

## CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the compact disc containing the AMENDED GENERAL INFORMATION SHEET of **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES**, doing business under the names and styles of Nat Re; Philippine National Reinsurance Company; PhilNaRe for the year 2018.


I certify that the disc contains the same data in three (3) hard copies submitted to the SEC.

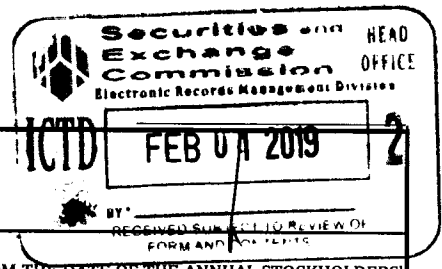
  
**MA. PILAR M. PILARES-GUTIERREZ**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN TO ME**, a Notary Public for and in the City of Makati, Philippines, this JAN 31 2019, by the affiant, whose identity. I have confirmed through her Passport No. EC3902652 issued on May 27, 20April 10, 2015 at DFA NCR Northeast, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 24583473 issued at Makati City, on February 5, 2018.

Doc. No. 118;  
Page No. 25;  
Book No. I;  
Series of 2019.



  
**JENAIRA MAE A. JALASCO**  
Appointment No. M-506  
Notary Public for Makati City  
Until December 31, 2019  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 6966629;06-26-2018;Makati City  
IBP No. 042595;05-16-2018;Makati Chapter  
Roll No. 71861



**AMENDED GENERAL INFORMATION SHEET (GIS)**  
 FOR THE YEAR 2018  
**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re; Philippine National Reinsurance Company; PhilNaRe		<b>DATE REGISTERED:</b>  6/7/1978
<b>BUSINESS/TRADE NAME:</b>  Nat Re; PHILIPPINE NATIONAL REINSURANCE COMPANY; PhilNaRe		<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  80118		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b>  000-480-869-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Every 4th Wednesday of June		<b>WEBSITE/URL ADDRESS:</b>  <a href="http://www.nat-re.com">www.nat-re.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  5-Jul-18		<b>E-MAIL ADDRESS:</b>  <a href="mailto:info@nat-re.com">info@nat-re.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  31st Floor, BPI-Philam Life Makati (formerly Ayala Life-FGU Center) 6811 Ayala Avenue, Makati City		<b>FAX NUMBER:</b>  988-7457
<b>COMPLETE BUSINESS ADDRESS:</b>  31st Floor, BPI-Philam Life Makati (formerly Ayala Life-FGU Center) 6811 Ayala Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b>  988-7400
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Punongbayan and Araullo		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0002-FR-4
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Reinsurance		<b>INDUSTRY CLASSIFICATION:</b>  Insurance
		<b>GEOGRAPHICAL CODE:</b>  N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       **Yes**       **No**

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input checked="" type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>8.</b> Describe nature of business:</p>	<p>Reinsurance company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       **Yes**       **No**

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	<b>NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES</b>
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**CAPITAL STRUCTURE**

<b>AUTHORIZED CAPITAL STOCK</b>				
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>
	COMMON	3,000,000,000	1.00	3,000,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>3,000,000,000.00</b>

<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	267	COMMON	2,108,481,990	994,759,590	1.00	2,108,481,990.00	99.29%
<b>TOTAL</b>			<b>2,108,481,990</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,108,481,990.00</b>	<b>99.29%</b>

<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
PCD NOMINEE	1	COMMON	15,122,610	15,122,610	1.00	15,122,610.00	0.71%
British	1	COMMON	1,000	1,000	1.00	1,000.00	0.00
<b>Percentage of Foreign Equity:</b>			<b>TOTAL</b>	<b>15,123,610</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>15,123,610.00</b>
						<b>2,123,605,600.00</b>	<b>100%</b>
<b>TOTAL SUBSCRIBED P</b>							

<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	267	COMMON	2,108,481,990	1.00	2,108,481,990.00	99.29%	
<b>TOTAL</b>			<b>2,108,481,990</b>	<b>TOTAL P</b>	<b>2,108,481,990.00</b>	<b>99.29%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
PCD NOMINEE	1	COMMON	15,122,610	1.00	15,122,610.00	0.71%	
British	1	COMMON	1,000	1.00	1,000.00	0.00	
<b>0.71 %</b>			<b>TOTAL</b>	<b>15,123,610</b>	<b>TOTAL P</b>	<b>15,123,610.00</b>	<b>0.71%</b>
						<b>2,123,605,600.00</b>	<b>100%</b>
<b>TOTAL PAID-UP P</b>							

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES**

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. CEZAR P. CONSING FILIPINO	N	C	M	Y	Chairman	N/C C/C
2. ALLAN R. SANTOS FILIPINO	N	M	M	Y	President & CEO	N.A.
3. JOLI CO WU FILIPINO	N	M	F	Y	Treasurer	N/M C/M
4. NOEL A. LAMAN FILIPINO	N	N.A.	M	N	Corporate Secretary	N.A.
5. MA. PILAR M. PILARES-GUTIERREZ FILIPINO	N	N.A.	F	N	Asst. Corporate Secretary	N.A.
6. YVONNE S. YUCHENGO FILIPINO	N	M	F	Y	N.A.	N/M C/M
7. ANTONIO M. RUBIN FILIPINO	N	M	M	Y	N.A.	N.A.
8. MARIA CONSUELO A. LUKBAN FILIPINO	N	M	F	Y	N.A.	N.A.
9. RAFAEL G. AYUSTE, JR. FILIPINO	N	M	M	Y	N.A.	N.A.
10. WILFREDO C. MALDIA FILIPINO	N	M	M	Y	N.A.	N/M C/M
11. JOCELYN DE GUZMAN CABRERA FILIPINO	N	M	F	Y	N.A.	N.A.
12. NORA MALUBAY FILIPINO	N	M	F	Y	N.A.	N.A.
13. ROMEO L. BERNARDO FILIPINO	N	I	M	Y	N.A.	A/M
14. ERMILANDO D. NAPA FILIPINO	N	I	M	Y	N.A.	A/C N/M C/M
15. MEDEL T. NERA FILIPINO	N	I	M	Y	N.A.	A/M

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. CHRISTIAN LADOUX FRENCH	N	N.A	M	N	Senior Vice President	N.A.
17. ALEXANDER L. REYES FRENCH	N	N.A	M	N	Senior Vice President	N.A.
18. VICTOR R. TANJUAKIO FILIPINO	N	N.A	M	N	First Vice President	N.A.
19. REGINA S. RAMOS FILIPINO	N	N.A	F	N	Vice President	N.A.
20. DAISY C. SALONGA FILIPINO	N	N.A	F	N	Vice President	N.A.
21. TISHA T. DARVIN FILIPINO	N	N.A	F	N	Vice President	N.A.
22. SANTINO U. SONTILLANO FILIPINO	N	N.A	M	N	Sr. Asst. Vice President	N.A.
23. <b>** NOTHING FOLLOWS **</b>						
24.						
25.						
26.						
27.						
28.						
29.						
30.						

**INSTRUCTION:**

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**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

**TOTAL NUMBER OF STOCKHOLDERS:** 277 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 185

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS as of December 31, 2017:** PHP 14,287,563,213

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. PCD NOMINEE CORPORATION FILIPINO	C	1,664,590,387	1,664,590,387.00	78.39%	1,664,590,387.00
	<b>TOTAL</b>	<b>1,664,590,387</b>	<b>1,664,590,387.00</b>		
2. BANK OF THE PHILIPPINE ISLANDS FILIPINO	C	290,795,500	290,795,500.00	13.69%	290,795,500.00
	<b>TOTAL</b>	<b>290,795,500</b>	<b>290,795,500.00</b>		
3. FGU INSURANCE CORPORATION FILIPINO	C	36,126,000	36,126,000.00	1.70%	36,126,000.00
	<b>TOTAL</b>	<b>36,126,000</b>	<b>36,126,000.00</b>		
4. PHILIPPINES FIRST INSURANCE CO. INC FILIPINO	C	11,075,200	11,075,200.00	0.52%	11,075,200.00
	<b>TOTAL</b>	<b>11,075,200</b>	<b>11,075,200.00</b>		
5. PHIL. AMERICAN LIFE INSURANCE CO FILIPINO	C	8,628,600	8,628,600.00	0.41%	8,628,600.00
	<b>TOTAL</b>	<b>8,628,600</b>	<b>8,628,600.00</b>		
6. PA, ANA GO AND OR GO KIM FILIPINO	C	7,500,000	7,500,000.00	0.35%	7,500,000.00
	<b>TOTAL</b>	<b>7,500,000</b>	<b>7,500,000.00</b>		
7. EMPIRE INSURANCE COMPANY FILIPINO	C	7,498,900	7,498,900.00	0.35%	7,498,900.00
	<b>TOTAL</b>	<b>7,498,900</b>	<b>7,498,900.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,026,214,587.00</b>	<b>95.41%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	277	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	185
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS as of December 31, 2017:</b>	PHP 14,287,563,213		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. PCD NOMINEE CORPORATION NON-FILIPINO	C	5,028,910	5,028,910.00	0.24%	5,028,910.00
	<b>TOTAL</b>	<b>5,028,910</b>	<b>5,028,910.00</b>		
9. PHIL. INT'L LIFE INSURANCE CO. INC. FILIPINO	C	4,450,200	4,450,200.00	0.21%	4,450,200.00
	<b>TOTAL</b>	<b>4,450,200</b>	<b>4,450,200.00</b>		
10. NEW INDIA ASSURANCE CO. LTD. FILIPINO	C	4,168,300	4,168,300.00	0.20%	4,168,300.00
	<b>TOTAL</b>	<b>4,168,300</b>	<b>4,168,300.00</b>		
11. SOUTH SEA SURETY INSURANCE CO. INC. FILIPINO	C	4,152,700	4,152,700.00	0.20%	4,152,700.00
	<b>TOTAL</b>	<b>4,152,700</b>	<b>4,152,700.00</b>		
12. FEDERAL PHOENIX ASSURANCE CO. INC. FILIPINO	C	3,786,300	3,786,300.00	0.18%	3,786,300.00
	<b>TOTAL</b>	<b>3,786,300</b>	<b>3,786,300.00</b>		
13. ORIENTAL ASSURANCE CORPORATION FILIPINO	C	3,560,800	3,560,800.00	0.17%	3,560,800.00
	<b>TOTAL</b>	<b>3,560,800</b>	<b>3,560,800.00</b>		
14. VISAYAN SURETY & INSURANCE CORP. FILIPINO	C	3,545,500	3,545,500.00	0.17%	3,545,500.00
	<b>TOTAL</b>	<b>3,545,500</b>	<b>3,545,500.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>28,692,710.00</b>	<b>1.35%</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.



**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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<b>CORPORATE NAME:</b>		NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		277	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		185
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS as of December 31, 2017:</b>		PHP 14,287,563,213			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
15. BPI/MS INSURANCE CORPORATION FILIPINO	C	3,347,500	3,347,500.00	0.16%	3,347,500.00
	<b>TOTAL</b>	<b>3,347,500</b>	<b>3,347,500.00</b>		
16. BENEFICIAL LIFE INSURANCE CO., INC. FILIPINO	C	3,193,500	3,193,500.00	0.15%	3,193,500.00
	<b>TOTAL</b>	<b>3,193,500</b>	<b>3,193,500.00</b>		
17. MANILA SURETY & FIDELITY CO. INC. FILIPINO	C	3,168,400	3,168,400.00	0.15%	3,168,400.00
	<b>TOTAL</b>	<b>3,168,400</b>	<b>3,168,400.00</b>		
18. ROMUALDEZ, FERDINAND MARTIN G. FILIPINO	C	3,000,000	3,000,000.00	0.14%	3,000,000.00
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>		
19. STRONGHOLD INSURANCE CO., INC. FILIPINO	C	2,817,600	2,817,600.00	0.13%	2,817,600.00
	<b>TOTAL</b>	<b>2,817,600</b>	<b>2,817,600.00</b>		
20. UNITED LIFE ASSURANCE CORP. FILIPINO	C	2,518,100	2,518,100.00	0.12%	2,518,100.00
	<b>TOTAL</b>	<b>2,518,100</b>	<b>2,518,100.00</b>		
21. OTHERS 257 REMAINING STOCKHOLDERS	C	50,653,203	50,653,203.00	2.39%	50,653,203.00
	<b>TOTAL</b>	<b>50,653,203</b>	<b>50,653,203.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>68,698,303.00</b>	<b>3.23%</b>	<b>68,698,303.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,123,605,600.00</b>
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>					

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

**CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES**

**BENEFICIAL OWNERS OWNING MORE THAN 5% OF STOCKHOLDERS INCLUDED UNDER PCD NOMINEE CORP.**

<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT</b>	<b>% of Ownership</b>	<b>Amount Paid</b>	<b>TIN</b>
<b>1. GOVERNMENT SERVICE INSURANCE SYSTEM</b> FILIPINO  GSIS Headquarters, Financial Center, Roxas Blvd., Pasay City	Common	546,465,397	546,465,397.00	25.73%	546,465,397.00	000-766-810
<b>2. MICO EQUITIES, INC.</b> FILIPINO  4th Floor, Yuchengco Tower, 500 Quintin Paredes St., Binondo, Manila	Common	273,716,100.00	273,716,100.00	12.89%	273,716,100.00	000-296-455
		<u>820,181,497</u>	<u>820,181,497.00</u>		<u>820,181,497.00</u>	

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP) as of December 31, 2017</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	2,402,296,574.00	March 15, 2018	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	2,122,887,055.00	March 15, 2018	
1.3 LOANS/ CREDITS/ ADVANCES	100,000,000.00	March 15, 2018	
1.4 GOVERNMENT TREASURY BILLS	3,018,656,532.00	March 15, 2018	
1.5 OTHERS	138,010.00	March 15, 2018	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES - P100,525,432</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	58,349,000	2.75%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - PhP 50,935,376.00</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
<b>TOTAL</b>	<b>P</b>	<b>NONE</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of permit to offer securities for sale	NONE	Certificate of Authority to transact insurance business
<b>DATE ISSUED:</b>	April 13, 2007	NONE	January 1, 2016
<b>DATE STARTED OPERATIONS:</b>	January 2, 1979	NONE	January 2, 1979
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
4,593,493.65	6	50	56

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**


I, MA. PILAR M. PILARES-GUTIERREZ ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JAN 31 2019 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN MAKATI CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ MAKATI \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON  
IAN 31 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY PP#EC3902652 ISSUED AT DFA NCR Northeast ON APRIL 10, 2015



NOTARY PUBLIC FOR  
**JENAIRA MAE A. JALASCO**  
Notarial Commission No. \_\_\_\_\_  
Appointment No. M-506  
Commission Expires on December 31, \_\_\_\_\_  
Notary Public for Makati City  
Roll of Attorney Number \_\_\_\_\_  
Until December 31, 2019  
PTR No. \_\_\_\_\_  
Castillo Laman Tan Pantaleon  
IBP No. \_\_\_\_\_  
& San Jose Law Firm  
Office Address: \_\_\_\_\_  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 6966629;06-26-2018;Makati City  
IBP No. 042595;05-16-2018;Makati Chapter  
Roll No. 71861

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SERIES OF.: 2019