

MANULIFE FINANCIAL PLANS, INC.
Minutes of the Meeting
of the Board of Directors

16 April 2021

The Regular Meeting of the Board of Directors (the “**Board**”) of **Manulife Financial Plans, Inc.** (the “**Company**” or “**MFP**”) was held on 16 April 2021 at 11:15 AM, via Microsoft Teams Application accessed through the individual company-issued devices of each Director.

PRESENT:

- | | |
|----------------------|-------------|
| 1. Sachin Shah | Chairperson |
| 2. Ariel Magtoto | Member |
| 3. Matthew Lawrence | Member |
| 4. Anthony Buchanan | Member |
| 5. Janette Peña | Member |
| 6. Rhoda Regina Rara | Member |
| 7. Conrado Favorito | Member |

In Attendance:

- | | |
|-------------------------------|------------------------------------|
| 1. Abbiegail Sac | Corporate Secretary |
| 2. Fritzie Tangkia-Fabricante | Chief Legal and Compliance Officer |
| 3. Mara Kristina Herrera | Legal Manager |

1. Call to Order / Determination of Quorum

Chairperson Sachin Shah presided and called the meeting to order at 11:15 AM after the verification of the presence of a quorum. The Corporate Secretary took the minutes of the meeting.

The Directors who joined the meeting notified the Corporate Secretary in advance of their intention to participate in the meeting through remote communication. They further confirmed (a) their full names and positions; (b) locations; (c) that they can clearly hear the other Directors and attendees participating in the meeting; (d) that they received the Notice of the Meeting including the agenda and materials of this meeting; and (e) the device/s being used.

2. Matters Arising from the Previous Meeting

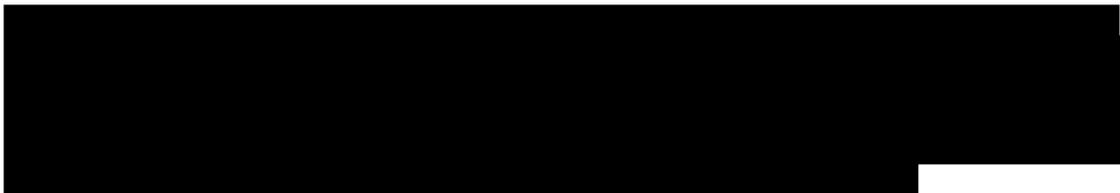
There were no matters arising from the minutes of the last meeting.

3. Approval of the Minutes from the Previous Meeting

Prior to the meeting, the copy of the Minutes of the Meeting held on 5 March 2021 was circulated to the members of the Board for comments or questions. The proposed changes and the comments provided were duly adopted and incorporated in the foregoing Minutes of the Meeting, and there being no further comments, the Board approved the minutes of the previous meeting held on 5 March 2021.

4. Presentation of Reports

a. Related Party Transaction (RPT) Committee Report



b. Audit Committee Report

The Chairperson asked if there were other matters to discuss. There being none, the Chairperson duly adjourned the meeting at 11:20 AM.

Prepared by:



Mara Kristina G. Herrera

Attested by:



Abbiegail D. Sac
Corporate Secretary