



11 January 2024

Honorable Reynaldo A. Regalado
Commissioner
Insurance Commission
1071 United Nations Avenue
Ermita, Manila

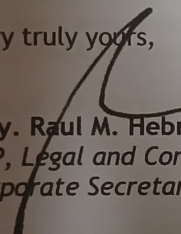
Re: **Submission of Annual Certification of Completeness of Meetings for
FY2023 and Attendance of the Board of Directors during
Stockholders' Meeting, Board and Board Committee Meetings**
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Dear Commissioner Regalado:

In compliance with IC Circular Letter No. 31-2005 re: Corporate Governance Principles and Leading Practices, we are pleased to submit the Annual Certification of Completeness of Stockholders, Board and Board Committee Meetings of Etiqa Life and General Assurance Philippines, Inc. (formerly AsianLife and General Assurance Corporation) for FY2023, and the Attendance of the Members of Board of Directors during said meetings.

We hope you find everything in order.

Very truly yours,


Atty. Raul M. Hebron
EVP, Legal and Corporate Services/
Corporate Secretary

Enclosure:
Annual Certification of Completeness of Meeting and Attendance of the
Board Directors during Stockholders, Board and Board Committee Meetings.

**Etiqa Life and General
Assurance Philippines, Inc.**
(Formerly: AsianLife and General Assurance Corporation)
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Morning Star Center
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Makati City 1209

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REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATION OF COMPLETENESS OF MEETINGS
AND ATTENDANCE OF THE BOARD OF DIRECTORS (FY2023)

KNOW ALL PERSONS BY THESE PRESENTS:

I, Atty. JOHN JOSEPH S. TAMARES, of legal age, Filipino citizen, and with office address at the 3rd Floor, Morning Star Center, 347 Senator Gil J. Puyat Avenue, Makati City, being the duly elected and qualified Assistant Corporate Secretary of ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC. (formerly AsianLife and General Assurance Corporation), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at the 3rd Floor, Morning Star Center, 347 Senator Gil J. Puyat Avenue, Makati City, DO HEREBY CERTIFY THAT:

1. Based on the records of the Corporation in my custody, the meetings of the Board of Directors, Board Committee Members, and Stockholders of the Corporation for the Fiscal Year 2023 were held on the following dates:
 - a. Regular Meetings of the Board of Directors: 21 March 2023, 21 June 2023, 14 September 2023, and 21 November 2023;
 - b. Special Meetings of the Board of Directors: 20 February 2023, 02 March 2023, and 18 July 2023;
 - c. Joint Annual Stockholders' Meeting and Organizational Board Meeting: 21 March 2023;
 - d. Special Stockholders' Meeting: 21 November 2023;
 - e. Audit Committee of the Board (ACB) Meetings: 17 February 2023, 01 and 06 March 2023, 08 March 2023, 05 May 2023, 08 August 2023, and 09 November 2023;
 - f. Related Party Transactions (RPT) Committee Meetings: 11 August 2023 and 14 November 2023;
 - g. Corporate Governance Committee (CGC) Meetings: 01 March 2023, 10 March 2023, 10 May 2023, and 11 August 2023; and
 - h. Board Risk and Compliance Oversight Committee (BRCOC): 16 January 2023, 09 March 2023, 08 May 2023, 09 August 2023, and 10 November 2023.
2. The attendance of the Chairman and all the members of the Board and Board Committees are as follows:

(a) and (b). Attendance of Board Members at Regular and Special Board Meetings:

No.	Directors	02/20/ 2023	03/02/ 2023	03/21/ 2023	06/21/ 2023	07/18/ 2023	09/14/ 2023	11/21/ 2023	Total no. of meetings
1.	Mohd Din Bin Merican (Chairperson)	√	√	√	√	√	√	√	7
2.	Loh Lee Soon	√	√	√	√	√	√	√	7
3.	Rico T. Bautista	√	√	√	√	√	√	√	7
4.	Manuel N. Tordesillas	√	√	√	√	√	√	√	7
5.	Eulogio A. Mendoza	√	√	√	√	√	√	√	7
6.	Ricardo Nicanor N. Jacinto	√	√	√	√	√	√	√	7
7.	Helen T. De Guzman	√	√	√	√	√	√	√	7
TOTAL		7	7	7	7	7	7	7	



(c) and (d). Attendance of Board Members at Annual and Special Stockholders' Meetings:

No.	Directors	Annual Stockholders' Meeting 03/21/2023	Special Stockholders' Meeting 11/21/2023	Total no. of meetings
1.	Mohd Din Bin Merican (Chairperson)	√	√	2
2.	Loh Lee Soon	√	√	2
3.	Rico T. Bautista	√	√	2
4.	Manuel N. Tordesillas	√	√	2
5.	Eulogio A. Mendoza	√	√	2
6.	Ricardo Nicanor N. Jacinto	√	√	2
7.	Helen T. De Guzman	√	√	2
TOTAL		7	7	

(e). Attendance of Board Committee Members at Audit Committee of the Board (ACB) Meetings:

No.	Directors	02/17/2023	03/01&06/2023	03/08/2023	05/05/2023	08/08/2023	11/09/2023	Total no. of meetings
1.	Loh Lee Soon (Chairperson)	√	√	√	√	√	√	6
3.	Ricardo Nicanor N. Jacinto	√	√	√	√	√	√	6
4.	Helen T. De Guzman	√	√	√	√	√	√	6
TOTAL		3	3	3	3	3	3	

(f). Attendance of Board Committee Members at Related Party Transactions (RPT) Committee Meetings:

No.	Directors	08/11/2023	11/14/2023	Total no. of meetings
1.	Ricardo Nicanor N. Jacinto (Chairperson)	√	√	2
2.	Helen T. De Guzman	√	√	2
3.	Loh Lee Soon	√	√	2
TOTAL		3	3	

(g). Attendance of Board Committee Members at Corporate Governance Committee (CGC) Meetings:


No.	Directors	03/01/2023	03/10/2023	05/10/2023	08/11/2023	Total no. of meetings
1.	Ricardo Nicanor N. Jacinto (Chairperson)	√	√	√	√	4
2.	Loh Lee Soon	√	√	√	√	4
4.	Helen T. De Guzman	√	√	√	√	4
TOTAL		3	3	3	3	



(h). Attendance of Board Committee Members at Board Risk and Compliance Oversight Committee (BRCOC) Meetings:


No.	Directors	01/16/ 2023	03/09/ 2023	05/08/ 2023	08/09/ 2023	11/10/ 2023	Total no. of meetings
1.	Helen T. De Guzman (Chairperson)	√	√	√	√	√	5
3.	Ricardo Nicanor N. Jacinto	√	√	√	√	√	5
4.	Loh Lee Soon	√	√	√	√	√	5
TOTAL		3	3	3	3	3	

IN WITNESS WHEREOF, I have hereunto suffixed my signature this 11th day of January 2024 at Makati City.


Atty. JOHN JOSEPH S. TAMARES
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 11th day of January 2024 in Makati City; affiant exhibited to me his Driver's License with No. N-02-19-002261 issued in Metro Manila on 30 November 2023 with expiry date 06 December 2033 as competent evidence of his identity.

Doc. No. 15;
Page No. 32;
Book No. 95;
Series of 2024.


ATTY. JOEL FABER FLORES
Notary Public for Makati City
Until December 31, 2024
Appointment No. M-115(2023-2024)
Roll of Attorney No. 77376
MCLE Compliance VIII NO. 0001393-
Jan. 03, 2023 Until Apr. 14, 2028
PTR No. 10073945/ Jan. 02, 2024/Makati City
IBP No. 330740/ Jan. 02, 2024/Pasig City
1107 D Bataas St., Guadalupe Nuevo, Makati City

