



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 26, 2024 is 1,302,319,053 shares equivalent to 61.326 % of the total outstanding shares of the company.

IN PERSON - 11, 202

PROXY - 1,302,307,851

Issued this 26th day of June 2024, upon the request of **National Reinsurance Corporation of the Philippines**.

RCBC TRUST CORPORATION

Paula Jane P. Flores
Operations Officer

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 the Minutes of the previous Annual Stockholders' Meeting held on July 5, 2023.	1,302,319,053	-	-	1,302,319,053
2. Approval of the Management Report for the Year Ended December 31, 2023.	1,302,319,053	-	-	1,302,319,053
3. Ratification of All Acts of the Board of Directors and Officers during the preceding year.	1,302,319,053	-	-	1,302,319,053
4. Appointment of independent Auditors for 2024 and 2025	1,302,319,053	-	-	1,302,319,053
5. Increase in Directors' Per Diem for attendance in Board and Committee Meetings	1,302,319,053	-	-	1,302,319,053
6. Election of Directors, including Independent Directors:	1,302,319,053	-	-	1,302,319,053
i. Evelina G. Escudero	1,302,319,053	-	-	1,302,319,053
ii. Yvonne S. Yuchengco	1,302,319,053	-	-	1,302,319,053
iii. Allan R. Santos	1,302,319,053	-	-	1,302,319,053
iv. Rafael G. Ayuste, Jr.	1,302,319,053	-	-	1,302,319,053
v. Jocelyn De Guzman Cabreza	1,302,319,053	-	-	1,302,319,053
vi. Lester Ong	1,302,319,053	-	-	1,302,319,053
vii. Alan R. Luga	1,302,319,053	-	-	1,302,319,053
viii. Maria Consuelo A. Lukban	1,302,319,053	-	-	1,302,319,053
ix. Antonio M. Rubin	1,302,319,053	-	-	1,302,319,053
x. Joli Co Wu	1,302,319,053	-	-	1,302,319,053
xi. Roberto G. Manabat (Independent Director)	1,302,319,053	-	-	1,302,319,053
xii. Rex Maria A. Mendoza (Independent Director)	1,302,319,053	-	-	1,302,319,053
xiii. Medel T. Nera (Independent Director)	1,302,319,053	-	-	1,302,319,053
7. Re-election of Mr. Medel T. Nera as Independent Director	1,302,319,053	-	-	1,302,319,053

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