

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, November 27, 2025, the Board approved the following:

- (1) The appointment of Atty. Susana C. Fong as Director of the Corporation and as member of the Investment and Budget Committee. The appointment is effective November 27, 2025.
- (2) The appointment of Mr. Enrico M. Trinidad as Director of the Corporation and as member of the Underwriting Committee. The appointment is effective November 27, 2025.

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 27 November 2025.

**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