

December 31, 2010. The record date shall be June 3, 2011, while the payment date shall be June 21, 2011.

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 May 19, 2011.

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

Issuer

May 19, 2011

Date


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Armando S. Malabanan
EVP / Compliance Officer