

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> FOR THE YEAR <u>2024</u> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re; <b>Philippine National Reinsurance Company; PhilNaRe</b>			<b>DATE REGISTERED:</b>  6/7/1978
<b>BUSINESS/TRADE NAME:</b>  Nat Re; PHILIPPINE NATIONAL REINSURANCE COMPANY; PhilNaRe			<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  80118			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  000-480-869-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Every 4th Wednesday of June			<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.nat-re.com">www.nat-re.com</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 26 JUNE 2024 (with changes effective May 29, 2025)			<b>E-MAIL ADDRESS:</b> <a href="mailto:info@nat-re.com">info@nat-re.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  31st Floor, BPI-Philam Life Makati (formerly Ayala Life-FGU Center) 6811 Ayala Avenue, Makati City			<b>FAX NUMBER:</b>  8988-7457
<b>COMPLETE BUSINESS ADDRESS:</b>  31st Floor, BPI-Philam Life Makati (formerly Ayala Life-FGU Center) 6811 Ayala Avenue, Makati City			<b>ALTERNATE MOBILE NUMBER</b> +639178240966
<b>OFFICIAL E-MAIL ADDRESS</b> <a href="mailto:pilar.pilares@cltps.com.ph">pilar.pilares@cltps.com.ph</a>	<b>ALTERNATE E-MAIL ADDRESS</b> <a href="mailto:compliance@nat-re.com">compliance@nat-re.com</a>	<b>OFFICIAL MOBILE NUMBER</b> +639178990444	<b>ALTERNATE MOBILE NUMBER</b> +639178240966
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  KPMG R.G. Manabat & Co.		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  0004-FR-5	<b>TELEPHONE NUMBER(S):</b>  8988-7400
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Reinsurance		<b>INDUSTRY CLASSIFICATION:</b>  Insurance	<b>GEOGRAPHICAL CODE:</b>  N.A.
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N.A.	N.A.	N.A.	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
N.A.	N.A.	N.A.	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

**AMENDED GENERAL INFORMATION SHEET (GIS)**

**STOCK CORPORATION**

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**Corporate Name:** NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re, Philippine National Reinsurance Company, PhilNaRe

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☒ Yes ☐ No

**Please check the appropriate box:**

<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		<b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:  <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input checked="" type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		<b>7.</b> Persons who provide any of the following services:  <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies  <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
<b>3.</b> <input type="checkbox"/> Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		<b>8.</b> <input type="checkbox"/> None of the above	
		Describe nature of business:	REINSURANCE

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?** ☒ Yes ☐ No

# AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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**CORPORATE NAME:** NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re, Philippine National Reinsurance Company, PhilNaRe

## CAPITAL STRUCTURE

### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	3,000,000,000	1.00	3,000,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>3,000,000,000.00</b>

### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	268	COMMON	2,115,955,090	1,002,725,841	1.00	2,115,955,090.00	99.64%
<b>TOTAL</b>			<b>2,115,955,090</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,115,955,090.00</b>	<b>99.64%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
PCD NOMINEE	1	COMMON	7,649,510	7,649,510	1.00	7,649,510.00	0.36%
British	1	COMMON	1,000	1,000	1.00	1,000.00	0.00%

Percentage of Foreign Equity :	TOTAL	7,650,510	TOTAL	TOTAL P	7,650,510.00	0.36%
TOTAL SUBSCRIBED P					2,123,605,600.00	100%

### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	268	COMMON	2,115,955,090	1.00	2,115,955,090.00	99.64%
<b>TOTAL</b>			<b>2,115,955,090</b>	<b>TOTAL P</b>	<b>2,115,955,090.00</b>	<b>99.64%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
PCD NOMINEE	1	COMMON	7,649,510	1.00	7,649,510.00	0.36%
British	1	COMMON	1,000	1.00	1,000.00	0.00%
<b>TOTAL</b>			<b>7,650,510</b>	<b>TOTAL P</b>	<b>7,650,510.00</b>	<b>0.36%</b>
<b>TOTAL PAID-UP P</b>					<b>2,123,605,600.00</b>	<b>100%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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**CORPORATE NAME:** NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re, Philippine National Reinsurance Company, PhilNaRe

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EVELINA G. ESCUDERO	FILIPINO	N	C	F	Y	Chairperson	N/M C/M	
2. YVONNE S. YUCHENGCO	FILIPINO	N	M	F	Y	Vice Chairperson	N/M C/M	
3. ALLAN R. SANTOS	FILIPINO	N	M	M	Y	President & CEO	N.A.	
4. JOLI CO WU	FILIPINO	N	M	F	Y	Treasurer	N/M C/M	
5. NOEL A. LAMAN	FILIPINO	N	N.A.	M	N	Corporate Secretary	N.A.	
6. MA. PILAR M. PILARES-GUTIERREZ	FILIPINO	N	N.A.	F	N	Assistant Corporate Secretary	N.A.	
7. ANTONIO M. RUBIN	FILIPINO	N	M	M	Y	N.A.	N.A.	
8. MARIA CONSUELO A. LUKBAN	FILIPINO	N	M	F	Y	N.A.	N/C C/C	
9 LESTER ONG	FILIPINO	N	M	M	Y	N.A.	N.A.	
10. RAFAEL G. AYUSTE, JR.	FILIPINO	N	M	M	Y	N.A.	N.A.	
11. RITA E. RIDDLE	FILIPINO	N	M	F	Y	N.A.	N.A.	
12. EMMANUEL DE LEON SAMSON	FILIPINO	N	M	M	Y	N.A.	N.A.	
13. ROBERTO G. MANABAT	FILIPINO	N	I	M	Y	N.A.	A/M N/M C/M	
14. MEDEL T. NERA	FILIPINO	N	I	M	Y	N.A.	A/C	
15. REX MARIA A. MENDOZA	FILIPINO	N	I	M	Y	N.A.	A/M	

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

# **AMENDED GENERAL INFORMATION SHEET (GIS)**

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<b>CORPORATE NAME:</b>		NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re, Philippine National Reinsurance Company, PhilNaRe						
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. JAIME JOSE M. JAVIER JR.	FILIPINO	N	N.A	M	N	Senior Vice President	N.A	
17. JOSE AUGURIO N. DE VERA, JR.	FILIPINO	N	N.A	M	N	First Vice President	N.A	
18. JOEL CLARO A. PERLADO	FILIPINO	N	N.A	M	N	First Vice President	N.A	
19. JACQUELINE MICHELLE C. DY	FILIPINO	N	N.A	F	N	Vice President	N.A	
20. DAISY C. SALONGA	FILIPINO	N	N.A	F	N	Vice President	N.A	
21. SANTINO U. SONTILLANO	FILIPINO	N	N.A	M	N	Vice President	N.A	
22. CINDERELLA M. GERNAN	FILIPINO	N	N.A	F	N	Vice President	N.A	
23.								
24.								
25.								
26.								
27.								
28.								
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

# AMENDED GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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<b>CORPORATE NAME:</b>		NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re, Philippine National Reinsurance Company, PhilNaRe				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>268</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>262</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				<b>PHP 20,421,738,635.95</b>		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORPORATION FILIPINO 6764 Ayala Ave, Legazpi Village, Makati, Metro Manila	C	1,683,389,786	1,683,389,786.00	79.27%	1,683,389,786.00	
	<b>TOTAL</b>	<b>1,683,389,786</b>	<b>1,683,389,786.00</b>			
2. BANK OF THE PHILIPPINE ISLANDS FILIPINO Tower One, Ayala North Exchange 6796 Ayala Avenue corner Salcedo St., Legaspi Village, Makati City 1229	C	290,795,500	290,795,500.00	13.69%	290,795,500.00	
	<b>TOTAL</b>	<b>290,795,500</b>	<b>290,795,500.00</b>			
3. FGU INSURANCE CORPORATION FILIPINO BPI-Philam Life Makati, Ayala Avenue, Makati City	C	36,126,000	36,126,000.00	1.70%	36,126,000.00	
	<b>TOTAL</b>	<b>36,126,000</b>	<b>36,126,000.00</b>			
4. PHILIPPINES FIRST INSURANCE CO. INC FILIPINO 7th Floor, Phils. First Building, 6764 Ayala Ave., Makati City	C	11,075,200	11,075,200.00	0.52%	11,075,200.00	
	<b>TOTAL</b>	<b>11,075,200</b>	<b>11,075,200.00</b>			
5. PCD NOMINEE CORPORATION NON-FILIPINO 6764 Ayala Ave, Legazpi Village, Makati, Metro Manila	C	7,649,510	7,649,510.00	0.36%	7,649,510.00	
	<b>TOTAL</b>	<b>7,649,510</b>	<b>7,649,510.00</b>			
6. PA, ANA GO AND OR GO KIM FILIPINO	C	7,500,000	7,500,000.00	0.35%	7,500,000.00	
	<b>TOTAL</b>	<b>7,500,000</b>	<b>7,500,000.00</b>			
7. PHIL. INT'L LIFE INSURANCE CO. INC. FILIPINO 3rd Floor Tanco Building 55 Timog Ave. cor Tomas Morato, Quezon City	C	4,450,200	4,450,200.00	0.21%	4,450,200.00	
	<b>TOTAL</b>	<b>4,450,200</b>	<b>4,450,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>96.11%</b>	<b>2,040,986,196.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		268		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		262
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		PHP 20,421,738,635.95				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. THE NEW INDIA ASSURANCE CO. LTD. FILIPINO Rooms 405 I.T.C. Building 337 Sen. Gil Puyat Ave., Makati City	C	4,168,300	4,168,300.00	0.20%	4,168,300.00	
	<b>TOTAL</b>	<b>4,168,300</b>	<b>4,168,300.00</b>			
9. SOUTH SEA SURETY INSURANCE CO. INC. FILIPINO c/o Conservatorship, Receivership and Liquidation Division   1071 United Nations Avenue, Ermita Manila	C	4,152,700	4,152,700.00	0.20%	4,152,700.00	
	<b>TOTAL</b>	<b>4,152,700</b>	<b>4,152,700.00</b>			
10. FEDERAL PHOENIX ASSURANCE CO. INC. FILIPINO 9th Floor Pacific Star Bldg. Sen. Gil Puyat Ave. cor Makati Ave., Makati City	C	3,786,300	3,786,300.00	0.18%	3,786,300.00	
	<b>TOTAL</b>	<b>3,786,300</b>	<b>3,786,300.00</b>			
11. VISAYAN SURETY & INSURANCE CORP. FILIPINO Room 315 Federation Center Bldg., Muelle de	C	3,745,500	3,745,500.00	0.18%	3,745,500.00	
	<b>TOTAL</b>	<b>3,745,500</b>	<b>3,745,500.00</b>			
12. ORIENTAL ASSURANCE CORPORATION FILIPINO 2nd Floor, OAC Building, San Miguel Ave., Ortigas Center, Pasig City	C	3,560,800	3,560,800.00	0.17%	3,560,800.00	
	<b>TOTAL</b>	<b>3,560,800</b>	<b>3,560,800.00</b>			
13. BPI/MS INSURANCE CORPORATION FILIPINO 11th & 16th Floors, BPI-Philam Life Makati, Ayala Ave., Makati City	C	3,347,500	3,347,500.00	0.16%	3,347,500.00	
	<b>TOTAL</b>	<b>3,347,500</b>	<b>3,347,500</b>			
14. BENEFICIAL LIFE INSURANCE COMPANY, INC. FILIPINO Beneficial Life Building, 166 Salcedo, Legaspi Village, Makati City	C	3,193,500	3,193,500.00	0.15%	3,193,500.00	
	<b>TOTAL</b>	<b>3,193,500</b>	<b>3,193,500</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.22%</b>	<b>25,954,600.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PHP 20,421,738,635.95</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>		
15. MANILA SURETY & FIDELITY CO. INC. FILIPINO 66 P. Florentino Street, Sta. Mesa Heights, Quezon City	C	3,168,400	3,168,400.00	0.15%	3,168,400.00	
	<b>TOTAL</b>	<b>3,168,400</b>	<b>3,168,400.00</b>			
16. ROMUALDEZ, FERDINAND MARTIN G. FILIPINO	C	3,000,000	3,000,000.00	0.14%	3,000,000.00	
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>			
17. STRONGHOLD INSURANCE CO., INC. FILIPINO 17th Floor Security Bank Centre 6776 Ayala Ave., Makati City	C	2,817,600	2,817,600.00	0.13%	2,817,600.00	
	<b>TOTAL</b>	<b>2,817,600</b>	<b>2,817,600.00</b>			
18. UNITED LIFE ASSURANCE CORP. FILIPINO 6th Floor Federal Tower Center, Dasmarinas cor. Muelle de Binondo St., Binondo, Manila	C	2,518,100	2,518,100.00	0.12%	2,518,100.00	
	<b>TOTAL</b>	<b>2,518,100</b>	<b>2,518,100.00</b>			
19. STERLING INSURANCE CO., INC. FILIPINO 6/F Zeta II Annex Building, 191 Salcedo, Legazpi Village, Makati City	C	2,453,900	2,453,900.00	0.12%	2,453,900.00	
	<b>TOTAL</b>	<b>2,453,900</b>	<b>2,453,900.00</b>			
20. PEOPLE'S TRANS-EAST ASIA INSURANCE CORPORATION FILIPINO 6/F Zeta II Annex Building, 191 Salcedo, Legazpi Village, Makati City	C	2,435,300	2,435,300.00	0.11%	2,435,300.00	
	<b>TOTAL</b>	<b>2,435,300</b>	<b>2,435,300.00</b>			
21. OTHERS 249 REMAINING STOCKHOLDERS	C	40,271,504	40,271,504.00	1.90%	40,271,504.00	
	<b>TOTAL</b>	<b>40,271,504</b>	<b>40,271,504.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>56,664,804.00</b>	2.67%	<b>56,664,804.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>2,123,605,600.00</b>			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						



AMENDED GENERAL INFORMATION SHEET (GIS)  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re, Philippine National Reinsurance Company, PhilNaRe			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP) as of December 31, 2023</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	730,071,323	March 26, 2024	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,805,113,045	March 26, 2024	
1.3 LOANS/ CREDITS/ ADVANCES	0	March 26, 2024	
1.4 GOVERNMENT TREASURY BILLS	6,944,315,546	March 26, 2024	
1.5 OTHERS	172,684,887	March 26, 2024	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES - P100,525,432</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	58,349,000	2.75%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - Php 1,128,972,554</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	NONE		
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
<b>TOTAL</b>	<b>P</b>	<b>NONE</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of permit to offer securities for sale	NONE	Certificate of Authority to transact insurance business
<b>DATE ISSUED:</b>	April 13, 2007	NONE	January 1, 2022
<b>DATE STARTED OPERATIONS:</b>	January 2, 1979	NONE	January 2, 1979
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
6,690,500*	7	70	77

\*net of tax

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **NOEL A. LAMAN**, Corporate Secretary of **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, doing business under the name and style of NAT RE, Philippine National Reinsurance Company, PhilNaRe**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct. I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 04 day of June, 20 25 in Makati City.

(ORIGINAL SIGNED)

**NOEL A. LAMAN**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City on June 4, 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PASSPORT NO. P0578138B issued at DFA MANILA on Feb 7, 2019.

DOC No.  
PAGE No.  
BOOK No.  
Series of 2025.

(NOTARIZED)  
NOTARY PUBLIC

26 JUNE 2024 (with changes effective May 29, 2025)