



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: John Denver De Guzman

Receipt Date and Time: July 09, 2026 11:10:00 AM

Company Information

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

Document ID: OST107092026811715234

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 24, 2026

Submission Type: Annual Meeting

Remarks: None

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



Other SEC Forms, Reports and Requirements

1 message

Philippine Stock Exchange <no-reply@pse.com.ph>
To: xxx

Thu, Jul 9, 2026 at 2:02 PM

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: National Reinsurance Corporation of the Philippines
Reference Number: 0025955-2026
Date and Time: Thursday, July 09, 2026 14:02 PM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR05057-2026

Best Regards,
PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2026

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** 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 **CORPORATE SECRETARY** 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. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
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 =====

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re; Philippine National Reinsurance Company; PhilNaRe			DATE REGISTERED: 6/7/1978
BUSINESS/TRADE NAME: Nat Re; PHILIPPINE NATIONAL REINSURANCE COMPANY; PhilNaRe			FISCAL YEAR END:
SEC REGISTRATION NUMBER: 80118			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Every 4th Wednesday of June			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-480-869-000
ACTUAL DATE OF ANNUAL MEETING: 24-Jun-26			WEBSITE/URL ADDRESS: www.nat-re.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 31st Floor, BPI-AIA Makati (formerly BPI Philamlife Makati) 6811 Ayala Avenue Makati City			E-MAIL ADDRESS: info@nat-re.com
COMPLETE BUSINESS ADDRESS: 31st Floor, BPI-AIA Makati (formerly BPI Philamlife Makati) 6811 Ayala Avenue Makati City			FAX NUMBER: 8988-7457
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
pilar.pilares@cltps.com.ph	compliance@nat-re.com	+639178990444	+639178240966
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: KPMG R.G. Manabat & Co.		SEC ACCREDITATION NUMBER (if applicable): 0004-FR-5	TELEPHONE NUMBER(S): 8988-7400
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Reinsurance		INDUSTRY CLASSIFICATION: Insurance	GEOGRAPHICAL CODE: N.A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A	N.A	N.A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N.A	N.A	N.A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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
TOTAL		3,000,000,000	TOTAL P	3,000,000,000.00

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
	269	COMMON	2,113,139,090	1,009,661,305	1.00	2,113,139,090.00	99.51%
TOTAL			2,113,139,090	TOTAL	TOTAL P	2,113,139,090.00	99.51%
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	10,465,510	10,465,510	1.00	10,465,510.00	0.49%
British	1	COMMON	1,000	1,000	1.00	1,000.00	0.00
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	10,466,510.00	0.49%
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
	269	COMMON	2,113,139,090	1.00	2,113,139,090.00	99.51%
TOTAL			2,113,139,090	TOTAL P	2,113,139,090.00	99.51%
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	10,465,510	1.00	10,465,510.00	0.49%
British	1	COMMON	1,000	1.00	1,000.00	0.00
0.49 %			TOTAL	TOTAL P	10,466,510.00	0.49%
				TOTAL PAID-UP P	2,123,605,600.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

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. MA. PILAR M. PILARES-GUTIERREZ	FILIPINO	N	N.A.	F	N	Corporate Secretary	N.A.	
6. MELINA ROSE E. 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. ENRICO GREGORIO M. TRINIDAD	FILIPINO	N	M	M	Y	N.A.	N.A.	
12. SUSANA C. FONG	FILIPINO	N	M	F	Y	N.A.	N.A.	
13. ROBERTO G. MANABAT	FILIPINO	N	I	M	Y	N.A.	A/C N/M C/M	
14. DOMINADOR T. GREGORIO III	FILIPINO	N	I	M	Y	N.A.	A/M	
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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

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
16. JAIME JOSE M. JAVIER JR.	FILIPINO	N	N.A	M	N	Executive Vice President	N.A	
17. JOSE AUGURIO N. DE VERA, JR.	FILIPINO	N	N.A	M	N	First Vice President	N.A	
18. DAISY C. SALONGA	FILIPINO	N	N.A	F	N	First Vice President	N.A	
19. JACQUELINE MICHELLE C. DY	FILIPINO	N	N.A	F	N	Vice President	N.A	
20. SANTINO U. SONTILLANO	FILIPINO	N	N.A	M	N	Vice President	N.A	
21. VON EDWARD M. EBRON	FILIPINO	N	N.A	M	N	Vice President	N.A	
22. ARLENE GAY B. SANTOS	FILIPINO	N	N.A	F	N	Vice President	N.A	

INSTRUCTION:

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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.

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GENERAL INFORMATION SHEET
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				
TOTAL NUMBER OF STOCKHOLDERS:		271	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		261	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 22,797,555,864.00				
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	1,684,742,082	1,684,742,082.00	79.33%	1,684,742,082.00	
	TOTAL	1,684,742,082	1,684,742,082.00			
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	
	TOTAL	290,795,500	290,795,500.00			
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	
	TOTAL	36,126,000	36,126,000.00			
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	
	TOTAL	11,075,200	11,075,200.00			
5. PCD NOMINEE CORPORATION NON-FILIPINO 6764 Ayala Ave, Legazpi Village, Makati, Metro Manila	C	10,465,510	10,465,510.00	0.49%	10,465,510.00	
	TOTAL	10,465,510	10,465,510.00			
6. PA, ANA GO AND OR GO KIM FILIPINO	C	7,500,000	7,500,000.00	0.35%	7,500,000.00	
	TOTAL	7,500,000	7,500,000.00			
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	
	TOTAL	4,450,200	4,450,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				96.31%	2,045,154,492.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
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				
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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. 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	
	TOTAL	4,168,300	4,168,300.00			
9. FEDERAL PHOENIX ASSURANCE CO. INC. FILIPINO 9th Floor Pacific Star Bldg. Sen. Gil Puyat Ave. cor Makati Ave.. Makati Citv	C	3,786,300	3,786,300.00	0.18%	3,786,300.00	
	TOTAL	3,786,300	3,786,300.00			
10. VISAYAN SURETY & INSURANCE CORP. FILIPINO Room 315 Federation Center Bldg., Muelle de Binondo St.. Binondo. Manila	C	3,745,500	3,745,500.00	0.18%	3,745,500.00	
	TOTAL	3,745,500	3,745,500.00			
11. THE PREMIERE LIFE AND GENERAL ASSURANCE CORPORATION FILIPINO Rm. 301 Travellers Life Building, 490 T.M. Kalaw, Ermita Manila	C	3,597,700	3,597,700.00	0.17%	3,597,700.00	
	TOTAL	3,597,700	3,597,700			
12. ORIENTAL ASSURANCE CORPORATION FILIPINO 2nd Floor, OAC Building, San Miguel Ave., Ortigas Center. Pasig Citv	C	3,560,800	3,560,800.00	0.17%	3,560,800.00	
	TOTAL	3,560,800	3,560,800.00			
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	
	TOTAL	3,347,500	3,347,500			
14. BENEFICIAL LIFE INSURANCE COMPANY, INC. FILIPINO Beneficial Life Building, 166 Salcedo, Legaspi Village. Makati Citv	C	3,193,500	3,193,500.00	0.15%	3,193,500.00	
	TOTAL	3,193,500	3,193,500			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.20%	25,384,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

GENERAL INFORMATION SHEET
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				
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TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP 22,797,555,864.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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	
	TOTAL	3,168,400	3,168,400.00			
16. ROMUALDEZ, FERDINAND MARTIN G. FILIPINO	C	3,000,000	3,000,000.00	0.14%	3,000,000.00	
	TOTAL	3,000,000	3,000,000.00			
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	
	TOTAL	2,817,600	2,817,600.00			
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	
	TOTAL	2,518,100	2,518,100.00			
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	
	TOTAL	2,453,900	2,453,900.00			
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	
	TOTAL	2,435,300	2,435,300.00			
21. OTHERS (Indicate the number of the remaining stockholders)		36,673,808	36,673,808.00	1.73%	36,673,808.00	
	TOTAL	36,673,808	36,673,808.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			53,067,108	2.50%	53,067,108.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			2,123,605,600.00			
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Nat Re, Philippine National Reinsurance Company, PhilNaRe			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	534,314,915	March 26, 2026	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,241,873,121	March 26, 2026	
1.3 LOANS/ CREDITS/ ADVANCES	0	March 26, 2026	
1.4 GOVERNMENT TREASURY BILLS	8,499,426,141	March 26, 2026	
1.5 OTHERS	538,306,447	March 26, 2026	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES - P100,525,432		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		58,349,000	2.75%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - PhP 2,371,723,371			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	290,933,967	5/28/2026	
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
TOTAL	290,933,967		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of permit to offer securities for sale	NONE	Certificate of Authority to transact insurance business
DATE ISSUED:	April 13, 2007	NONE	January 1, 2025
DATE STARTED OPERATIONS:	January 2, 1979	NONE	January 2, 1979
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
7,970,000.00	8	79	87

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Melina Rose E. Gutierrez-Ner, Assistant Corporate Secretary of National Reinsurance Corporation of the Philippines, 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 _____ day of JUL 09 2026, 20____ in MAKATI CITY.


MELINA ROSE E. GUTIERREZ-NER
(Signature over printed name)

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUL 09 2026, affiant Melina Rose E. Gutierrez-Ner who is personally known to me and whose identity I have confirmed through her  bearing the affiant's photograph and signature.

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Book No. 4
Series of 2026.



NOTARY PUBLIC


JENNIFER D. PAGAY
Appointment No. M-063
Notary Public for Makati City
Until December 31, 2027
Castillo Laman Tan Pantaleon & San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 10766547 ; 01-02-2026 ; Makati City
IBP No. 535835 ; 12-22-2025 ; Bulacan Chapter
MCLE No. VIII-0021806; valid from 2-14-2025;
valid until 4-14-2028; Pasig City
Roll No. 91663