



### 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 24, 2026 is 1,510,177,960 shares equivalent to 71.14 of the total outstanding shares of the company.

IN PERSON - 109,100  
PROXY - 1,510,068,860

Issued this 24<sup>th</sup> day of June 2026, upon the request of National Reinsurance Corporation of the Philippines.

RCBC TRUST CORPORATION

(ORIGINAL SIGNED)

Fatima O. Meude  
Operations Officer

(ORIGINAL SIGNED)

Antonio B. Madrid Jr.  
Operations Manager

Based on the summary of casted votes checked from the proxy and online forms 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/ratification of the Minutes of the Annual Stockholders' Meeting held on June 25, 2025.	1,510,177,960	-	-	1,510,177,960
2. Approval of the Management Report for the Year Ended December 31, 2025	1,510,177,960	-	-	1,510,177,960
3. Ratification of all Acts of the Board of Directors and Officers during the preceding year	1,510,177,960	-	-	1,510,177,960
4. Appointment of R.G. Manabat & Co. (KPMG Philippines) as Independent External Auditors for 2026	1,510,177,960	-	-	1,510,177,960
5. Election of Directors, including Independent Directors:	1,510,177,960	-	-	1,510,177,960
i. Evelina G. Escudero	1,510,177,960	-	-	1,510,177,960
ii. Yvonne S. Yuchengco	1,510,177,960	-	-	1,510,177,960
iii. Allan R. Santos	1,510,177,960	-	-	1,510,177,960
iv. Joli Co Wu	1,510,177,960	-	-	1,510,177,960
v. Rafael G. Ayuste, Jr.	1,510,177,960	-	-	1,510,177,960
vi. Susana C. Fong	1,510,177,960	-	-	1,510,177,960
vii. Maria Consuelo A. Lukban	1,510,177,960	-	-	1,510,177,960
viii. Lester Ong	1,510,177,960	-	-	1,510,177,960
ix. Antonio M. Rubin	1,510,177,960	-	-	1,510,177,960
x. Enrico Gregorio M. Trinidad	1,510,177,960	-	-	1,510,177,960
xi. Dominador T. Gregorio III (Independent Director)	1,510,177,960	-	-	1,510,177,960
xii. Roberto G. Manabat (Independent Director)	1,510,177,960	-	-	1,510,177,960
xiii. Rex Maria A. Mendoza (Independent Director)	1,510,177,960	-	-	1,510,177,960

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

## R.G. MANABAT & CO.

**(ORIGINAL SIGNED)**

MYRA LIZA S. STO. TOMAS

Partner

CPA License No. 0118513

SEC Accreditation No. 118513-SEC, Group A, valid for five (5) years covering the audit of 2023 to 2027 financial statements

Tax Identification No. 249-271-374

BIR Accreditation No. 08-001987-055-2026

Issued March 19, 2026; valid until March 18, 2029

PTR No. MKT 10764415

Issued January 5, 2026 at Makati City

June 25, 2026

Makati City, Metro Manila