


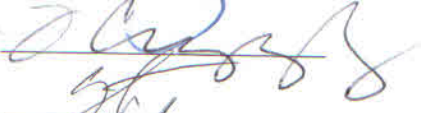



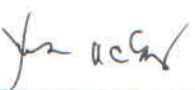
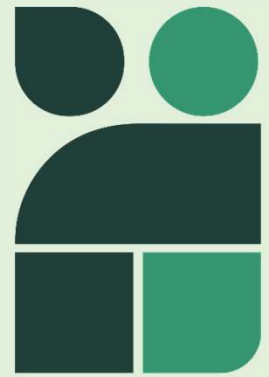


ATTENDANCE
ORIENTATION ON CORPORATE GOVERNANCE
OF
FIRST LIFE FINANCIAL CO., INC.
ON
APRIL 1, 2024 10 A.M.
AT THE TRAINING ROOM OF FIRST LIFE CENTER
174 SALCEDO STREET, LEGASPI VILLAGE, MAKATI CITY

Name of Stockholder	Signature
Peter G. Coyiuto	
Samuel G. Coyiuto	
James G. Coyiuto	
Jane C. Cuyegkeng	
Alexander Peter T. Coyiuto	
Stephanie Michel Coyiuto Tay	
Sofia Elaine T. Coyiuto	

Attested by:


Bella J. Ochoa
Acting Corporate Secretary



First Life Insurance

Corporate Governance

The Role of the Board of Directors in Corporate Governance

OVERVIEW



- Corporate governance refers to the system of rules, practices, and processes by which a company is directed and controlled. The board of directors plays a crucial role in corporate governance, ensuring accountability, fairness, and transparency in a company's relationship with its stakeholders.

KEY RESPONSIBILITIES



- 1. Setting the company's strategic direction
- 2. Overseeing management and operations
- 3. Ensuring compliance with laws and regulations
- 4. Protecting shareholders' interests
- 5. Evaluating and managing risks

BEST PRACTICES



- 1. Establish clear roles and responsibilities
- 2. Maintain independence and objectivity
- 3. Foster a culture of transparency and accountability
- 4. Regularly review and update governance policies
- 5. Engage with stakeholders effectively

CONCLUSION



- Effective corporate governance is essential for the long-term success of a company. The board of directors plays a pivotal role in ensuring that the company operates in a manner that is accountable, transparent, and fair to all stakeholders.



Thank you!