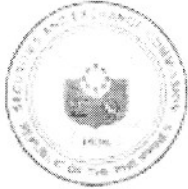


107212010001916



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dharril Curañes  
Receiving Branch : SEC Head Office  
Receipt Date and Time : July 21, 2010 02:38:10 PM  
Received From : Head Office

### Company Representative

---

Doc Source

### Company Information

---

SEC Registration No. 0000080118  
Company Name NATL. REINSURANCE CORP. OF THE PHILS.  
Industry Classification  
Company Type Stock Corporation

### Document Information

---

Document ID 107212010001916  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered June 29, 2010  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks W/ DISKETTE

etc copy-1

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2010

**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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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 =====

<b>CORPORATE NAME:</b> NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES		<b>DATE REGISTERED:</b>  6/7/1978
<b>BUSINESS/TRADE NAME:</b> PHILIPPINE NATIONAL REINSURANCE COMPANY; PhilNaRe		<b>FISCAL YEAR END:</b> DECEMBER 31
<b>SEC REGISTRATION NUMBER:</b> 80118		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-480-869-000
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Every 4th Monday of June		<b>WEBSITE/URL ADDRESS:</b>  www.nrcp.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  29-Jun-10		<b>E-MAIL ADDRESS:</b> nrcp.nrcp.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 18th Flr. Phil. AXA Life Centre Sen. Gil Puyat Ave. corner Tindalo St. Makati City		<b>FAX NUMBER:</b> 759-58-86
<b>COMPLETE BUSINESS ADDRESS:</b> 18th Flr. Phil. AXA Life Centre Sen. Gil Puyat Ave. corner Tindalo St. Makati City		<b>TELEPHONE NUMBER(S):</b> 759-58-01
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN AND ARAULLO - LEONARDO D. CUARESMA, JR.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0007-AR-2
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  REINSURANCE	<b>INDUSTRY CLASSIFICATION:</b>  INSURANCE	<b>GEOGRAPHICAL CODE:</b>  N.A.

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

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

### 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	3,000,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</b>	<b>TOTAL P</b>	<b>3,000,000,000.00</b>

#### 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
	283	COMMON	2,050,484.800		1.00	2,050,484,800.00	94.94%
<b>TOTAL</b>			<b>2,050,484,800</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,050,484,800.00</b>	
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
AMERICAN	2	COMMON	9,334,200		1.00	9,334,200.00	0.43%
CANADIAN	1	COMMON	305,700		1.00	305,700.00	0.01%
INDIAN	1	COMMON	4,168,300		1.00	4,168,300.00	0.19%
PCD NOMINEE	1	COMMON	95,383,600		1.00	95,383,600.00	4.42%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 109,191,800</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>109,191,800.00</b>	<b>5.06%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>2,159,676,600.00</b>	

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	283	COMMON	2,050,484.800	1.00	2,050,484,800.00	94.94%
<b>TOTAL</b>			<b>2,050,484,800</b>	<b>TOTAL P</b>	<b>2,050,484,800.00</b>	<b>94.70</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	2	COMMON	9,334,200	1.00	9,334,200.00	0.43%
CANADIAN	1	COMMON	305,700	1.00	305,700.00	0.01%
INDIAN	1	COMMON	4,168,300	1.00	4,168,300.00	0.19%
PCD NOMINEE	1	COMMON	95,383,600	1.00	95,383,600.00	4.42%
<b>5.06 %</b>			<b>TOTAL 109,191,800</b>	<b>TOTAL P</b>	<b>109,191,800.00</b>	<b>5.06%</b>
					<b>TOTAL PAID-UP P</b>	<b>2,159,676,600.00</b>

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

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

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Helen Y. Dee c/o NRCP 18th Flr Phil AXA Life Center Makati	N	C	Y	Chairman		101-562-982 FILIPINO
2. Consuelo D. Manansala Alsen St. cor. Adrian St. North Fairview Q. C.	N	M	Y	Vice C.		119-345-841 FILIPINO
3. ROBERTO B. CRISOL Esteban Abada Street, Loyola Heights Q. C.	N	M	Y	Pres.		107-468-691 FILIPINO
4. ALFONSO L. SALCEDO, JR. 866 Acacia Ave., Ayala Alabang, Muntinlupa	N	M	Y	Treas.	C/M	107-169-173 FILIPINO
5. JOHN E. HUANG Valle Verde 5, Pasig City	N		N	Asst. Treas.		110-179-604 FILIPINO
6. NOEL A. LAMAN Valero Tower Condo., Valero St. Salcedo Vill	N		N	Corp. Secretary		104-112-228 FILIPINO
7. MA. PILAR M. PILARES GUTIERREZ Valero Tower Condo., Valero St. Salcedo Vill	N		N	Asst. Corp. Sec.		214-788-468 FILIPINO
8. WINSTON F. GARCIA #86 Juan Luna St. San Lorenzo Vill., Makati	N	M	Y	N. A.		114-628-925 FILIPINO
8. JOSE TEODORO K. LIMCAOCO 24 Juno Street, Bel-air Makati City	N	M	Y	N. A.		135-554-880 FILIPINO
9. YVONNE S. YUCHENGCO Yuchengco Bldg 484 Quintin Paredes St., Binondo, Manila	N	M	Y	N. A.	C/M	106-573-924 FILIPINO
10. NOEL M. JUAN Coching Street, Buting, Pasig City	N	M	Y	N. A.		104-148-785 FILIPINO
11. ROMEO L. BERNARDO Forest Hills Townhomes #20 Mariposa St. Cubao Q. C.	N	M	Y	I	A/M	124-135-087 FILIPINO
12. PRIMITIVO C. CAL 69 Queensland St. Vista Real Classica. Old Balara, Quezon City	N	M	Y	I	C/C A/M	223-152-264 FILIPINO
13. RIZALINO S. NAVARRO 1574 Cypress St., Dasmariñas Village, Makati City	N	M	Y	I	A/C	106-193-608 FILIPINO

**INSTRUCTIONS:**

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						
TOTAL NUMBER OF STOCKHOLDERS:		288	288-NO. OF STOCKHOLDERS WITH MORE THAN 100 SH. EA.			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P11,095,862,558						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. PCD NOMINEE CORP FILIPINO	C	1,449,624,100	1,449,624,100.00	67.12%	1,449,624,100.00	004-774-849
	<b>TOTAL</b>	<b>1,449,624,100</b>	<b>1,449,624,100.00</b>			
2. BANK OF THE PHILIPPINE ISLANDS FILIPINO Ayala Ave. corner Paseo de Roxas, Makati City	C	290,795,500	290,795,500.00	13.46%	290,795,500.00	000-438-366
	<b>TOTAL</b>	<b>290,795,500</b>	<b>290,795,500.00</b>			
3. PCD NOMINEE CORP NON-FILIPINO	C	95,383,600	95,383,600.00	4.42%	95,383,600.00	004-774-849
	<b>TOTAL</b>	<b>95,383,600</b>	<b>95,383,600.00</b>			
4. FGU INSURANCE CORPORATION FILIPINO AYALA LIFE FGU CENTER, 6811 AYALA AVE., MAKATI CITY	C	36,126,000	36,126,000.00	1.67%	36,126,000.00	000-118-966
	<b>TOTAL</b>	<b>36,126,000</b>	<b>36,126,000.00</b>			
5. MALAYAN INSURANCE COMPANY, INC. FILIPINO 4TH FLR. YUCHENGGO BLDG. 484 QUINTIN PAREDES ST BINONDO, MANILA	C	35,610,100	35,610,100.00	1.65%	35,610,100.00	000-333-534
	<b>TOTAL</b>	<b>35,610,100</b>	<b>35,610,100.00</b>			
6. AYALA LIFE ASSURANCE, INC. FILIPINO Ayala Life FGU Center, 6811 Ayala Avenue, Makati City	C	28,274,900	28,274,900.00	1.31%	28,274,900.00	000-318-213
	<b>TOTAL</b>	<b>28,274,900</b>	<b>28,274,900.00</b>			
7. ROSARIO, PAUL GERARD B DEL FILIPINO c/o Mega Top Realty, 810 Aurora Blvd., Cubao, Quezon City	C	23,021,000	23,021,000.00	1.07%	23,021,000.00	199-065-528
	<b>TOTAL</b>	<b>23,021,000</b>	<b>23,021,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>1,958,835,200.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDC 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						
TOTAL NUMBER OF STOCKHOLDERS:		288	288-NO. OF STOCKHOLDERS WITH MORE THAN 100 SH. EA.			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8 PHILIPPINE CHARTER INS. CORP. FILIPINO Ground Floor, Skyland Plaza, Sen. Gil Puyat Ave, Makati City	C	15,305,900	15,305,900.00	0.71%	15,305,900.00	000-487-306
	<b>TOTAL</b>	<b>15,305,900</b>	<b>15,305,900.00</b>			
9 FIRST NATIONWIDE ASSURANCE CORP. FILIPINO 4th Floor, Yuchengco Bldg, 484 Quintin Paredes St., Binondo, Manila	C	13,157,000	13,157,000.00	0.61%	13,157,000.00	000-764-734
	<b>TOTAL</b>	<b>13,157,000</b>	<b>13,157,000.00</b>			
10 PHILS FIRST INSURANCE CO., INC. FILIPINO Phils First Bldg, 6764 Ayala Avenue, Makati City	C	11,075,200	11,075,200.00	0.51%	11,075,200.00	000-848-361
	<b>TOTAL</b>	<b>11,075,200</b>	<b>11,075,200.00</b>			
11 PHIL. AMERICAN LIFE INSURANCE CO. AMERICAN 23rd Floor, Philamlife Tower, 8767, Paseo de Roxas, Makati	C	8,628,600	8,628,600.00	0.40%	8,628,600.00	000-803-117
	<b>TOTAL</b>	<b>8,628,600</b>	<b>8,628,600.00</b>			
12 EMPIRE INSURANCE COMPANY FILIPINO Prudential Life Bldg, 843 A, Arnaiz Ave, Legaspi Village, Makati City	C	7,998,900	7,998,900.00	0.37%	7,998,900.00	000-452-719
	<b>TOTAL</b>	<b>7,998,900</b>	<b>7,998,900.00</b>			
13 PA ANA GO & /OR GO KIM FILIPINO 4th Floor, Gotti Bldg, Plaza Lacson, Sta Cruz, Manila	I	7,500,000	7,500,000.00	0.35%	7,500,000.00	151-441-932
	<b>TOTAL</b>	<b>7,500,000</b>	<b>7,500,000.00</b>			
14 INDUSTRIAL INSURANCE CO., INC. FILIPINO Penthouse, Cuevas Tower Condominium, Taft Ave, Pedro Gil St, Manila	C	6,184,900	6,184,900.00	0.29%	6,184,900.00	000-773-671
	<b>TOTAL</b>	<b>6,184,900</b>	<b>6,184,900.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>69,850,500.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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						
TOTAL NUMBER OF STOCKHOLDERS:		288	288-NO. OF STOCKHOLDERS WITH MORE THAN 100 SH. EA.			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P12,271,642,036						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO (TIN) FOR FILIPINOS or PASSPORT NO FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15 ALLIED BANKERS INSURANCE CORP. FILIPINO 17th Floor, Federal Tower Building Dasmarrinas, Manila	C	5,428,700	5,428,700.00	0.25%	5,428,700.00	001-695-489
	TOTAL	5,428,700	5,428,700.00			
16 PHILS INT'L LIFE INS. CO. INC FILIPINO Tanco Bldg. 55 Timog Ave. South Triangle Quezon City	C	5,110,900	5,110,900.00	0.24%	5,110,900.00	000-917-174
	TOTAL	5,110,900	5,110,900.00			
17 FLT PRIME INSURANCE CORPORATION FILIPINO Pearl Bank Center Valero Street Salcedo Village, Makati City	C	4,538,700	4,538,700.00	0.21%	4,538,700.00	000-477-799
	TOTAL	4,538,700	4,538,700.00			
18. NEW INDIA ASSURANCE CO., LTD. FILIPINO Rooms 405 ITC Building 337 Sen. Gil Puyat Ave., Makati City	C	4,168,300	4,168,300.00	0.19%	4,168,300.00	000-222-797
	TOTAL	4,168,300	4,168,300.00			
19 SOUTH SEA SURETY & INS. CO., INC. FILIPINO Unit 408 Greenbelt Mansion, 106 Pera St., Legaspi Vill., Makati City	C	4,152,700	4,152,700.00	0.19%	4,152,700.00	000-639-073
	TOTAL	4,152,700	4,152,700.00			
20. EQUITABLE INSURANCE CORPORATION FILIPINO 4th floor, Equitable Bank Bldg. 262 Juan Luna St., Binondo, Manila	C	4,045,000	4,045,000.00	0.19%	4,045,000.00	000-760-561
	TOTAL	4,045,000	4,045,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)	C	103,547,600	103,547,600.00	4.79%	103,547,600.00	
	TOTAL	103,547,600	103,547,600.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					130,991,900.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,159,677,600.00	
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			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)- AS OF 12/31/09	DATE OF BOARD RESOLUTION
1.1 STOCKS		776,014,685.00	May 18, 1999
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		1,147,500,000.00	May 18, 1999
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY NOTES		3,803,964,942.00	May 18, 1999
1.5 OTHERS		85,211,785.00	May 18, 1999
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3.		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		P101,504,847.20	5/20/2010
5.2 STOCK		none	
5.3 PROPERTY		none	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	NONE	NONE	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) -P4,983,528.85	TOTAL NO. OF OFFICERS: 35 officers as of 12/31/09	TOTAL NO. OF RANK & FILE EMPLOYEES - 69 employees as of 12/31/09	TOTAL MANPOWER COMPLEMENT -104 employees as of 12/31/09

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, NOEL A. LAMAN Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

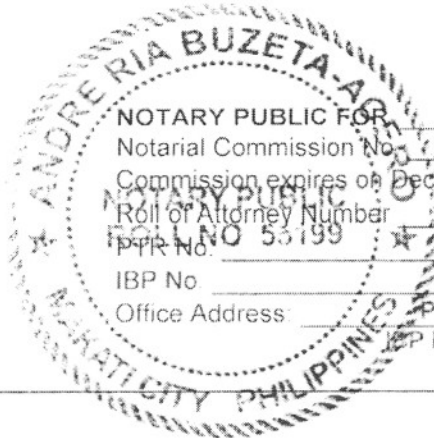
DONE THIS JUL 20 2010 DAY OF JULY, 2010 IN MAKATI CITY.



NOEL A. LAMAN  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON JUL 20 2010 AT MAKATI  
PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 28599101  
ISSUED AT MAKATI CITY ON JANUARY 25, 2010.

DOC. NO. 166 :  
PAGE NO. 35 :  
BOOK NO. III :  
SERIES OF 2010 :



ANDRIETA BUZETA-ACERO  
Appointment No. M-17  
Notary Public - CITY PROVINCE  
Until 31 December 2010  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Saicedo Village, Makati City  
PTR No. 2088000;01-04-2010;Makati City  
IBP No. 803719;01-04-2010;Makati City Chapter  
Roll No. 55199

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

BENEFICIAL OWNERS OWNING MORE THAN 5% OF STOCKHOLDERS INCLUDED UNDER PCD NOMINEE CORP.

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT	% of Ownership	Amount Paid	TIN
1. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO  GSIS New Headquarters Bldg., CCP Complex, Roxas Blvd., Pasay City	Common	523,628,200	523,628,200.00	24.25%	523,628,200.00	000-766-810
2. MICO EQUITIES, INC. FILIPINO  4th Floor, Yuchengco Bldg. 484 Quintin, Paredes St. Binondo, Manila	Common	273,717,100	273,717,100.00	12.67%	273,717,100.00	000-296-455
		<u>797,345,300</u>	<u>797,345,300.00</u>		<u>797,345,300.00</u>	

CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, we submit herewith the diskette containing the GENERAL INFORMATION SHEET of NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, Registration No. 80118 for the year 2010.