



NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

18TH FLOOR, PHILIPPINE AXA LIFE CENTRE, SEN. GIL PUYAT AVENUE CORNER TINDALO STREET, MAKATI CITY, PHILIPPINES
TELS (632) 759-5801 TO 06 * FAX (632) 759-5801 * WEBSITE: www.nrcp.com.ph * E MAIL : nrcp@nrcp.com.ph

February 18, 2010

Philippine Stock Exchange Inc.
4/F Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City, Metro Manila

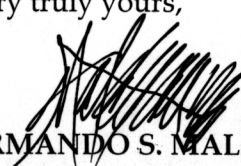
Attention: Ms. Janet Encarnacion
Head, Disclosure Department

Re: National Reinsurance Corporation of the Philippines ("NRCP")

Gentlemen:

Please be advised that at the meeting of the Board of Directors of NRCP held today, February 18, 2010, the Board approved that the venue for the annual stockholders' meeting scheduled on June 29, 2010 (Tuesday), 3:00 p.m., shall be at the SGV Hall, 3/F AIM Conference Center, Benavidez corner Trasierra Streets, Legaspi Village, Makati City. The record date shall be May 17, 2010.

Very truly yours,


ARMANDO S. MALABANAN
Compliance Officer