</sup> Annual Members’ Meeting (112<sup>th</sup> General Meeting) of this corporation, The Insular Life Assurance Co., Ltd., held on 24 May 2023 be dispensed with and that the said minutes be as they hereby are approved.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
93,063	1	16

**2. 2023 Annual Report to Members**

*“RESOLVED, that the 2023 Annual Report to Members inclusive of the Audited 2023 Consolidated Financial Statements of this corporation, The Insular Life Assurance Co., Ltd., be as they hereby are approved.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
93,066	0	14

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

*“RESOLVED, that 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 24 May 2023 up to and inclusive of the date prior to this Annual Members’ Meeting be as they hereby are ratified and approved.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
93,054	4	22

**4. Election of Three (3) Trustees**

*“RESOLVED, to elect Ms. Maria Noemi G. Azura 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.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
93,052	4	22

*“RESOLVED, to elect Mr. Luis Y. Benitez 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.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
93,036	11	31

*“RESOLVED, to elect Mr. Justo A. Ortiz as Non-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.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
93,006	21	51

**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 2024 for a fee to be approved by Management.”*

<b>Votes in Favor</b>	<b>Votes Not in Favor</b>	<b>Abstentions</b>
93,053	5	22

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