



Date of Meeting: June 23, 2008  
Time of Meeting: 3:00 P.M.  
Venue: Carlos P. Romulo Auditorium  
RCBC Plaza Podium 4, Tower II  
6819 Ayala Avenue, Makati City

Record Date: May 15, 2008

Board of Canvassers: Punongbayan and Araullo

**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 February 19, 2008.

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

**February 19, 2008**  
Date

Issuer

  
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**Armando S. Malabanan**  
Executive Vice President &  
Acting Compliance Officer