

AMENDED GENERAL INFORMATION SHEET (GIS)
 FOR THE YEAR 2016
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 *****

CORPORATE NAME: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES doing business under the name and style of Philippine National Reinsurance Company; PhilNaRe		DATE REGISTERED: 6/7/1978
BUSINESS/TRADE NAME: PHILIPPINE NATIONAL REINSURANCE COMPANY; PhilNaRe		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 80118		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-480-869-000
DATE OF ANNUAL MEETING PER BY-LAWS: Every 4th Wednesday of June		WEBSITE/URL ADDRESS: www.nrcp.com.ph
ACTUAL DATE OF ANNUAL MEETING: 13-Jul-16		E-MAIL ADDRESS: nrcp@nrcp.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 31st Floor, BPI-Philam Life Makati (formerly Ayala Life-FGU Center) 6811 Ayala Avenue, Makati City		FAX NUMBER: 988-7457
COMPLETE BUSINESS ADDRESS: 31st Floor, BPI-Philam Life Makati (formerly Ayala Life-FGU Center) 6811 Ayala Avenue, Makati City		TELEPHONE NUMBER(S): 988-7400
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan and Araullo - Romulado V. Murcia III		SEC ACCREDITATION NUMBER (if applicable): 0002-FR-4
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Reinsurance	INDUSTRY CLASSIFICATION: Insurance	GEOGRAPHICAL CODE: 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:

<p>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. 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>3.</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>7. 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. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;">Describe nature of business:</td> <td>Reinsurance company</td> </tr> </table>	Describe nature of business:	Reinsurance company
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			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
	TOTAL	3,000,000,000	TOTAL P	3,000,000,000.00			
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%
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	TOTAL	2,118,271,000	TOTAL	TOTAL P	2,118,271,000.00	99.75%	
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	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	TOTAL	5,334,600	TOTAL	TOTAL P	5,334,600.00	0.25%	
Percentage of Foreign Equity :		TOTAL	5,334,600	TOTAL	TOTAL P	5,334,600.00	0.25%
						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%	
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	TOTAL	2,118,271,000	TOTAL	TOTAL P	2,118,271,000.00	99.75%	
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		
	-----	-----	-----	-----	-----	-----	-----
	-----	-----	-----	-----	-----	-----	-----
	0.25 %	TOTAL	5,334,600	TOTAL	TOTAL P	5,334,600.00	0.25%
					TOTAL PAID-UP P	2,123,605,600.00	

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. HELEN Y. DEE Filipino	N	C	F	Y	Chairman	N.A.
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 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. CEZAR P. CONSING Filipino	N	M	M	Y	N.A.	N/M C/M
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. NORA M. SALUDARES Filipino	N	M	F	Y	N.A.	N.A.
11. JOCELYN DE GUZMAN CABREZA 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME	NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES
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DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JOHN E. HUANG Filipino	N	N.A.	M	N	Senior Vice President	N.A.
2. ALEXANDER L. REYES Filipino	N	N.A.	M	N	Senior Vice President	N.A.
3. VICTOR R. TANJUAKIO Filipino	N	N.A.	M	N	First Vice President	N.A.
4. REGINA S. RAMOS Filipino	N	N.A.	F	N	Vice President	N.A.
5. EDEN R. TESORO Filipino	N	N.A.	F	N	Vice President	N.A.
6. JEFFREY R. LACSON Filipino	N	N.A.	M	N	Vice President	N.A.
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

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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:	277
TOTAL ASSETS BASED ON LATEST AUOITED FINANCIAL STATEMENTS:		P13,438,795,282	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. PCD NOMINEE CORPORATION FILIPINO	C	1,647,841,700	1,647,841,700.00	77.60%	1,647,841,700.00
	TOTAL	1,647,841,700	1,647,841,700.00		
2. BANK OF THE PHILIPPINE ISLANDS FILIPINO	C	290,795,500	290,795,500.00	13.69%	290,795,500.00
	TOTAL	290,795,500	290,795,500.00		
3. FGU INSURANCE CORPORATION FILIPINO	C	36,126,000	36,126,000.00	1.70%	36,126,000.00
	TOTAL	36,126,000	36,126,000.00		
4. PHILIPPINE CHARTER INSURANCE CORP. FILIPINO	C	15,305,900	15,305,900.00	0.72%	15,305,900.00
	TOTAL	15,305,900	15,305,900.00		
5. PHILIPPINES FIRST INSURANCE CO. INC FILIPINO	C	11,075,200	11,075,200.00	0.52%	11,075,200.00
	TOTAL	11,075,200	11,075,200.00		
6. PHIL. AMERICAN LIFE INSURANCE CO FILIPINO	C	8,628,600	8,628,600.00	0.41%	8,628,600.00
	TOTAL	8,628,600	8,628,600.00		
7. PA, ANA GO AND OR GO KIM FILIPINO	C	7,500,000	7,500,000.00	0.35%	7,500,000.00
	TOTAL	7,500,000	7,500,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				94.99%	2,017,272,900.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

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

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CORPORATE NAME:		NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES			
TOTAL NUMBER OF STOCKHOLDERS:		279	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		277
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P13,438,795,282			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. EMPIRE INSURANCE COMPANY FILIPINO	C	7,498,900	7,498,900.00	0.35%	7,498,900.00
	TOTAL	7,498,900	7,498,900.00		
9. PCD NOMINEE CORPORATION NON-FILIPINO	C	5,333,600	5,333,600.00	0.25%	5,333,600.00
	TOTAL	5,333,600	5,333,600.00		
10. PHIL. INT'L LIFE INSURANCE CO. INC. FILIPINO	C	4,450,200	4,450,200.00	0.20%	4,450,200.00
	TOTAL	4,450,200	4,450,200.00		
11. NEW INDIA ASSURANCE CO. LTD. FILIPINO	C	4,168,300	4,168,300.00	0.20%	4,168,300.00
	TOTAL	4,168,300	4,168,300.00		
12. SOUTH SEA SURETY INSURANCE CO. INC. FILIPINO	C	4,152,700	4,152,700.00	0.20%	4,152,700.00
	TOTAL	4,152,700	4,152,700.00		
13. FEDERAL PHOENIX ASSURANCE CO. INC. FILIPINO	C	3,786,300	3,786,300.00	0.18%	3,786,300.00
	TOTAL	3,786,300	3,786,300.00		
14. ORIENTAL ASSURANCE CORPORATION FILIPINO	C	3,560,800	3,560,800.00	0.17%	3,560,800.00
	TOTAL	3,560,800	3,560,800.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			32,950,800.00	1.55%	32,950,800.00
TOTAL AMOUNT OF PAID-UP CAPITAL					32,950,800.00
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

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TOTAL ASSETS BASED ON LATEST AUDITED FS:		P13,438,795,282			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. VISAYAN SURETY & INSURANCE CORP. FILIPINO	C	3,545,500	3,545,500.00	0.17%	3,545,500.00
	TOTAL	3,545,500	3,545,500.00		
16. BPI/MS INSURANCE CORPORATION FILIPINO	C	3,347,500	3,347,500.00	0.16%	3,347,500.00
	TOTAL	3,347,500	3,347,500.00		
17. BENEFICIAL LIFE INSURANCE CO., INC. FILIPINO	C	3,193,500	3,193,500.00	0.15%	3,193,500.00
	TOTAL	3,193,500	3,193,500.00		
18. MANILA SURETY & FIDELITY CO. INC. FILIPINO	C	3,168,400	3,168,400.00	0.15%	3,168,400.00
	TOTAL	3,168,400	3,168,400.00		
19. ROMUALDEZ, FERDINAND MARTIN G. FILIPINO	C	3,000,000	3,000,000.00	0.14%	3,000,000.00
	TOTAL	3,000,000	3,000,000.00		
20. MERCANTILE INSURANCE CO., INC. FILIPINO	C	2,997,700	2,997,700.00	0.14%	2,997,700.00
	TOTAL	2,997,700	2,997,700.00		
21. OTHERS 259 REMAINING STOCKHOLDERS	C	55,897,000	55,897,000.00	2.63%	55,897,000.00
	TOTAL	55,897,000	55,897,000.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			75,149,600.00	3.54%	75,149,600.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<i>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.</i>					

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)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,865,369,722.00	May 15, 2014	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,325,373,216.00	May 15, 2014	
1.3 LOANS/ CREDITS/ ADVANCES	242,500,000.00	May 15, 2014	
1.4 GOVERNMENT TREASURY BILLS	2,476,840,683.00	May 15, 2014	
1.5 OTHERS	60,791,966.00	May 15, 2014	
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 - (64,402,298)			
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		
TOTAL	P NONE		
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	B S P	I C
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
5,118,236.00	6	43	49

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, NOEL A. LAMAN 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 TEN (10) 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 FEB 10 2017 DAY OF _____, 20____ IN MAKATI CITY.

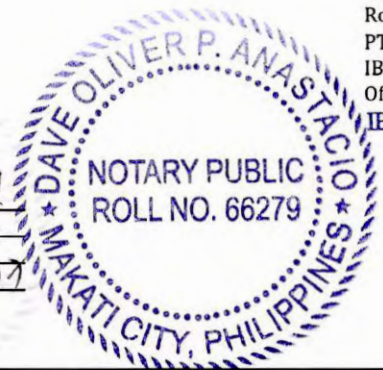

(SIGNATURE)

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

FEB 10 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT

EVIDENCE OF IDENTITY P#EC1231940 ISSUED AT DFA-MLA ON MAY 27, 2014


DAVE OLIVER P. ANASTACIO
Appointment No. M-527
Notary Public for Makati City
Notarial Commission No. 1055272 Valid Until December 31, 2017
Commission Expire on December 31, 2017
Roll of Attorney Number San Jose Law Firm
PTR No. The Valero Tower, 122 Valero Street
IBP No. Salcedo Village, Makati City
Office Address 5908601; 01-03-2017; Makati City
IBP No. 1055272; 01-03-2017; Makati City
Roll No. 66279



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PAGE NO.: 85
BOOK NO.: 2
SERIES OF.: 8077



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 2016.


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 FEB 10 2017, by the affiant, whose identity I have confirmed through his Passport No. EC1231940 issued on May 27, 2014 at DFA-Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 25050401 issued at Makati City, on February 2, 2017.

Doc. No. 420 ;
Page No. 81 ;
Book No. 1 ;
Series of 2017.




DAVE OLIVER P. ANASTACIO
Appointment No. M-527
Notary Public for Makati City
Until December 31, 2017
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5908601; 01-03-2017; Makati City
IBP No. 1055272; 01-03-2017; Makati City Chapter
Roll No. 66279