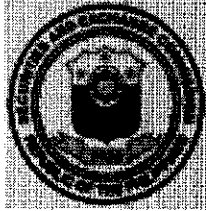




111222013002828



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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

Document ID 111222013002828
Document Type GENERAL INFORMATION SHEET
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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

| | |
|---|---|
| CORPORATE NAME NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Philippine National Reinsurance Company; PhilNaRe | DATE REGISTERED: 6/7/1978 |
| BUSINESS/TRADE NAME: PHILIPPINE NATIONAL REINSURANCE COMPANY; PhilNaRe | FISCAL YEAR END: December 31 |
| SEC REGISTRATION NUMBER: 80118 | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-480-869-000 |
| DATE OF ANNUAL MEETING PER BY-LAWS: Every 4th Wednesday of June | WEBSITE/URL ADDRESS: www.nrcp.com.ph |
| ACTUAL DATE OF ANNUAL MEETING: June 25, 2013 (with changes as of November 21, 2013 - election of new director) | E-MAIL ADDRESS: nrcp.nrcp.com.ph |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 18th Floor, Philippine AXA Life Center, Sen. Gil Puyat Avenue corner Tindalo Street Makati City | FAX NUMBER: 988-7457 |
| COMPLETE BUSINESS ADDRESS: 18th Floor, Philippine AXA Life Center, Sen. Gil Puyat Avenue corner Tindalo Street Makati City | TELEPHONE NUMBER(S): 988-7400 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN AND ARAULLO-ROMUALDO V. MURCIA III | SEC ACCREDITATION NUMBER (if applicable): 0002-FR-3 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: REINSURANCE | INDUSTRY CLASSIFICATION: Insurance |
| | GEOGRAPHICAL CODE: N. A. |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
|----------------------|----------------------|---------|
| N. A. | N. A. | N. A. |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| N. A. | N. A. | N. A. |
| | | |
| | | |
| | | |
| | | |

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) (No. of shares X Par/Stated Value) |
|--|------------------|------------------|------------------|--|
| | COMMON | 3,000,000 | 1.00 | 3,000,000,000.00 |
| | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- |
| | TOTAL | 3,000,000 | TOTAL P | 3,000,000,000.00 |

SUBSCRIBED CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|----------|----------------------|------------------|----------------------|--|------------------|-------------------------|----------------|
| | 277 | COMMON | 2,088,976,500 | | 1.00 | 2,088,976,500.00 | 98.37% |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| | | TOTAL | 2,088,976,500 | TOTAL | TOTAL P | 2,088,976,500.00 | 98.37% |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP | |
|---------------------------------------|----------------------|------------------|-------------------|--|------------------|---------------------------|-------------------------|--------------|
| PCD NOMINEE | 1 | COMMON | 34,628,100 | | 1.00 | 34,628,100.00 | 1.63% | |
| British | 1 | COMMON | 1,000 | | 1.00 | 1,000.00 | | |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- | |
| | ----- | ----- | ----- | ----- | ----- | ----- | ----- | |
| | | TOTAL | 34,629,100 | TOTAL | TOTAL P | 34,629,100.00 | 1.63% | |
| Percentage of Foreign Equity : | | | | | | TOTAL | 34,629,100.00 | 1.63% |
| | | | | | | TOTAL SUBSCRIBED P | 2,123,605,600.00 | |

PAID-UP CAPITAL

| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|----------|----------------------|------------------|----------------------|------------------|-------------------------|----------------|
| | 277 | COMMON | 2,088,976,500 | 1.00 | 2,088,976,500.00 | 98.37% |
| | ----- | ----- | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- | ----- | ----- |
| | | TOTAL | 2,088,976,500 | TOTAL P | 2,088,976,500.00 | 98.37% |

| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|-------------------|------------------|------------------------|-------------------------|
| PCD NOMINEE | 1 | COMMON | 34,628,100 | 1.00 | 34,628,100.00 | 1.63% |
| British | 1 | COMMON | 1,000 | 1.00 | 1,000.00 | |
| | ----- | ----- | ----- | ----- | ----- | ----- |
| | ----- | ----- | ----- | ----- | ----- | ----- |
| | | TOTAL | 34,629,100 | TOTAL P | 34,629,100.00 | 1.63% |
| | | | | | TOTAL PAID-UP P | 2,123,605,600.00 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------|-------|-----|--------------|---------------------------------|------------------|---|
| 1. HELEN Y. DEE- Filipino c/o NRCP 18th Floor, Phil. AXA Life Center Sen. Gil Puyat Avenue, Makati City | N | C | F | Y | Chairman | N.A. | 101-562-982 |
| 2. ROBERT G. VERGARA-Filipino c/o GSIS Bldg., Financial Center, Roxas Blvd., Pasay City | N | M | M | Y | Vice Chairman | N/C C/C | 911-598-729 |
| 3. ROBERTO B. CRISOL- Filipino Esteban Abada Street, Loyola Heights Q.C. | N | M | M | Y | President | N. A. | 107-468-691 |
| 4. JOHN E. HUANG - Filipino c/o NRCP 18th Floor, Phil. AXA Life Center Sen. Gil Puyat Avenue, Makati City | N | N. A. | M | N | Treasurer | N. A. | 110-179-604 |
| 5. NOEL A. LAMAN -Filipino Valero Tower Condominium, Valero Street Salcedo Village, Makati City | N | N. A. | M | N | Corporate Secretary | N. A. | 104-112-228 |
| 6. MA. PILAR PILARES GUTIERREZ-Filipino Valero Tower Condominium, Valero Street Salcedo Village, Makati City | N | N. A. | F | N | Asst. Corporate Secretary | N. A. | 214-788-468 |
| 7. RAFAEL G. AYUSTE, JR.-Filipino 3rd Floor, PNB Financial Center Pres. Diosdado Macapagal Blvd. Pasay City | N | M | M | Y | N. A. | N. A. | 107-170-102 |
| 8. ROMAN FELIPE S. REYES - Filipino 40 Jefferson St. Greenhills West, San Juan city | N | M | M | Y | N. A. | N. A. | 108-205-125 |
| 9. JOSE TEODORO K. LIMCAOCO - Filipino 24 Juno Street, Bel-Air Makati City | N | M | M | Y | N. A. | N. A. | 135-554-880 |
| 10. ALFONSO L. SALCEDO, JR. -Filipino 886 Acacia Avenue, Ayala Alabang Munitnlupa City | N | M | M | Y | N. A. | N/M C/M | 107-169-173 |
| 11. JOLI CO WU -Filipino c/o Seaboard-Eastern Insurance, 3F, Jaka Bldg. Ayala Avenue, Makati City | N | M | F | Y | N. A. | N. A. | 125-455-693 |
| 12. GREGORIO T. YU -Filipino c/o CATS Motor Inc., 1008 EDSA Greenhills, San Juan Metro Manila | N | M | M | Y | N. A. | N. A. | 107-465-655 |
| 13. YVONNE S. YUCHENGO- Filipino Yuchengco Bldg. 484 Quintin Paredes Street Binondo Manila | N | M | F | Y | N. A. | N/M C/M | 106-573-924 |
| 14. ROMEO L. BERNARDO- Filipino Forest Hills Townhomes No. 20 Mariposa Street, Cubao Quezon City | N | I | M | Y | N. A. | A/M | 124-135-087 |
| 15. ERMILANDO D. NAPA - Filipino Bluebird Road, Moonville Subd., Paranaque City | N | I | M | Y | N. A. | A/C N/M CM | 123-305-080 |
| 16. MEDEL T. NERA -Filipino 42 Roseville Street White Plains Subdivision Quezon City | N | I | M | Y | N. A. | A/M | 113-423-143 |

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|---|-------|-------|-----|--------------|----------------------|-------------|---|
| 17. ROBERTO S. DE LEON II- Filipino Atis Street, United Hills Village, Paranaque City | N | N. A. | M | N | First Vice President | N.A. | 122-290-440 |
| 18. MARISSA P. ALDEANO -Filipino Mahiyain Street, Sikatuna Village, Quezon City | N | N. A. | F | N | Vice President | N.A. | 122-290-290 |
| 19. AMERFIL V. BASCO -Filipino Natividad Street, Fausta Village, Abangan Sur, Marilao Bulacan | N | N. A. | F | Y | Vice President | N.A. | 105-839-186 |
| 20. RENE O. DE GUZMAN -Filipino Tower I. Columns, Ayala Avenue, Makati City | N | N. A. | M | N | Vice President | N.A. | 117-698-844 |
| 21. REGINA S. RAMOS - Filipino Fir Street, Marcelo Green Village, Paranaque City | N | N. A. | F | N | Compliance Officer | N.A. | 103-183-336 |
| 22. VICENTE B. VILLARAMA, JR.-Filipino Samaria St. Pleasant Hill Subd. Ph5 City of San Jose Del Monte, Bulacan | N | N. A. | M | Y | Vice President | N. A. | 105-839-483 |
| *****nothing follows***** | | | | | | | |
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INSTRUCTIONS:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

TOTAL NUMBER OF STOCKHOLDERS: 279 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 279**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P15,615,219,547

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
|--|-------------------|----------------------|-------------------------|------------------------|-------------------------|---|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 1. PCD NOMINEE CORPORATION FILIPINO Ayala Avenue, Makati City | C | 1,566,074,333 | 1,566,074,333.00 | | 1,566,074,333.00 | 004-774-849 |
| | | | | | | |
| | TOTAL | 1,566,074,333 | 1,566,074,333.00 | 73.75% | | |
| 2. BANK OF THE PHILIPPINE ISLANDS FILIPINO Ayala Avenue corner Paseo de Roxas Makati City | C | 290,795,500 | 290,795,500.00 | | 290,795,500.00 | 000-438-366 |
| | | | | | | |
| | TOTAL | 290,795,500 | 290,795,500.00 | 13.69% | | |
| 3. FGU INSURANCE CORPORATION FILIPINO BPI Building, Ayala Avenue, Makati City | C | 36,126,000 | 36,126,000.00 | | 36,126,000.00 | 000-118-966 |
| | | | | | | |
| | TOTAL | 36,126,000 | 36,126,000.00 | 1.70% | | |
| 4. MALAYAN INSURANCE COMPANY, INC FILIPINO 4th Flr. Yuchengco Tower 500, Quintin Paredes Street, Manila | C | 35,610,100 | 35,610,100.00 | | 35,610,100.00 | 000-333-534 |
| | | | | | | |
| | TOTAL | 35,610,100 | 35,610,100.00 | 1.68% | | |
| 5. PCD NOMINEE CORPORATION NON-FILIPINO Ayala Avenue, Makati City | C | 34,628,100 | 34,628,100.00 | | 34,628,100.00 | 004-774-849 |
| | | | | | | |
| | TOTAL | 34,628,100 | 34,628,100.00 | 1.63% | | |
| 6. PHILIPPINE CHARTER INSURANCE CORP. FILIPINO 2nd Floor, Skyland Plaza, Sen. Gil Puyat Avenue, Makati City | C | 15,305,900 | 15,305,900.00 | | 15,305,900.00 | 000-487-306 |
| | | | | | | |
| | TOTAL | 15,305,900 | 15,305,900.00 | 0.72% | | |
| 7. FIRST NATIONWIDE ASSURANCE CORP. FILIPINO 4th Flr. Yuchengco Tower 500, Quintin Paredes Street, Manila | C | 13,157,000 | 13,157,000.00 | | 13,157,000.00 | 000-764-734 |
| | | | | | | |
| | TOTAL | 13,157,000 | 13,157,000.00 | 0.62% | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | 1,991,696,933.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

TOTAL NUMBER OF STOCKHOLDERS: 279 NO. OF STOCKHOLDERS WITH 1% OR MORE SHARES EACH

TOTAL ASSETS BASED ON LATEST AUDITED FS: P15,815,219,547

STOCKHOLDER'S INFORMATION

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | CERTIFICATION NO. FOR FILIPINOS AND FOREIGNERS |
|---|-------------------|------------|---------------|----------------|----------------------|--|
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | | |
| 8. PHILIPPINES FIRST INSURANCE CO. INC FILIPINO Philippines First Bldg., 6764 Ayala Avenue, Makati City | C | 11,075,200 | 11,075,200.00 | | 11,075,200.00 | 000-848-361 |
| | TOTAL | 11,075,200 | 11,075,200.00 | 0.52% | | |
| 9. PHIL. AMERICAN LIFE INSURANCE CO. FILIPINO 23rd Floor, Philamlife Tower, 8767, Paseo de Roxas, Makati City | C | 8,628,600 | 8,628,600.00 | | 8,628,600.00 | 000-803-117 |
| | TOTAL | 8,628,600 | 8,628,600.00 | 0.41% | | |
| 10. PA, ANA GO AND OR GO KIM FILIPINO 4th Floor, Goiti Bldg., Plaza Lacson, Sta. Cruz, Manila | C | 7,500,000 | 7,500,000.00 | | 7,500,000.00 | 151-441-832 |
| | TOTAL | 7,500,000 | 7,500,000.00 | 0.35% | | |
| 11. EMPIRE INSURANCE COMPANY FILIPINO Prudential Life Bldg. 843 A. Arnaiz Ave., Legaspi Village, Makati City | C | 7,498,900 | 7,498,900.00 | | 7,498,900.00 | 000-452-719 |
| | TOTAL | 7,498,900 | 7,498,900.00 | 0.35% | | |
| 12. PHIL. INT'L LIFE INSURANCE CO. INC. FILIPINO Tanco Bldg. 55 Timog Avenue, Quezon City | C | 4,450,200 | 4,450,200.00 | | 4,450,200.00 | 000-917-174 |
| | TOTAL | 4,450,200 | 4,450,200.00 | 0.21% | | |
| 13. NEW INDIA ASSURANCE CO. LTD. FILIPINO ITC Bldg., 337 Sen. Gil Puyat Avenue, Makati City | C | 4,168,300 | 4,168,300.00 | | 4,168,300.00 | 000-222-797 |
| | TOTAL | 4,168,300 | 4,168,300.00 | 0.20% | | |
| 14. SOUTH SEA SURETY INSURANCE CO. INC. FILIPINO Unit 408, Greenbelt Mansion, Perea St Legaspi Village, Makati City | C | 4,152,700 | 4,152,700.00 | | 4,152,700.00 | 000-639-073 |
| | TOTAL | 4,152,700 | 4,152,700.00 | 0.20% | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | 47,473,900.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDYC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES | | | | | | |
|---|-------------------|-------------------|----------------------|--|-------------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: | | 279 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 279 | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: P18,618,219,847 | | | | | | |
| STOCKHOLDER'S INFORMATION | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED | | | | AMOUNT PAID (PhP) | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS |
| | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNER- SHIP | | |
| 15. PARAMOUNT LIFE & GENERAL INS. CORP. FILIPINO 15th Flr., Sage House , 110 Herrera St., Legaspi Village, Makati City | C | 3,790,100 | 3,790,100.00 | | 3,790,100.00 | 000-487-844 |
| | | | | | | |
| | TOTAL | 3,790,100 | 3,790,100.00 | 0.18% | | |
| 16. FEDERAL PHOENIX ASSURANCE CO. INC. FILIPINO 9th Floor, Pacific Star Bldg., Sen. Gil Puyat Avenue, Makati City | C | 3,786,300 | 3,786,300.00 | | 3,786,300.00 | 000-486-062 |
| | | | | | | |
| | TOTAL | 3,786,300 | 3,786,300.00 | 0.16% | | |
| 17. ORIENTAL ASSURANCE CORPORATION FILIPINO 2nd Flr., OAC Bldg., San Miguel Ave., Ortigas Center Pasig City | C | 3,560,800 | 3,560,800.00 | | 3,560,800.00 | 000-798-742 |
| | | | | | | |
| | TOTAL | 3,560,800 | 3,560,800.00 | 0.17% | | |
| 18. VISAYAN SURETY & INSURANCE CORP. FILIPINO Keppel Center, Samar Loop, Card. Rosales Ave. Cebu Bus. Park Cebu City | C | 3,545,500 | 3,545,500.00 | | 3,545,500.00 | 000-586-255 |
| | | | | | | |
| | TOTAL | 3,545,500 | 3,545,500.00 | 0.17% | | |
| 19. BPI/MS INSURANCE CORPORATION FILIPINO 16th Floor, Ayala FGU Bldg., Ayala Avenue Makati City | C | 3,347,500 | 3,347,500.00 | | 3,347,500.00 | 000-474-030 |
| | | | | | | |
| | TOTAL | 3,347,500 | 3,347,500.00 | 0.16% | | |
| 20. BENEFICIAL LIFE INSURANCE CO., INC. FILIPINO 2nd Flr., Beneficial Life Bldg., Intramuros, Manila | C | 3,193,500 | 3,193,500.00 | | 3,193,500.00 | 000-583-987 |
| | | | | | | |
| | TOTAL | 3,193,500 | 3,193,500.00 | 0.16% | | |
| 21. OTHERS -269 remaining stockholders. | C | 63,211,067 | 63,211,067.00 | | 63,211,067.00 | |
| | | | | | | |
| | TOTAL | 63,211,067 | 63,211,067.00 | 2.98% | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | | | 84,434,767.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | 2,123,606,600.00 | |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS | | | | | | |
| <i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i> | | | | | | |

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

BENEFICIAL OWNERS OWNING MORE THAN 5% OF STOCKHOLDERS INCLUDED UNDER PCD NOMINEE CORP.

| STOCKHOLDER'S INFORMATION | | | | | | |
|--|--------|--------------------|-----------------------|----------------|-----------------------|-------------|
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT | % of Ownership | Amount Paid | TIN |
| 1. GOVERNMENT SERVICE INSURANCE SYSTEM FILIPINO GSIS Headquarters, Financial Center, Roxas Blvd., Pasay City | Common | 546,466,200 | 546,466,200.00 | 25.73% | 546,466,200.00 | 000-766-810 |
| 2. MICO EQUITIES, INC. FILIPINO 4th Floor, Yuchengco Tower, 500 Quintin Paredes St., Binondo, Manila | Common | 273,717,100 | 273,717,100.00 | 12.89% | 273,717,100.00 | 000-296-455 |
| | | <u>820,183,300</u> | <u>820,183,300.00</u> | | <u>820,183,300.00</u> | |

GENERAL INFORMATION SHEET

STOCK CORPORATION

| ===== PLEASE PRINT LEGIBLY ===== | | | |
|--|---|--|---|
| CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 1.1 STOCKS | 958,499,443.00 | August 20, 2009 | |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) | 1,080,527,600.00 | August 20, 2009 | |
| 1.3 LOANS/ CREDITS/ ADVANCES | 628,950,000.00 | August 20, 2009 | |
| 1.4 GOVERNMENT TREASURY BILLS/NOTES | 3,370,819,984.00 | August 20, 2009 | |
| 1.5 OTHERS | 280,193,392.00 | August 20, 2009 | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N. A. | N.A. | N.A. | |
| 3. TREASURY SHARES - P100,525,432 | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | 58,349,000 | 2.75% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -P237,889,026 | | | |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | 42,472,112.00 | May 16, 2013 | |
| 5.2 STOCK | NONE | | |
| 5.3 PROPERTY | NONE | | |
| TOTAL | P42,472,112.00 | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| | NONE | NONE | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | Certificate of permit to offer securities for sale | None | Certificate of Authority to transact insurance business |
| DATE ISSUED: | April 13, 2007 | None | July 1, 2013 |
| DATE STARTED OPERATIONS: | January 2, 1979 | None | January 2, 1979 |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) 4, 690,588 | TOTAL NO. OF OFFICERS 30 officers as of 10/31/13 (Managers and up) | TOTAL NO. OF RANK & FILE EMPLOYEES - 40 RF employees as of 10/31/13 | TOTAL MANPOWER COMPLEMENT- 70 employees as of 10/31/13 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. PILAR M. PILARES-GUTIERREZ, Asst. Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (11) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

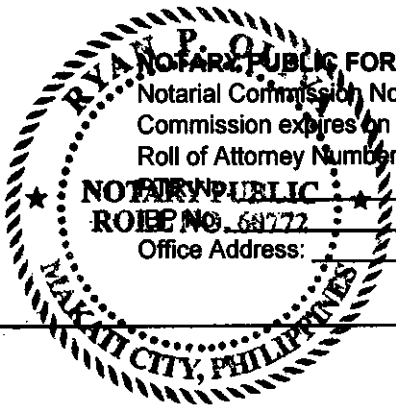
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS _____ DAY OF NOV 22 2013, 2013 in Makati City.


MA. PILAR M. PILARES-GUTIERREZ
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME, A Notary Public for and in the City of Makati, Philippines, this NOV 22 2013, by the affiant, whose identity I have confirmed through her Social Security ID No.33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 10687031 issued at Makati City, on February 1, 2013.

DOC. NO: 11 :
PAGE NO. 4 :
BOOK NO. VII :
SERIES OF 2013 :




NOTARY PUBLIC FOR _____ RYAN B. DIAZ PROVINCE
Notarial Commission No. _____ Appointment No. M-501
Commission expires on December 31, _____ Notary Public - City of Makati
Roll of Attorney Number _____ Until 31 December 2013
Castillo Lamen Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City

PTR No. 3669647; 01-02-2013; Makati City
IBP No. 909097; 01-02-2013; Quezon City Chapter
Roll No. 60772

CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, we submit herewith the diskette containing the AMENDED GENERAL INFORMATION SHEET of NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, SEC Registration No. 80118 for the year 2013.

I certify that the diskette contains the same data in the four (4) hard copies submitted to the SEC.


MA. PILAR M. PILARES-GUTIERREZ
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this NOV 22 2013, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 10687031 issued at Makati City, on February 1, 2013.

Doc. No. 12;
Page No. 4;
Book No. VII;
Series of 2013.




RYAN P. OLIVA
Appointment No. M-501
Notary Public - City of Makati
Until 31 December 2013
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 3669647; 01-02-2013; Makati City
CP No. 909097; 01-02-2013; Quezon City Chapter
Roll No. 60772