

**MANULIFE CHINA BANK LIFE ASSURANCE CORP.
Minutes of the Annual Stockholders Meeting
23 April 2026**

The Annual Meeting of the Stockholders of **Manulife China Bank Life Assurance Corp.** (the “**Corporation**”) was held on 23 April 2026 at its principal office located at 10F NEX Tower, 6786 Ayala Avenue, Makati City and via virtual conferencing (i.e., Microsoft Teams) accessed through the individual company-issued devices of each stockholder.

STOCKHOLDERS PRESENT	NO. OF SHARES
1. The Manufacturers Life Insurance Co. (Phils.), Inc. ¹	2,999,994
2. China Banking Corporation ²	1,999,997
3. Bonnie Qiu (<i>Chairperson</i>)	1
4. Amy Gochuico (<i>President and CEO</i>)	1
5. Rahul Hora	1
6. Patrick Cheng	1
7. Wilton Kee	1
8. Maria Theresa Quirino, (<i>Chair, Audit and Risk Committee; Lead Independent Director</i>)	1
9. Claire Ann Yap (<i>Independent Director</i>)	1
10. Conrado Favorito, (<i>Independent Director</i>)	1
TOTAL NUMBER OF SHARES PRESENT AND REPRESENTED AT THE MEETING	4,999,999
TOTAL NUMBER OF OUTSTANDING SHARES	5,000,000

The above-named stockholders present represent 99.99% (4,999,999 shares) of the stockholders of record.

IN ATTENDANCE:

1. Abbiegail Sac	Corporate Secretary
2. Fritzie Tangkia-Fabricante	General Counsel
3. Jean Israel	Treasurer
4. Edith Cheng	Controller
5. Prospero Banzuela III	Assistant Corporate Secretary
6. Mark Kristofferson De Guzman	Senior Legal Manager, The Manufacturers Life Insurance Co. (Phils.), Inc.
7. Adrian Joshua Seballos	Legal Assistant, The Manufacturers Life Insurance Co. (Phils.), Inc.

1. Call to Order / Determination of Quorum

Chairperson Bonnie Qiu presided and called the meeting to order at 1:45 PM. The Corporate Secretary took the minutes of the meeting.

The Corporate Secretary certified that written notice of the meeting and proxy forms were posted on the corporate website, <https://www.manulife-chinabank.com.ph>, on 26 March 2026.

The Stockholders who joined the meeting remotely notified the Corporate Secretary in advance of their intention to participate through remote communication. Stockholders representing approximately 99.99% of the outstanding capital stock of the Corporation

¹ Represented by Rahul Hora.

² Represented by Patrick Cheng.

were present in person or by proxy. Accordingly, a quorum was declared by the Corporate Secretary, and the Annual Meeting of the Stockholders of Manulife China Bank Life Assurance Corp. was duly constituted and opened for the transaction of the business on the agenda.

Voting procedure - All matters set forth in the agenda and submitted to a vote of the Stockholders shall be decided by a majority of the votes cast by Stockholders present in person or by proxy, except in cases where applicable law provides otherwise. Each outstanding share of stock entitles the registered stockholder to one (1) vote. The final tally of votes on each matter voted upon shall be reflected in these Minutes.

2. Matters Arising from the Previous Meeting

There were no matters arising from the minutes of the previous meeting.

3. Approval of the Minutes of the Previous Meeting

Chairperson Qiu manifested that the minutes from the previous meeting held on 11 April 2025 had already been approved *ad referendum*. A copy thereof was appended to the Stockholders' Meeting Pack distributed to the Stockholders prior to the meeting.

Upon motion duly made and seconded, the Stockholders representing 100% of the 4,999,999 shares present or represented at the meeting, equivalent to approximately 99.99% of the outstanding capital stock of the Corporation, unanimously formally adopted and approved the minutes of the Annual Meeting of the Stockholders held on 11 April 2025. **(Resolution No. SH-2026-04-01)**

The Corporate Secretary noted that the votes cast and received on the approval of the minutes of the Annual Stockholders' Meeting held on 11 April 2025 were as follows:

Total Outstanding Shares	Total Votes Cast	Votes in Favor	Votes Against	Abstentions
5,000,000	4,999,999	4,999,999	0	0

4. Ratification of Corporate Acts

Upon motion duly made and seconded, the Stockholders representing 100% of the 4,999,999 shares present or represented at the meeting, equivalent to approximately 99.99% of the outstanding capital stock of the Corporation, unanimously adopted and approved the following resolution:

Resolution No. SH-2026-04-02

RESOLVED, that all acts, resolutions, and deeds of the Board of Directors, Management, and Officers of the Company performed or undertaken from the Annual Stockholders' Meeting held on 11 April 2025 up to the date of this meeting, be as they hereby are, confirmed, ratified, and approved.

The Corporate Secretary noted that the votes cast and received on the ratification of corporate acts were as follows:

Total Outstanding Shares	Total Votes Cast	Votes in Favor	Votes Against	Abstentions
5,000,000	4,999,999	4,999,999	0	0

5. President's 2025 Annual Report

Director Amy Gochuico, President and Chief Executive Officer, requested that her 2025 Annual Report and President's Report, which was previously presented to the Board of Directors, be presented to, adopted, and noted by the Stockholders.

Chairperson Qiu thereafter opened the floor for any questions or comments from the Stockholders.

There being none, the Stockholders noted the 2025 Annual Report and the President's Report.

6. Presentation and Approval of the Audited Financial Statements

Upon motion duly made and seconded, the Stockholders representing 100% of the 4,999,999 shares present or represented at the meeting, equivalent to approximately 99.99% of the outstanding capital stock of the Corporation, unanimously adopted and approved the following resolution:

Resolution No. SH-2026-04-03

RESOLVED, that the audited financial statements of the Company for the year ended December 31, 2025, as previously reviewed and approved by the Audit and Risk Committee and the Board of Directors, be, as they are hereby, approved.

The Corporate Secretary noted that the votes cast and received on the approval of the Audited Financial Statements were as follows:

Total Outstanding Shares	Total Votes Cast	Votes in Favor	Votes Against	Abstentions
5,000,000	4,999,999	4,999,999	0	0

7. Corporate Governance Committee Report and Election of Directors

Upon motion duly made and seconded, the Stockholders representing 100% of the 4,999,999 shares present or represented at the meeting, equivalent to approximately 99.99% of the outstanding capital stock of the Corporation, unanimously adopted and approved the following resolution:

Resolution No. SH-2026-04-04

RESOLVED, that the following persons be, as they hereby are, elected directors of Manulife China Bank Life Assurance Corp. for a term of one (1) year, to serve until their successors shall have been duly elected and qualified:

Yi Jing "Bonnie" Qiu
Ana Amelia Gochuico
Rahul Hora
Patrick Cheng
James Christian Dee
Wing Tao Wilton Kee

Independent Directors:

Maria Theresa Quirino
Claire Ann Yap
Conrado Favorito.

The Corporate Secretary noted that the votes cast and received by each Stockholder on the election of directors for the ensuring year of 2026 to 2027 were as follows:

Nominated Director	Total Votes Cast	Votes in Favor	Votes Against	Abstentions
Yi Jing “Bonnie” Qiu	4,999,999	4,999,999	0	0
Ana Amelia Gochuico	4,999,999	4,999,999	0	0
Rahul Hora	4,999,999	4,999,999	0	0
Patrick Cheng	4,999,999	4,999,999	0	0
James Christian Dee	4,999,999	4,999,999	0	0
Wing Tao Wilton Kee	4,999,999	4,999,999	0	0
Maria Theresa Quirino	4,999,999	4,999,999	0	0
Claire Ann Yap	4,999,999	4,999,999	0	0
Conrado Favorito	4,999,999	4,999,999	0	0

8. Appointment of External Auditor (SGV & Co.)

Upon motion duly made and seconded, the Stockholders representing 100% of the 4,999,999 shares present or represented at the meeting, equivalent to approximately 99.99% of the outstanding capital stock of the Corporation, unanimously adopted and approved the following resolution:

Resolution No. SH-2026-04-05

RESOLVED, that Sycip Gorres Velayo (SGV) & Co. be, as they hereby are, re-appointed as External Auditor of the Company for the year 2026.

The Corporate Secretary noted that the votes cast and received on the appointment of SGV & Co. as the external auditor of the Company for year 2026 were as follows:

Total Outstanding Shares	Total Votes Cast	Votes in Favor	Votes Against	Abstentions
5,000,000	4,999,999	4,999,999	0	0

9. Other Matters and Adjournment

There being no other matters to discuss, the meeting was adjourned at 1:55 PM.

Prepared by:

(signed)

Abbiegail Sac
 Corporate Secretary