



NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

18TH FLOOR, PHILIPPINE AXA LIFE CENTRE, SEN. GIL PUYAT AVENUE CORNER TINDALO STREET, MAKATI CITY, PHILIPPINES
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February 21, 2013

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be informed that at the meeting of the Board of Directors of NRCP held today, February 21, 2013, the Board approved to reschedule the annual stockholders' meeting of NRCP from June 26, 2013 (4th Wednesday of June under the amended By-laws), to **June 25, 2013 (Tuesday) at 2 p.m., at the Carlos P. Romulo Auditorium, RCBC Plaza, Makati City**. The record date is May 14, 2013.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ramos", written over a vertical line.

REGINA S. RAMOS

VP/ Compliance Officer