



11222017003864



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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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

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Document Type GENERAL INFORMATION SHEET

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Remarks Amendment

*w/cd & Cover Letter*

December 21, 2017

SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Manila 1307

Attention: Atty. Ferdinand B. Sales  
Director - Company Registration  
and Monitoring Department

Re: National Reinsurance Corporation of the  
Philippines - Company Registration No. 80118  
Amended General Information Sheet (GIS) 2017

Gentlemen:

On behalf of our client, National Reinsurance Corporation of the Philippines (the "Corporation"), we submit its Amended General Information Sheet (GIS) for the year 2017.

This amended submission is for the purpose of reporting the following changes in the organizational structure of the Corporation:

- (1) Resignation of Ms. Helen Y. Dee as Director and Chairman of the Board effective January 1, 2018;
- (2) Election of Mr. Cezar P. Consing as Chairman of the Board of Directors effective January 1, 2018;
- (3) Election of Mr. Antonio M. Rubin as member of the Board of Directors effective January 1, 2018; and
- (4) Election of Mr. Wilfredo C. Maldia as member of the Board of Directors vice Atty. Nora M. Saldares effective December 14, 2017.

The corresponding SEC Form 17C on the foregoing changes was previously submitted also to the Commission.

Kind regards.

Very truly yours,

CASTILLO LAMAN TAN PANTALEON & SAN JOSE

By:

  
Ma. Pilar M. Pilares - Gutierrez

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2017

**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 =====

<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>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Every 4th Wednesday of June		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  000-480-869-000
<b>ACTUAL DATE OF ANNUAL MEETING:</b> June 28, 2017 (Changes as of the Regular Meeting of the Board of Directors dated December 14, 2017)		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.nrcp.com.ph">www.nrcp.com.ph</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 31st Floor, BPI-Philam Life Makati (formerly Ayala Life-FGU Center) 6811 Ayala Avenue, Makati City		<b>E-MAIL ADDRESS:</b> <a href="mailto:nrcp@nrcp.com.ph">nrcp@nrcp.com.ph</a>
<b>COMPLETE BUSINESS ADDRESS:</b> 31st Floor, BPI-Philam Life Makati (formerly Ayala Life-FGU Center) 6811 Ayala Avenue, Makati City		<b>FAX NUMBER:</b>  988-7457
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Punongbayan and Araullo		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0002-FR-4
		<b>TELEPHONE NUMBER(S):</b>  988-7400
<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.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# 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

**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)

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

**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)

8.  None of the above

Describe nature of business:	Reinsurance company
------------------------------	---------------------

**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	3,000,000,000	1.00	3,000,000,000.00
<b>TOTAL</b>		<b>3,000,000,000</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	2,118,271,000	1,005,684,500	1.00	2,118,271,000.00	99.75%
<b>TOTAL</b>			<b>2,118,271,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,118,271,000.00</b>	<b>99.75%</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	5,333,600	5,333,600	1.00	5,333,600.00	0.25%
British	1	COMMON	1,000	1,000	1.00	1,000.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 5,334,600</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>5,334,600.00</b>	<b>0.25%</b>

**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	2,118,271,000	1.00	2,118,271,000.00	99.75%	
<b>TOTAL</b>			<b>2,118,271,000</b>	<b>TOTAL P</b>	<b>2,118,271,000.00</b>	<b>99.75%</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	5,333,600	1.00	5,333,600.00	0.25%	
British	1	COMMON	1,000	1.00	1,000.00		
<b>0.25 %</b>			<b>TOTAL 5,334,600</b>	<b>TOTAL P</b>	<b>5,334,600.00</b>	<b>0.25%</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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. CEZAR P. CONSIGN* FILIPINO	N	C	M	Y	Chairman	N/C C/C
2. AUGUSTO P. HIDALGO FILIPINO	N	M	M	Y	President	N.A.
3. JOLI CO WU FILIPINO	N	M	F	Y	Treasurer	N/M C/M
4. NOEL A. LAMAN FILIPINO	N	N.A.	M	N	Corporate Secretary	N.A.
5. MA. PILAR M. PILARES-GUTIERREZ FILIPINO	N	N.A.	F	N	Asst. Corporate Secretary	N.A.
6. YVONNE S. YUCHENGCO FILIPINO	N	M	F	Y	N.A.	N/M C/M
7. ANTONIO M. RUBIN** FILIPINO	N	M	M	Y	N.A.	N.A.
8. LUIS C. URCIA FILIPINO	N	M	M	Y	N.A.	N.A.
9. RAFAEL G. AYUSTE, JR. FILIPINO	N	M	M	Y	N.A.	N.A.
10. WILFREDO C. MALDIA FILIPINO	N	M	M	Y	N.A.	N.A.
11. JOCELYN DE GUZMAN CABRERA FILIPINO	N	M	F	Y	N.A.	N/M C/M
12. ALAN R. LUGA FILIPINO	N	M	M	Y	N.A.	N.A.
13. ROMEO L. BERNARDO FILIPINO	N	I	M	Y	N.A.	A/M
14. ERMILANDO D. NAPA FILIPINO	N	I	M	Y	N.A.	A/C N/M C/M
15. MEDEL T. NERA FILIPINO	N	I	M	Y	N.A.	A/M

**INSTRUCTION:**

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.

**\*The appointment of Mr. Cezar P. Consign as Chairman of the Board of Directors is effective January 1, 2018**

**\*\*The appointment of Mr. Antonio M. Rubin as Director of the Corporation is effective January 1, 2018**

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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

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

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
16. ALLAN R. SANTOS FILIPINO	N	N.A	M	N	Executive Vice President	N.A.
17. ALEXANDER L. REYES FILIPINO	N	N.A	M	N	Senior Vice President	N.A.
18. VICTOR R. TANJUAKIO FILIPINO	N	N.A	M	N	First Vice President	N.A.
19. REGINA S. RAMOS FILIPINO	N	N.A	F	N	Vice President	N.A.
20. DAISY C. SALONGA FILIPINO	N	N.A	F	N	Vice President	N.A.
21. SANTINO U. SONTILLANO FILIPINO	N	N.A	M	N	Sr. Asst. Vice President	N.A.
22. <b>** NOTHING FOLLOWS **</b>						
23.						
24.						
25.						
26.						
27.						
28.						
29.						
30.						

**INSTRUCTION:**

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.

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**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	276	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	271
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS as of December 31, 2016:</b>	PHP 14,175,743,861		

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION FILIPINO	C	1,661,383,987	1,661,383,987.00	78.23%	1,661,383,987.00
	<b>TOTAL</b>	<b>1,661,383,987</b>	<b>1,661,383,987.00</b>		
2. BANK OF THE PHILIPPINE ISLANDS FILIPINO	C	290,795,500	290,795,500.00	13.69%	290,795,500.00
	<b>TOTAL</b>	<b>290,795,500</b>	<b>290,795,500.00</b>		
3. FGU INSURANCE CORPORATION FILIPINO	C	36,126,000	36,126,000.00	1.70%	36,126,000.00
	<b>TOTAL</b>	<b>36,126,000</b>	<b>36,126,000.00</b>		
4. PHILIPPINES FIRST INSURANCE CO. INC FILIPINO	C	11,075,200	11,075,200.00	0.52%	11,075,200.00
	<b>TOTAL</b>	<b>11,075,200</b>	<b>11,075,200.00</b>		
5. PHIL. AMERICAN LIFE INSURANCE CO FILIPINO	C	8,628,600	8,628,600.00	0.41%	8,628,600.00
	<b>TOTAL</b>	<b>8,628,600</b>	<b>8,628,600.00</b>		
6. PA. ANA GO AND OR GO KIM FILIPINO	C	7,500,000	7,500,000.00	0.35%	7,500,000.00
	<b>TOTAL</b>	<b>7,500,000</b>	<b>7,500,000.00</b>		
7. EMPIRE INSURANCE COMPANY FILIPINO	C	7,498,900	7,498,900.00	0.35%	7,498,900.00
	<b>TOTAL</b>	<b>7,498,900</b>	<b>7,498,900.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>2,023,008,187.00</b>	<b>95.25%</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>	276	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	271
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS as of December 31, 2016:</b>	PHP 14,175,743,861		

STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED				% OF OWNERSHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)			
8. PCD NOMINEE CORPORATION NON-FILIPINO	C	5,333,600	5,333,600.00		0.25%	5,333,600.00
	<b>TOTAL</b>	<b>5,333,600</b>	<b>5,333,600.00</b>			
9. PHIL. INT'L LIFE INSURANCE CO. INC. FILIPINO	C	4,450,200	4,450,200.00		0.20%	4,450,200.00
	<b>TOTAL</b>	<b>4,450,200</b>	<b>4,450,200.00</b>			
10. NEW INDIA ASSURANCE CO. LTD. FILIPINO	C	4,168,300	4,168,300.00		0.20%	4,168,300.00
	<b>TOTAL</b>	<b>4,168,300</b>	<b>4,168,300.00</b>			
11. SOUTH SEA SURETY INSURANCE CO. INC. FILIPINO	C	4,152,700	4,152,700.00		0.20%	4,152,700.00
	<b>TOTAL</b>	<b>4,152,700</b>	<b>4,152,700.00</b>			
12. FEDERAL PHOENIX ASSURANCE CO. INC. FILIPINO	C	3,786,300	3,786,300.00		0.18%	3,786,300.00
	<b>TOTAL</b>	<b>3,786,300</b>	<b>3,786,300.00</b>			
13. ORIENTAL ASSURANCE CORPORATION FILIPINO	C	3,560,800	3,560,800.00		0.17%	3,560,800.00
	<b>TOTAL</b>	<b>3,560,800</b>	<b>3,560,800.00</b>			
14. VISAYAN SURETY & INSURANCE CORP. FILIPINO	C	3,545,500	3,545,500.00		0.17%	3,545,500.00
	<b>TOTAL</b>	<b>3,545,500</b>	<b>3,545,500.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>28,997,400.00</b>		<b>1.37%</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>		276	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		271
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS as of December 31, 2016:</b>		PHP 14,175,743,861			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. BPI/MS INSURANCE CORPORATION FILIPINO	C	3,347,500	3,347,500.00	0.16%	3,347,500.00
	<b>TOTAL</b>	<b>3,347,500</b>	<b>3,347,500.00</b>		
16. BENEFICIAL LIFE INSURANCE CO., INC. FILIPINO	C	3,193,500	3,193,500.00	0.15%	3,193,500.00
	<b>TOTAL</b>	<b>3,193,500</b>	<b>3,193,500.00</b>		
17. MANILA SURETY & FIDELITY CO. INC. FILIPINO	C	3,168,400	3,168,400.00	0.15%	3,168,400.00
	<b>TOTAL</b>	<b>3,168,400</b>	<b>3,168,400.00</b>		
18. ROMUALDEZ, FERDINAND MARTIN G. FILIPINO	C	3,000,000	3,000,000.00	0.14%	3,000,000.00
	<b>TOTAL</b>	<b>3,000,000</b>	<b>3,000,000.00</b>		
19. MERCANTILE INSURANCE CO., INC. FILIPINO	C	2,997,700	2,997,700.00	0.14%	2,997,700.00
	<b>TOTAL</b>	<b>2,997,700</b>	<b>2,997,700.00</b>		
20. STRONGHOLD INSURANCE CO., INC. FILIPINO	C	2,817,600	2,817,600.00	0.14%	2,997,700.00
	<b>TOTAL</b>	<b>2,817,600</b>	<b>2,817,600.00</b>		
21. OTHERS 256 REMAINING STOCKHOLDERS	C	52,895,213	52,895,213.00	2.63%	52,895,213.00
	<b>TOTAL</b>	<b>52,895,213</b>	<b>52,895,213.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			71,419,913.00	3.51%	<b>71,600,013.00</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					
<b>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.</b>					

**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	546,465,397	546,465,397.00	25.73%	546,465,397.00	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>820,182,497</u>	<u>820,182,497.00</u>		<u>820,182,497.00</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) as of December 31, 2016	DATE OF BOARD RESOLUTION
1.1 STOCKS	2,168,001,979.00	March 16, 2017
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	2,032,989,662.00	March 16, 2017
1.3 LOANS/ CREDITS/ ADVANCES	405,070,069.00	March 16, 2017
1.4 GOVERNMENT TREASURY BILLS	2,494,838,458.00	March 16, 2017
1.5 OTHERS	67,388.00	March 16, 2017

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 - 5,846,263

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NONE	
5.2 STOCK	NONE	
5.3 PROPERTY	NONE	
<b>TOTAL</b>	<b>P NONE</b>	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
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	January 1, 2016
DATE STARTED OPERATIONS:	January 2, 1979	NONE	January 2, 1979

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
5,461,986.11	6	43	49

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MA. PILAR M. PILARES-GUTIERREZ ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.**


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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS DEC 21 2017 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN MAKATI CITY

  
(SIGNATURE)

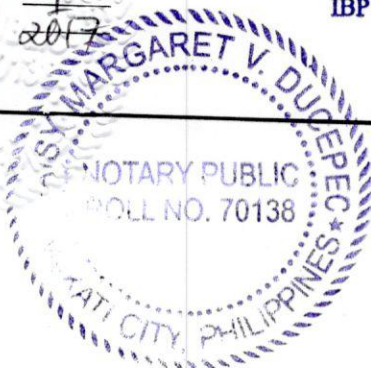
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON DEC 21 2017

DAISY MARGARET V. DUCEPEC NOTARY PUBLIC PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY EC3902652 ISSUED AT DFA NCR NORTHEAST ON APRIL 10, 2015

  
NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_

**DAISY MARGARET V. DUCEPEC**  
Appointment No. M-532  
Notary Public for Makati City  
Until December 31, 2018  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 6376482; 07-25-2017; Makati City  
IBP No. 002874; 25-15-2017; Makati Chapter  
Roll No. 70138

DOC. NO.: 408  
PAGE NO.: 8  
BOOK NO.: 1  
SERIES OF: 2017



# CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the disc containing the AMENDED GENERAL INFORMATION SHEET of **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES** for the year 2017.

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

  
**MA. PILAR M. PILARES-GUTIERREZ**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN** to before me on this DEC 21 2017 in Makati City, Philippines, affiant who is personally known to me and whose identity I have confirmed through SSS ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 25049957 issued on February 2, 2017 in Makati City.

Doc. No. 409 ;  
Page No. 83 ;  
Book No. I ;  
Series of 2017.



  
**DAISY MARGARET V. DUCEPEC**  
Appointment No. M-532  
Notary Public for Makati City  
Until December 31, 2018  
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