



## 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 25, 2025 is 1,525,109,582 shares equivalent to 91.819 of the total outstanding shares of the company.

IN PERSON - 110, 201  
PROXY - 1,524, 999, 381

Issued this 25<sup>th</sup> day of June 2025, upon the request of **National Reinsurance Corporation of the Philippines**.

RCBC TRUST CORPORATION

**(Original Signed)**

Paula Jane P. Flores  
Operations Officer

**(Original Signed)**

Antonio B. Madrid Jr.  
Operations Manager

# R.G. Manabat & Co.



Based on the summary of casted votes checked from the proxy forms and ballots submitted to us which were duly validated by the Corporate Secretary and the Stock Transfer Agent, below are the results:

Resolutions	Votes Cast			Total
	In Favor*	Against	Abstain	
1. Approval of minutes of Previous Stockholders' Meeting held on June 26, 2024.	1,525,109,582	-	-	1,525,109,582
2. Approval of the Management Report for the year ended December 31, 2024.	1,525,109,582	-	-	1,525,109,582
3. Ratification of all acts of the Board of Directors and Officers during the preceding year.	1,525,109,582	-	-	1,525,109,582
4. Election of Directors including the Independent Directors	1,525,109,582	-	-	1,525,109,582
i. Evelina G. Escudero	1,525,109,582	-	-	1,525,109,582
ii. Yvonne S. Yuchengco	1,525,109,582	-	-	1,525,109,582
iii. Allan R. Santos	1,525,109,582	-	-	1,525,109,582
iv. Rafael G. Ayuste, Jr.	1,525,109,582	-	-	1,525,109,582
v. Rita E. Riddle	1,525,109,582	-	-	1,525,109,582
vi. Lester Ong	1,525,109,582	-	-	1,525,109,582
vii. Emmanuel De Leon Samson	1,525,109,582	-	-	1,525,109,582
viii. Maria Consuelo A. Lukban	1,525,109,582	-	-	1,525,109,582
ix. Antonio M. Rubin	1,525,109,582	-	-	1,525,109,582
x. Joli Co Wu	1,525,109,582	-	-	1,525,109,582
xi. Roberto G. Manabat (Independent Director)	1,525,109,582	-	-	1,525,109,582
xii. Rex Maria A. Mendoza (Independent Director)	1,525,109,582	-	-	1,525,109,582
xiii. Medel T. Nera (Independent Director)	1,525,109,582	-	-	1,525,109,582
5. Re-election of Mr. Medel T. Nera as Independent Director	1,525,109,582	-	-	1,525,109,582

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