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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

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SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLOOR, AYALA LIFE FGU
CENTRE 6811 AYALA AVE. MAKATI

(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

Letter dated August 4, 2015 of
2015 Certification of Independent
Directors - EDNapa

FORM TYPE

0 7 1 3
Month Day

2015

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, **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
Trade and Investment Development Corporation of the Philippines	Director - Private Sector	2014 - Present
Manila Consulting & Management Co., Inc.	Founder	1992- Present
Century Woods, Inc.	Founder	1997- Present
Catanauan Resources & Development Corporation	Founder	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


- (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 3rd day of August, 2015 at Makati City.



ERMILANDO D. NAPA
Affiant

SUBSCRIBED and SWORN to before me this
AUG 04 2015 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.



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-199-(2015-2016)
PTR No. 4748512 Jan. 5, 2015
Makati City Roll No. 40091
101 Urban Ave., Campos Ruedo Bldg.
Brgy. Pio del Pilar, Makati City

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