

meeting within the month of October, 2010 for the purpose of filling up the vacancy caused by the resignation of Mr. Juan.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized, in the City of Makati on October 5, 2010.

**National Reinsurance Corporation of the Philippines,
doing business under the names and styles of Philippine
National Reinsurance Company; PhilNaRe**

October 5, 2010
Date

Issuer

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Armando S. Malabanan
EVP / Compliance Officer