



## 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 July 5, 2023 is 1,542,398,296 shares equivalent to 72.631% of the total outstanding shares of the company.

Issued this 5<sup>th</sup> day of July 2023, upon the request of **National Reinsurance Corporation of the Philippines**.

**RIZAL COMMERCIAL BANKING CORPORATION**  
Stock Transfer Processing Section

(Original Signed)  
**Trixie Ann C. Nepomuceno**  
*Operations Officer*

(Original 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/ratification of the Minutes of the previous Annual Stockholders' Meeting held on June 30, 2022.	1,542,398,296	-	-	1,542,398,296
2. Approval of the Management Report for the Year Ended December 31, 2022.	1,542,398,296	-	-	1,542,398,296
3. Ratification of All Acts of the Board of Directors and Officers during the preceding year.	1,542,398,296	-	-	1,542,398,296
4. Appointment of External Independent Auditors.	1,542,398,296	-	-	1,542,398,296
5. Election of Directors, including Independent Directors:				
i. Evelina G. Escudero	1,542,398,296	-	-	1,542,398,296
ii. Yvonne S. Yuchengco	1,542,398,296	-	-	1,542,398,296
iii. Allan R. Santos	1,542,398,296	-	-	1,542,398,296
iv. Rafael G. Ayuste, Jr.	1,542,398,296	-	-	1,542,398,296
v. Jocelyn De Guzman Cabreza	1,542,398,296	-	-	1,542,398,296
vi. Reginaldo Anthony B. Cariaso	1,542,398,296	-	-	1,542,398,296
vii. Alan R. Luga	1,542,398,296	-	-	1,542,398,296
viii. Maria Consuelo A. Lukban	1,542,398,296	-	-	1,542,398,296
ix. Antonio M. Rubin	1,542,398,296	-	-	1,542,398,296
x. Joli Co Wu	1,542,398,296	-	-	1,542,398,296
xi. Roberto G. Manabat (Independent Director)	1,542,398,296	-	-	1,542,398,296
xii. Rex Maria A. Mendoza (Independent Director)	1,542,398,296	-	-	1,542,398,296
xiii. Medel T. Nera (Independent Director)	1,542,398,296	-	-	1,542,398,296
6. Re-election of Mr. Medel T. Nera as Independent Director	1,542,398,296	-	-	1,542,398,296

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