COVER SHEET

SEC Registration Number						
N A T I O N A L REI 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 R E 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)]					
Ms. Regina Ramos 988-7400						
Contact Person Company Telephone Number						
1 2 3 1 2015 Certification of Independent Directors - MTNera 0 7 1 3 3 2	2015					
Month Day Month Day FORM TYPE						
Fiscal Year 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						

2015 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 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	4 years		
RCBC Realty Corporation	President	4 years		
Honda Cars Kalookan	President	4 years		
iPeople Inc.	Director	4 years		
EEI Corporation	Director	4 years		
Greyhounds Security & Investigation Agency	Chairman/Director	4 years		
Rizal Commercial Banking Corporation	Director	4 years		
Manila Memorial Park Cemetery, Inc.	Director	4 years		
Seafront Resources Corp.	Director	4 years		
CRIBS Foundation, Inc.	Director Treasurer	9 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.					
SI	GNED this	JUL 1 4 2015	_, 2015 at	FMAKATI	City.	

Medel V. Nera Affiant

SUBSCRIBED		SWORN	to	before	me	
JUL	1 4 2015	_ at CIT	Y OF MAKATI	·	affiant	personally
appeared before me	e and exhibite	d to me	his passport	no. EB	6915474	issued on
December 10, 2012 a	at <u>Manila</u> and	communi	ty tax certifica	ate no. (02453696	issued on
January 30, 2015 at M	<u>lanila</u> .					

Doc. No. 167; Page No. 23; Book No. 15; Series of 2015.

ATTY GERVACIO 5. GETTE IR.

Notary Tubile City of Makaii
Until December 31, 2016
IBP No. 656155-Lifetime Member
MCLE Compliance No. V-0005734
Appointment No. M-177-(2015-2016)
PIR No. 4748512 Jan. 5, 2015
Makaii City Roll No. 40091
101 Urban Ave., Campos Rueda Bidg.
Brgy. Plo del Pilar, Makaii City