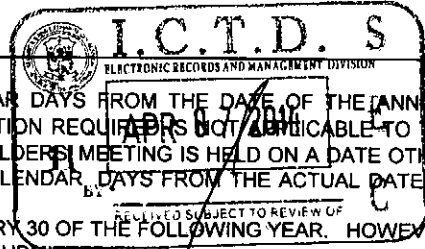


**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2013  
STOCK CORPORATION



**GENERAL INSTRUCTIONS:**

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 =====

<b>CORPORATE NAME</b> NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Philippine National Reinsurance Company; PhilNaRe		<b>DATE REGISTERED:</b>  6/7/1978
<b>BUSINESS/TRADE NAME:</b> PHILIPPINE NATIONAL REINSURANCE COMPANY; PhilNaRe		<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b>  80118	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-480-869-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Every 4th Wednesday of June		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.nrcp.com.ph">www.nrcp.com.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 1, 2014 (with changes as of April 1, 2014 - election of new director)		<b>E-MAIL ADDRESS:</b> nrcp.nrcp.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 31st Floor, Ayala Life-FGU Center 6811 Ayala Avenue, Makati City		<b>FAX NUMBER:</b> 988-7457
<b>COMPLETE BUSINESS ADDRESS:</b> 31st Floor, Ayala Life-FGU Center, 6811 Ayala Avenue, Makati City		<b>TELEPHONE NUMBER(S):</b>  988-7400
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN AND ARAULLO-ROMUALDO V. MURCIA III		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0002-FR-3
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  REINSURANCE	<b>INDUSTRY CLASSIFICATION:</b>  Insurance	<b>GEOGRAPHICAL CODE:</b>  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:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input checked="" type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p> <p style="text-align: center;">Describe nature of business:</p>

**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
<b>TOTAL</b>		<b>3,000,000</b>	<b>TOTAL P</b>	<b>3,000,000,000.00</b>

**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%
<b>TOTAL</b>			<b>2,088,976,500</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,088,976,500.00</b>	<b>98.37%</b>

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	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 34,629,100</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>34,629,100.00</b>	<b>1.63%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,123,605,600.00</b>	

**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%
<b>TOTAL</b>			<b>2,088,976,500</b>	<b>TOTAL P</b>	<b>2,088,976,500.00</b>	<b>98.37%</b>

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	
<b>TOTAL</b>			<b>34,629,100</b>	<b>TOTAL P</b>	<b>34,629,100.00</b>	<b>1.63%</b>
<b>TOTAL PAID-UP P</b>					<b>2,123,605,600.00</b>	

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. AUGUSTO P. HIDALGO- Filipino 16 Arsenio Luz, BF Homes Paranaque City	N	M	M	Y	President	N. A.	102-888-467
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.	106-205-125
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 866 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. YUCHENGCO- 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. AMERFIL V. BASCO -Filipino Natividad Street, Fausta Village, Abangan Sur, Marilao Bulacan	N	N. A.	F	Y	Vice President	N.A.	105-839-186
19. RENE O. DE GUZMAN -Filipino Tower I. Columns, Ayala Avenue, Makati City	N	N. A.	M	N	Vice President	N.A.	117-698-844
20. REGINA S. RAMOS - Filipino Fir Street, Marcelo Green Village, Paranaque City	N	N. A.	F	N	Compliance Officer	N.A.	103-183-336
21. 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*****							

**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 OWNERSHIP			
1. PCD NOMINEE CORPORATION FILIPINO Ayala Avenue, Makati City	C	1,566,074,333	1,566,074,333.00		73.75%	1,566,074,333.00	004-774-849
	<b>TOTAL</b>	<b>1,566,074,333</b>	<b>1,566,074,333.00</b>				
2. BANK OF THE PHILIPPINE ISLANDS FILIPINO Ayala Avenue corner Paseo de Roxas Makati City	C	290,795,500	290,795,500.00		13.69%	290,795,500.00	000-438-366
	<b>TOTAL</b>	<b>290,795,500</b>	<b>290,795,500.00</b>				
3. FGU INSURANCE CORPORATION FILIPINO BPI Building, Ayala Avenue, Makati City	C	36,126,000	36,126,000.00		1.70%	36,126,000.00	000-118-966
	<b>TOTAL</b>	<b>36,126,000</b>	<b>36,126,000.00</b>				
4. MALAYAN INSURANCE COMPANY, INC FILIPINO 4th Flr. Yuchengco Tower 500, Quintin Paredes Street, Manila	C	35,610,100	35,610,100.00		1.68%	35,610,100.00	000-333-534
	<b>TOTAL</b>	<b>35,610,100</b>	<b>35,610,100.00</b>				
5. PCD NOMINEE CORPORATION NON-FILIPINO Ayala Avenue, Makati City	C	34,628,100	34,628,100.00		1.63%	34,628,100.00	004-774-849
	<b>TOTAL</b>	<b>34,628,100</b>	<b>34,628,100.00</b>				
6. PHILIPPINE CHARTER INSURANCE CORP. FILIPINO 2nd Floor, Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	C	15,305,900	15,305,900.00		0.72%	15,305,900.00	000-487-306
	<b>TOTAL</b>	<b>15,305,900</b>	<b>15,305,900.00</b>				
7. FIRST NATIONWIDE ASSURANCE CORP. FILIPINO 4th Flr. Yuchengco Tower 500, Quintin Paredes Street, Manila	C	13,157,000	13,157,000.00		0.62%	13,157,000.00	000-764-734
	<b>TOTAL</b>	<b>13,157,000</b>	<b>13,157,000.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>1,991,696,933.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>							

**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 =====

<b>CORPORATE NAME:</b> NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 279			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 279			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P15,815,219,547						
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		
8. PHILIPPINES FIRST INSURANCE CO. INC FILIPINO Philippines First Bldg., 6764 Ayala Avenue, Makati City	C	11,075,200	11,075,200.00			
	<b>TOTAL</b>	<b>11,075,200</b>	<b>11,075,200.00</b>	<b>0.52%</b>	<b>11,075,200.00</b>	<b>000-848-361</b>
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			
	<b>TOTAL</b>	<b>8,628,600</b>	<b>8,628,600.00</b>	<b>0.41%</b>	<b>8,628,600.00</b>	<b>000-803-117</b>
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			
	<b>TOTAL</b>	<b>7,500,000</b>	<b>7,500,000.00</b>	<b>0.35%</b>	<b>7,500,000.00</b>	<b>151-441-932</b>
11. EMPIRE INSURANCE COMPANY FILIPINO Prudential Life Bldg. 843 A. Arnaiz Ave., Legaspi Village, Makati City	C	7,498,900	7,498,900.00			
	<b>TOTAL</b>	<b>7,498,900</b>	<b>7,498,900.00</b>	<b>0.35%</b>	<b>7,498,900.00</b>	<b>000-452-719</b>
12. PHIL. INT'L LIFE INSURANCE CO. INC. FILIPINO Tanco Bldg. 55 Timog Avenue , Quezon City	C	4,450,200	4,450,200.00			
	<b>TOTAL</b>	<b>4,450,200</b>	<b>4,450,200.00</b>	<b>0.21%</b>	<b>4,450,200.00</b>	<b>000-917-174</b>
13. NEW INDIA ASSURANCE CO. LTD. FILIPINO ITC Bldg., 337 Sen. Gil Puyat Avenue, Makati City	C	4,168,300	4,168,300.00			
	<b>TOTAL</b>	<b>4,168,300</b>	<b>4,168,300.00</b>	<b>0.20%</b>	<b>4,168,300.00</b>	<b>000-222-797</b>
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			
	<b>TOTAL</b>	<b>4,152,700</b>	<b>4,152,700.00</b>	<b>0.20%</b>	<b>4,152,700.00</b>	<b>000-639-073</b>
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>47,473,900.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
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 \*\*\*\*\*

<b>CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 279			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 279			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: P15,615,219,547</b>						
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			
	<b>TOTAL</b>	<b>3,790,100</b>	<b>3,790,100.00</b>	<b>0.18%</b>	<b>3,790,100.00</b>	<b>000-487-644</b>
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			
	<b>TOTAL</b>	<b>3,786,300</b>	<b>3,786,300.00</b>	<b>0.18%</b>	<b>3,786,300.00</b>	<b>000-455-062</b>
17. ORIENTAL ASSURANCE CORPORATION FILIPINO 2nd Flr., OAC Bldg., San Miguel Ave., Ortigas Center Pasig City	C	3,560,800	3,560,800.00			
	<b>TOTAL</b>	<b>3,560,800</b>	<b>3,560,800.00</b>	<b>0.17%</b>	<b>3,560,800.00</b>	<b>000-798-742</b>
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			
	<b>TOTAL</b>	<b>3,545,500</b>	<b>3,545,500.00</b>	<b>0.17%</b>	<b>3,545,500.00</b>	<b>000-566-255</b>
19. BP/MS INSURANCE CORPORATION FILIPINO 16th Floor, Ayala FGU Bldg., Ayala Avenue Makati City	C	3,347,500	3,347,500.00			
	<b>TOTAL</b>	<b>3,347,500</b>	<b>3,347,500.00</b>	<b>0.16%</b>	<b>3,347,500.00</b>	<b>000-474-030</b>
20. BENEFICIAL LIFE INSURANCE CO., INC. FILIPINO 2nd Flr., Beneficial Life Bldg., Intramuros, Manila	C	3,193,500	3,193,500.00			
	<b>TOTAL</b>	<b>3,193,500</b>	<b>3,193,500.00</b>	<b>0.15%</b>	<b>3,193,500.00</b>	<b>000-883-987</b>
21. OTHERS -259 remaining stockholders.	C	63,211,067	63,211,067.00			
	<b>TOTAL</b>	<b>63,211,067</b>	<b>63,211,067.00</b>	<b>2.98%</b>	<b>63,211,067.00</b>	
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>84,434,787.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>2,123,605,600.00</b>	
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**

**CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES**

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

<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT</b>	<b>% of Ownership</b>	<b>Amount Paid</b>	<b>TIN</b>
<b>1. GOVERNMENT SERVICE INSURANCE SYSTEM</b> 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
<b>2. MICO EQUITIES, INC.</b> 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			
<b>CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N. A.	N.A.	N.A.	
<b>3. TREASURY SHARES - P100,525,432</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	58,349,000	2.75%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -P237,889,026</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	42,472,112.00	May 16, 2013	
5.2 STOCK	NONE		
5.3 PROPERTY	NONE		
<b>TOTAL</b>	<b>P42,472,112.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
	NONE	NONE	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of permit to offer securities for sale	None	Certificate of Authority to transact insurance business
<b>DATE ISSUED:</b>	April 13, 2007	None	July 1, 2013
<b>DATE STARTED OPERATIONS:</b>	January 2, 1979	None	January 2, 1979
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) 4, 690,588</b>	<b>TOTAL NO. OF OFFICERS 30 officers as of 10/31/13 (Managers and up)</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES - 40 RF employees as of 10/31/13</b>	<b>TOTAL MANPOWER COMPLEMENT- 70 employees as of 10/31/13</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, NOEL A. LAMAN, Corporate Secretary OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

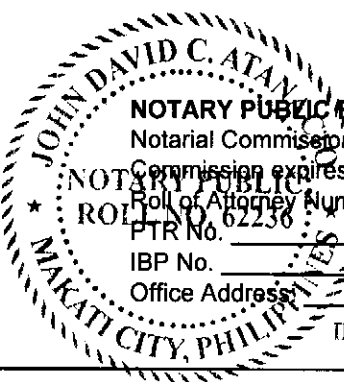
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 11 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

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.

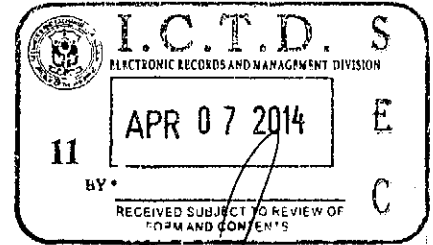
DONE THIS APR 07 2014 DAY OF \_\_\_\_\_, 2014 in Makati City.

  
**NOEL A. LAMAN**  
(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME, A Notary Public for and in the City of Makati, Philippines, this APR 07 2014 by the affiant, whose identity I have confirmed through his Passport No. EA0004475 issued on November 10, 2009 at DFA-Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 02259051 issued at Makati City, on February 11, 2014.

  
**JOHN DAVID C. ATANACIO**  
NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Appointment No. M-51  
Notarial Commission No. Notary Public for Makati City  
Commission expires on December 30 December 31, 2014  
Roll of Attorney Number Castillo Laman Tan Pantaleon  
PTR No. 62236 & San Jose Law Firm  
IBP No. \_\_\_\_\_ The Valero Tower, 122 Valero Street  
Office Address: Saicedo Village, Makati City  
PTR No. 4225101; 01-02-2014; Makati City  
IBP No. 947574; 01-02-2014; Pangasinan City  
Roll No. 62236

DOC. NO: 361  
PAGE NO: 74  
BOOK NO: 111  
SERIES OF 2014



**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.

**NOEL A. LAMAN**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME**, a Notary Public for and in the City of Makati, Philippines, this APR 07 2014, by the affiant, whose identity I have confirmed through his Passport No. EA0004475 issued on November 10, 2009 at DFA-Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 02259051 issued at Makati City, on February 11, 2014.

Doc. No. 362 ;  
Page No. 74 ;  
Book No. III ;  
Series of 2014.



**JOHN DAVID C. ATANACIO**  
Appointment No. M-517  
Notary Public for Makati City  
Until December 31, 2014  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 4225101; 01-02-2014; Makati City  
IBP No. 947574; 01-02-2014; Pangasinan City  
Roll No. 62236