

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, March 26, 2024, the Board approved the following:

- (1) The Company's Audited Financial Statements for the period ending December 31, 2023;
- (2) Upon recommendation of the Governance and Related Party Transaction Committee, the Sustainability Report for 2023;
- (3) Agenda Items for the Annual Stockholders' meeting on June 26, 2024;

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized, in the City of Makati on 26 March 2024.

**National Reinsurance Corporation of the Philippines,
doing business under the names and styles of Nat Re;
Philippine National Reinsurance Company; PhilNaRe**
Issuer

(original signed)

Jacqueline Michelle C. Dy
Vice President, Head of Risk & Compliance