

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 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
Contact Person

988-7400
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

2015 Certification of Independent
Directors - RLBernardo
FORM TYPE

0 7 1 3 2015
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

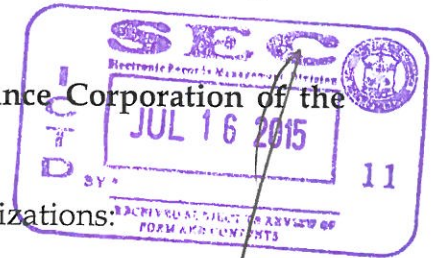
STAMPS

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2015 CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROMEO L. BERNARDO**, Filipino, of legal age, and a resident of Unit 6 Foresthills Townhomes, 20 Mariposa Street, Cubao, 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
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
Bank of the Philippine Islands	Independent Director	August 21, 2002
BPI Capital Corporation	Independent Director	October 23, 2012
BPI Direct Savings Bank, Inc.	Independent Director	February 11, 2004
BPI Family Savings Bank, Inc.	Independent Director	February 18, 2004
BPI Globe BanKo Inc.	Independent Director	May 30, 2008
BPI/MS Insurance Corporation	Independent Director	December 4, 2009
BPI-PhilAm Life Assurance Corporation	Independent Director	April 2006
Foundation for Economic Freedom	Vice Chair & Founding Fellow	1997
GlobalSource Partners	Advisor	2007
Institute for Development & Econometric Analysis, Inc (IDEA)	Board of Trustee	2005
Lazaro Bernardo Tiu & Associates, Inc.	President & Managing Director	October 1996
National Reinsurance Investment Corporation of the Philippines	Independent Director	June 2006
Philippine Institute for Development Studies	Board of Trustee	October 2005
Philippine Investment Management (PHINMA), Inc.	Independent Director	August 2005
Philippine Stock Index Fund, Inc.	Chairman	2007
RFM Corporation	Independent Director	October 2002
RL Bernardo & Associates, Inc.	Chairman	April 2000
Globe Telecom Inc.	Director	September 2001
Trans-Asia Petroleum Corporation	Independent Director	June 2014

- (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.

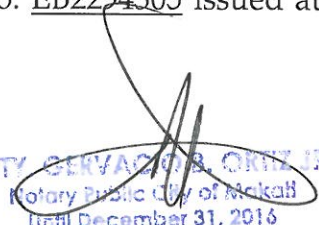
- (4) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and other applicable laws and issuances.
- (5) I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

SIGNED this JUL 14 2015, at CITY OF MAKATI City.


Romeo L. Bernardo
Affiant

CITY OF MAKATI **SUBSCRIBED AND SWORN** to before me this JUL 14 2015 at _____ Affiant, who is personally known to me, personally appeared before me and exhibited to me his Philippine Passport No. EB2294305 issued at DFA Manila, Philippines on April 11, 2011.

Doc. No. 106;
Page No. 29;
Book No. XL;
Series of 2015.


ATTY. SERVACIO 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-199-(2015-2016)
PTR No. 4743512 Jan. 5, 2015
Makati City Roll No. 40091
101 Urban Ave., Campos Rueda Bldg.
Brgy. Pio del Pilar, Makati City