

SUMMARY OF RESOLUTIONS OF THE BOARD OF TRUSTEES AND EXECUTIVE COMMITTEE

(FROM MAY 2024 TO APRIL 2025)

- ❖ 2023 ASEAN CORPORATE GOVERNANCE SCORECARD/ANNUAL CORPORATE GOVERNANCE REPORT
- ❖ ANTI-MONEY LAUNDERING/COUNTER TERRORISM FINANCING
- ❖ ACCREDITATION/RE-ACCREDITATION OF BROKERS FOR COMPANY FUNDS
- ❖ ACQUISITION OF 100% SHAREHOLDINGS IN GENERALI PHILIPPINES
- ❖ ACQUISITION/IMPLEMENTATION OF INFORMATION TECHNOLOGY (IT)-BASED SYSTEMS/PROCESS SOLUTIONS
- ❖ APPROVAL/REVISIONS OF COMPANY POLICY/IES
- ❖ AUDITED FINANCIAL STATEMENTS
- ❖ BUSINESS PLANS AND BUDGET (INCLUDING MISSION/VISION) FOR 2024
- ❖ BOARD MEMBERSHIP/COMPOSITION
- ❖ BOARD ORGANIZATION AND BOARD COMMITTEE MEMBERSHIPS
- ❖ DIVIDEND PROVISION FOR YEAR ENDING 31 DECEMBER 2023
- ❖ DELEGATION OF AUTHORITY
- ❖ ENGAGEMENT OF CELEBRITY ENDORSER
- ❖ ENGAGEMENT OF SERVICE PROVIDERS/CONTRACTORS
- ❖ ESTABLISHMENT OF NEW OFFICES
- ❖ FINANCIAL SERVICES AND PRODUCTS CONSUMER PROTECTION ACT (FCPA)
- ❖ GRANT/CONFIRMATION/UPDATING/REVOCATION OF BANK INSTRUCTIONS/SIGNING AUTHORITY
- ❖ HIRING AND APPOINTMENT OF OFFICERS AND EXECUTIVES
- ❖ INVESTMENT IN SHARES OF STOCKS, BONDS AND OTHER INVESTMENT VEHICLES/LIMITS FOR EQUITIES
- ❖ MANAGEMENT OF COMPANY'S SHAREHOLDINGS
- ❖ MATERIAL RELATED PARTY TRANSACTIONS



The Insular Life Assurance Company, Ltd.
NOTICE OF THE 2025 ANNUAL MEMBERS' MEETING

- ❖ NOMINATION OF CANDIDATES AND ELECTION OF TRUSTEES
- ❖ OWN RISK AND SOLVENCY ASSESSMENT (ORSA) REPORT
- ❖ PARTICIPATION IN TENDER OFFER/STOCK RIGHTS OFFERING
- ❖ PRODUCTS
- ❖ PROMOTIONS, COMPENSATIONS, AND BENEFITS OF EMPLOYEES
- ❖ REVIEW, AMENDMENT AND APPROVAL OF PARTNERSHIPS AND AGREEMENTS
- ❖ REVIEW AND APPROVAL OF INVESTMENT GUIDELINES
- ❖ RE-ACCREDITATION OF BANK COUNTERPARTIES AND EXPOSURE LIMITS
- ❖ 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.