



CERTIFICATION

As the 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 Stockholders Meeting dated June 30, 2022 is 1,581,113,597 shares equivalent to 74.454% of the total outstanding shares of the company.

Issued this 29th day of June 2022, upon the request of **National Reinsurance Corporation of the Philippines**.

RIZAL COMMERCIAL BANKING CORPORATION
Stock Transfer Processing Section

(ORIGINALLY SINGED)

Trixie Ann C. Nepomuceno
Operations Officer

(ORIGINALLY SIGNED)

Antonio B. Madrid Jr.
Operations Manager



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 Previous Stockholders' Meeting held on June 23, 2021	1,581,113,597	-	-	1,581,113,597
2. Management Report for the Year Ended December 31, 2021	1,581,113,597	-	-	1,581,113,597
3. Ratification of All Acts of the Board of Directors and Officers during the Preceding Year	1,581,113,597	-	-	1,581,113,597
4. Appointment of External Independent Auditors	1,581,113,597	-	-	1,581,113,597
5. Amendment of the secondary purpose clause (Article II) of the Amended Articles of Incorporation	1,577,568,097	-	3,545,500	1,581,113,597
6. Increase in Directors' Per Diem for Attendance in committee meetings	1,577,568,097	-	3,545,500	1,581,113,597
7. Election of Directors, including the Independent Directors				
i. Wilfredo C. Maldia	1,581,113,597	-	-	1,581,113,597
ii. Yvonne S. Yuchengco	1,581,113,597	-	-	1,581,113,597
iii. Allan R. Santos	1,581,113,597	-	-	1,581,113,597
iv. Joli Co Wu	1,581,113,597	-	-	1,581,113,597
v. Antonio M. Rubin	1,581,113,597	-	-	1,581,113,597
vi. Jocelyn DG Cabreza	1,581,113,597	-	-	1,581,113,597
vii. Nora M. Malubay	1,581,113,597	-	-	1,581,113,597
viii. Rafael G. Ayuste, Jr.	1,581,113,597	-	-	1,581,113,597
ix. Maria Consuelo A. Lukban	1,581,113,597	-	-	1,581,113,597
x. Reginaldo Anthony Cariaso	1,581,113,597	-	-	1,581,113,597
xi. Roberto G. Manabat	1,581,113,597	-	-	1,581,113,597
xii. Medel T. Nera	1,581,113,597	-	-	1,581,113,597
xiii. Rex Maria A. Mendoza	1,581,113,597	-	-	1,581,113,597
8. Re-election of Mr. Nera as Independent Director	1,581,113,597	-	-	1,581,113,597

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