



107152016004500



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000080118
Company Name NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIP
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks CERTIFICATION OF INDEPENDENT DIRECTOR:
ERMILANDO D. NAPA

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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C	E	N	T	E	R		6	8	1	1		A	Y	A	L	A		A	V	E		M	A	K	A	T	I		

(Business Address: No., Street City / Town / Province)

Contact Person

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

2016 Certification of Independent Directors – Ermilando D. Napa

FORM TYPE

4 th Wednesday of June

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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2016 CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ERMILANDO D. NAPA**, Filipino, of legal age, and a resident of 120 Bluebird Road, Moonville Subdivision, Paranaque, after having been duly sworn to in accordance with law do hereby declare that:

- (1) I am an independent director of **National Reinsurance Corporation of the Philippines** (the "Corporation").
- (2) I am affiliated with the following companies or organizations:

Company/ Organization	Position / Relationship	Period of Service
Manila Consulting & Management Co., Inc.	Founder / Chairman	1992- Present
Century Woods, Inc.	Founder / Chairman	1997- Present
Catanauan Resources & Development Corporation	Founder / Chairman	1999- Present
L' Opera Group of Restaurants	Group Treasurer	2004- Present
CIIF-Oil Mills Group	Independent Director and Chairman of the Audit Committee; Member of the Finance and Business Development Committee	2011- Present
National Life Insurance Company of the Philippines	Member of the Interim Governance Board	2014- Present
E&F Holdings, Inc.	Chairman/Owner	1997- Present
Trade and Investment Development Corporation (Philexim)	Director	2014 - Present


- (3) I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **National Reinsurance Corporation of the Philippines**, as provided for in Section 38 of the Securities and Regulation Code, its Implementing Rules and Regulations and other laws and issuances applicable to the Corporation.
- (4) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and other applicable laws and issuances.
- (5) I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

SIGNED this MAY 19 2016 at CITY OF MAKATI City.


ERMILANDO D. NAPA
Affiant

MAY 19 2016.
SUBSCRIBED and SWORN to before me this _____
at CITY OF MAKATI, affiant personally appeared before me and exhibited to me his passport no. EC3383138 issued on February 5, 2015 at DFA Manila.

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ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2016
IBP No. 656155-Lifetime Member
MCLE Compliance No. V-0006934
Appointment No. M-38-(2015-2016)
PTR No. 5328504 Jan. 4, 2016
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City