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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

Document Information

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OF ANNUAL MEETING
CGFD

COVER SHEET

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SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

3 1 ST FLOOR, AYALA LIFE FGU
CENTRE 6 8 1 1 AYALA AVE. MAKATI

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

Ms. Regina Ramos

Contact Person

988-7400

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Affidavit of Postponement of
Annual Meeting

FORM TYPE

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

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STAMPS


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REPUBLIC OF THE PHILIPPINES)
QUEZON CITY CITY) S.S.

**AFFIDAVIT OF POSTPONEMENT
OF ANNUAL MEETING**

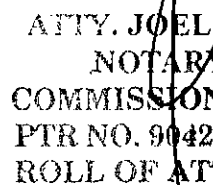
I, **ROBERTO B. CRISOL**, of legal age, Filipino, and with business address at the 31st Floor, Ayala-FGU Building 6811 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, depose and say that:

1. I am the President and Chief Executive Officer of **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES**, a corporation organized and existing under the laws of the Philippines (the "Corporation");
2. Due to conflict in schedule and unavailability of the venue for the meeting, the 2014 Annual Stockholders' Meeting of the Corporation scheduled on June 25, 2014 (*fourth Wednesday of June*) in accordance with its Amended By-Laws, was postponed to **July 7, 2014, 3:00 P.M., at the Carlos P. Romulo Auditorium, RCBC Plaza, Makati City.**
3. I am executing this affidavit in compliance with the reporting requirements of the Securities and Exchange Commission.


ROBERTO B. CRISOL
President and CEO

SUBSCRIBED AND SWORN to before me this JAN 20 2014 at QUEZON CITY City, affiant exhibiting to me his passport no. EB 57 3068 issued on June 5, 2012 at Manila.

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Series of 2014.


ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
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