



Based on the summary of casted votes checked from the proxy and online forms submitted to us which were duly validated by the Corporate Secretary and the Stock Transfer Agent, below are the results:

Resolutions	Votes Cast			
	In Favor*	Against	Abstain	Total
1. Approval of minutes of the previous Stockholders' Meeting held on June 27, 2019	1,556,277,698	-	-	1,556,277,698
2. Approval of the Management Report for the year ended December 31, 2019	1,556,277,698	-	-	1,556,277,698
3. Ratification of all acts of the Board of Directors and Officers during the preceding year	1,556,277,698	-	-	1,556,277,698
4. Appointment of R.G. Manabat & Co. (KPMG in the Philippines) as independent external auditors	1,556,274,898	2,800	-	1,556,277,698
5. Amendment of Article IV of the Articles of Incorporation to reflect the Company's perpetual term of existence in accordance with the Revised Corporation Code	1,556,277,698	-	-	1,556,277,698
6. Delegation of Authority to the Board of Directors to amend the Company's By-Laws in order to comply with the Revised Corporation Code, Revised Code of Corporate Governance and other related issuances of the Securities and Exchange Commission and other regulatory agencies	1,556,277,698	-	-	1,556,277,698
7. Increase in Per Diem of Regular and Independent Directors in Board and Committee Meetings	1,556,273,898	2,800	1,000	1,556,277,698
8. Election of Directors, including the Independent Directors				
i. Wilfredo C. Maldia	1,556,274,898	-	2,800	1,556,277,698
ii. Yvonne S. Yuchengco	1,556,277,698	-	-	1,556,277,698
iii. Allan R. Santos	1,556,277,698	-	-	1,556,277,698
iv. Joli Co Wu	1,556,277,698	-	-	1,556,277,698
v. Jocelyn De Guzman Cabreza	1,556,274,898	-	2,800	1,556,277,698
vi. Nora M. Malubay	1,556,277,698	-	-	1,556,277,698
vii. Maria Consuelo A. Lukban	1,556,274,898	-	2,800	1,556,277,698
viii. Reginaldo Anthony B. Cariaso	1,556,274,898	-	2,800	1,556,277,698
ix. Antonio M. Rubin	1,556,274,898	-	2,800	1,556,277,698
x. Rafael G. Ayuste, Jr.	1,556,277,698	-	-	1,556,277,698
xi. Ermilando D. Napa (Independent)	1,556,274,898	2,800	-	1,556,277,698
xii. Medel T. Nera (Independent)	1,556,273,898	2,800	1,000	1,556,277,698
xiii. Rex Maria A. Mendoza (Independent)	1,556,277,698	-	-	1,556,277,698

* For proxy votes wherein votes are neither "Against" or "Abstain", or otherwise not indicated, the votes are cast under "In Favor" in this report.



CERTIFICATION

As Stock Transfer Agent of **National Reinsurance Corporation of the Philippines** we hereby certify that the total number of shares represented by shareholders who attended in person and by proxy during the Annual Stockholder's Meeting held on August 7, 2020 is 1,556,277,698 shares equivalent to 73.285% of the total outstanding shares of the company.

Issued this 7th day of August 2020, upon the request of **National Reinsurance Corporation of the Philippines**

RIZAL COMMERCIAL BANKING CORP.
Stock Transfer Department

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Operations Officer

A solid black rectangular box redacting the signature of the Operations Manager.

Operations Manager |