



107152016004485



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 : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : July 15, 2016 03:47:26 PM
Received From : Head Office

Company Representative

Doc Source

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

Document ID 107152016004485
Document Type LETTER/MISC
Document Code LTR
Period Covered May 19, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATION OF INDEPENDENT DIRECTOR:
MEDEL T. NERA

COVER SHEET

SEC Registration Number 80118

NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLOOR AYALA LIFE - FGU CENTER 6811 AYALA AVE MAKATI

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

Contact Person

Company Telephone Number

1 2 3 1
Month Day

Fiscal Year

2016 Certification of Independent Directors – Medel T. Nera

FORM TYPE

4th 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

Remarks: Please use BLACK ink for scanning purposes

2016 CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MEDEL T. NERA**, Filipino, of legal age, and a resident of 42 Roseville St., White Plains Subdivision, Quezon City, 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
House of Investments, Inc.	President & CEO	5 years
RCBC Realty Corporation	President	5 years
Honda Cars Kalookan	President	5 years
iPeople Inc.	Director	5 years
EEI Corporation	Director	5 years
Greyhounds Security & Investigation Agency	Chairman/Director	5 years
Rizal Commercial Banking Corporation	Director	5 years
Manila Memorial Park Cemetery, Inc.	Director	5 years
Seafront Resources Corp.	Director	5 years
CRIBS Foundation, Inc.	Director Treasurer	10 years 5 years

- (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, 2016 at CITY OF MAKATI City.


Medel T. Nera
Affiant

SUBSCRIBED and SWORN to before me this MAY 19 2016 at CITY OF MAKATI affiant personally appeared before me and exhibited to me his passport no. EB6915474 issued on December 10, 2012 at Manila and community tax certificate no. 05109296 issued on January 25, 2016 at Makati.

Doc. No. mm ;
Page No. 08 ;
Book No. 741 ;
Series of 2016.


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2016
IBP No. 658155-Lifetime Member
MCLE Compliance No. V-0006934
Appointment No. M-38-(2015-2016)
PTR No. 5326504 Jan. 4, 2016
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City