



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 August 7, 2020	1,582,022,697	-	-	1,582,022,697
2. Approval of the Management Report for the year ended December 31, 2020	1,582,022,697	-	-	1,582,022,697
3. Ratification of all acts of the Board of Directors and Officers during the preceding year	1,582,022,697	-	-	1,582,022,697
4. Appointment of R.G. Manabat & Co. (KPMG in the Philippines) as independent external auditors	1,582,022,697	-	-	1,582,022,697
5. Increase in Per Diem of Regular and Independent Directors in Board Committee Meetings	1,582,022,697	-	-	1,582,022,697
6. Election of Directors, including the Independent Directors				
i. Wilfredo C. Maldia	1,582,019,897	-	2,800	1,582,022,697
ii. Allan R. Santos	1,582,022,697	-	-	1,582,022,697
iii. Yvonne S. Yuchengco	1,582,022,697	-	-	1,582,022,697
iv. Antonio M. Rubin	1,582,022,697	-	-	1,582,022,697
v. Maria Consuelo A. Lukban	1,582,019,897	-	2,800	1,582,022,697
vi. Reginaldo Anthony B. Cariaso	1,582,019,897	-	2,800	1,582,022,697
vii. Jocelyn De Guzman Cabreza	1,582,019,897	-	2,800	1,582,022,697
viii. Nora M. Malubay	1,582,022,697	-	-	1,582,022,697
ix. Rafael G. Ayuste, Jr.	1,582,022,697	-	-	1,582,022,697
x. Joli Co Wu	1,582,022,697	-	-	1,582,022,697
xi. Rex Maria A. Mendoza (Independent)	1,582,019,897	-	2,800	1,582,022,697
xii. Roberto G. Manabat (Independent)	1,582,022,697	-	-	1,582,022,697
xiii. Medel T. Nera (Independent)	1,582,019,897	-	2,800	1,582,022,697
7. Re-election of Mr. Medel T. Nera as Independent Director	1,582,019,897	-	2,800	1,582,022,697

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

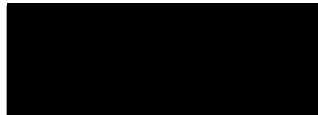


## CERTIFICATION

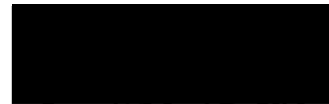
As Stock Transfer Agent of **National Reinsurance Corporation of the Philippines**, we hereby certify that the total number of shares represented by shareholders who attended in person and by proxy during the Annual Stockholder's Meeting held on June 23, 2021 is 1,582,022,697 shares equivalent to 74.497% of the total outstanding shares of the company.

Issued this 23rd day of June 2021, upon the request of **National Reinsurance Corporation of the Philippines**.

**RIZAL COMMERCIAL BANKING CORP.**  
Stock Transfer Department



**Antonio B. Madrid, Jr**  
Operations Manager



**Larnie Mari B. Vida**  
Operations Officer