



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** May 08, 2026 03:12:33 PM

## Company Information

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**SEC Registration No.:** 0000080118

**Company Name:** NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAMES AND STYLES OF NAT RE; PHILIPPINE NATIONAL REINSURANCE COMPANY, AND PHILNARE

**Industry Classification:** J67030

**Company Type:** Stock Corporation

## Document Information

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Acceptance of this document is subject to review of forms and contents



- (1) The National Reinsurance Corporation of the Philippines has an approved Audit Committee Charter which generally complies with the Guidelines set forth per above mentioned SEC Circular;
- (2) The Audit Committee conducted, on April 28, 2026, its annual performance self-assessment for the year 2025;
- (3) The overall rating showed that the Audit Committee has effectively performed its duties and responsibilities based on the latest result of the self-assessment done. As evidenced by the 'excellent' rating it obtained on majority of the performance categories assessed namely:
  - (a) Setting Committee Structure and Operation;
  - (b) Oversight on Financial Reporting and Disclosure;
  - (c) Oversight on Risk Management and Internal Controls;
  - (d) Oversight on Management and Internal Audit; and
  - (e) Oversight on External Audit.
- (4) The Audit Committee continuously reviews its Charter to improve its performance and ensure that it is aligned with the best practices and that it is fully compliant with the requirements set forth in the subject Guidelines; and
- (5) The Company maintains a record of all related supporting documents evidencing the assessment process performed and the subsequent validation done by the company's Compliance Officer.

(ORIGINAL SIGNED)  
MR. MEDEL T. NERA

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Chairman of the Audit Committee  
Year 2025

May 8, 2026

\_\_\_\_\_  
Date

(ORIGINAL SIGNED)  
MS. JACQUELINE MICHELLE C. DY

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Vice President and Head of Risk & Compliance

May 8, 2026

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Date

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused the above report to be signed on its behalf by the undersigned hereunto duly authorized, in the City of Makati on May 8, 2026.

**National Reinsurance Corporation of the Philippines, doing  
business under the names and styles of Nat Re; Philippine  
National Reinsurance Company; PhilNaRe**

Issuer

(ORIGINAL SIGNED)

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Jacqueline Michelle C. Dy  
Vice President, Head of Risk & Compliance