

**PROXY<sup>1</sup>**  
**NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES**

PROXY SOLICITED ON BEHALF OF THE MANAGEMENT OF NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES FOR THE ANNUAL STOCKHOLDERS' MEETING TO BE HELD ON JUNE 24, 2026, WEDNESDAY, AT 2:00P.M. AT THE CARLOS P. ROMULO AUDITORIUM, 4F, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY

The Undersigned hereby appoints:

- (a) The Chairperson of the Board of Directors of National Reinsurance Corporation of the Philippines, or in her absence, the President of National Reinsurance Corporation of the Philippines
- (b) \_\_\_\_\_<sup>2</sup>

to act for me and on my/our behalf at the National Reinsurance Corporation of the Philippines Annual Stockholders' Meeting to be held on June 24, 2026 (and as may be rescheduled and / or adjourned) and to vote for me/us as indicated below or, if no such indication is given, as my/our proxy thinks fit:

	<b>RESOLUTIONs</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABTAIN</b>
1	Approval/ratification of the Minutes of the Annual Stockholders' Meeting held on June 25, 2025			
2	Approval of the Management Report for the Year Ended December 31, 2025			
3	Ratification of all Acts of the Board of Directors and Officers during the preceding year			
4	Appointment of R.G. Manabat & Co. (KPMG Philippines) as Independent External Auditors for 2026			
5	Election of Directors 2026 -2027 1. Evelina G. Escudero 2. Yvonne S. Yuchengco 3. Allan R. Santos 4. Joli Co Wu 5. Rafael G. Ayuste, Jr. 6. Susana C. Fong 7. Maria Consuelo A. Lukban 8. Lester Ong 9. Antonio M. Rubin 10. Enrico Gregorio M. Trinidad 11. Dominador T. Gregorio III (Independent Director) 12. Roberto G. Manabat (Independent Director) 13. Rex Maria A. Mendoza (Independent Director)			

\_\_\_\_\_  
 (Signature above printed name, including title when signing for a corporation)

Date: \_\_\_\_\_

No. of Shares held: \_\_\_\_\_

<sup>1</sup> To be valid, a scanned signed copy of this proxy must be emailed on or before June 11, 2026 to [asm@nat-re.com](mailto:asm@nat-re.com).  
<sup>2</sup> If no name is provided, the Chairperson of the Meeting will act as the proxy.

THIS PROXY NEED NOT BE NOTARIZED.