



107152016004426



## SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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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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# COVER SHEET

8 | 0 | 1 | 1 | 8  
 SEC Registration Number

**N A T I O N A L R E I N S U R A N C E**  
**C O R P O R A T I O N O F T H E P H I L I P P I N E S**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (Company's Full Name)

**3 1 S T F L O O R A Y A L A L I F E - F G U**  
**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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3	1
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 Month                  Day

**2016 Certification of Independent Directors - Romeo L. Bernardo**

4 <sup>th</sup> Wednesday of June
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 Month                  Day

Fiscal Year

FORM TYPE

Annual Meeting

\_\_\_\_\_  
 Secondary License Type, If Applicable

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 Dept Requiring this Doc

\_\_\_\_\_

\_\_\_\_\_  
 Total No. of Stockholders

Total Amount of Borrowings

\_\_\_\_\_  
 Domestic

\_\_\_\_\_  
 Foreign

To be accomplished by SEC Personnel concerned

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 Document ID

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 Cashier

STAMPS

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## 2016 CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROMEO L. BERNARDO**, Filipino, of legal age, with office address at Unit 16A Belvedere Tower, San Miguel Avenue, Ortigas Center, Pasig 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
Aboitiz Power Corporation	Independent Director	May 2008
ALFM Dollar Bond Fund	Chairman	2003
ALFM Euro Bond Fund	Chairman	2005
ALFM Growth Fund	Chairman	2007
ALFM Money Market Fund	Chairman	2007
ALFM Peso Bond Fund	Chairman	2003
Ayala Plans, Inc.	Independent Director	April 26, 2006
Bank of the Philippine Islands	Independent Director	August 21, 2002
BPI Capital Corporation	Independent Director	October 23, 2012
BPI/MS Insurance Corporation	Independent Director	December 4, 2009
BPI-Philam Life Assurance Corporation	Independent Director	April 2006
Foundation for Economic Freedom	Vice Chairman	1997
GlobalSource Partners	Advisor	July 2007
Globe Telecom, Inc.	Independent Director	September 2001
Institute for Development & Econometric Analysis, Inc. (IDEA)	Board of Trustee	
Lazaro Bernardo Tiu & Associates, Inc.	President & Managing	October 1996
Philippine Investment Management, Inc.	Independent Director	August 2005
Philippine Stock Index Fund, Inc.	Chairman	2007
RFM Corporation	Independent Director	October 2002

- (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.

  
ROMEOL. BERNARDO  
Affiant

CITY OF MAKATI **SUBSCRIBED AND SWORN** to before me this MAY 19 2016 at CITY OF MAKATI. Affiant, who is personally known to me, personally appeared before me and exhibited to me his Philippine Passport No. EC5403253 issued at DFA Manila, Philippines on 20 September 2015

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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