

# COVER SHEET

8 0 1 1 8

SEC Registration  
Number

NATIONAL REINSURANCE  
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLOOR, BPI - PHILAM LIFE  
MAKATI 6811 AYALA AVE. MAKATI

(Business Address: No., Street City / Town / Province)

Ms. Regina Ramos  
Contact Person

988-7400  
Company Telephone Number

1 2  
Month

3 1  
Day

Attendance of Directors in 2018  
Board Meetings

Month

Day

FORM TYPE

Fiscal Year  
Meeting

Annual

Secondary License Type, If Applicable

Dept Requiring this Doc

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

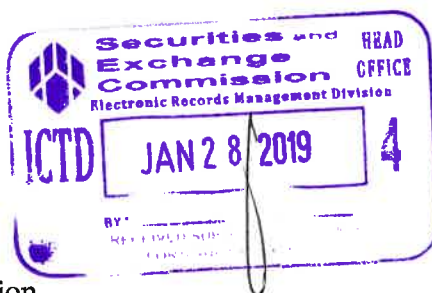
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NATIONAL  
REINSURANCE  
CORPORATION  
OF THE PHILIPPINES



January 28, 2019

Securities and Exchange Commission  
PICC Complex, Roxas Boulevard  
Manila, 1307

Attention: **Atty. Rachel Remalante**  
Corporate Governance and Finance Department

Re: Attendance of Directors in 2018 Board Meetings

Gentlemen:

We hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of National Reinsurance Corporation of the Philippines (the "Company") in board meetings held by the Company during the calendar year 2018.

	Name	Date of Election <sup>1</sup>	Number of Meetings Held During their Incumbency in 2018	Number of Meetings Attended	Percentage
Board Member	Cezar P. Consing	July 5, 2018	12	12	100%
Board Member	Rafael G. Ayuste	July 5, 2018	12	9	75%
Board Member	Jocelyn Cabreza	July 5, 2018	12	10	83.33%
Board Member	Joli Co Wu	July 5, 2018	12	10	83.33%
Board Member	Augusto P. Hidalgo <sup>2</sup>	July 5, 2018	7	7	100%
Board Member	Alan Luga	July 5, 2018	12	11	
Board Member	Ma. Consuelo A. Lukban	October 25, 2018	3	3	100%
Board Member	Wilfredo Maldia	July 5, 2018	12	11	91.66%
Board Member	Antonio M. Rubin	July 5, 2018	12	11	91.66%
Board Member	Allan R. Santos	August 16, 2018	5	5	100%
Board Member	Luis C. Urcia <sup>3</sup>	July 5, 2018	8	8	100%
Board Member	Yvonne S. Yuchengco	July 5, 2018	12	12	100%
Independent Director	Romeo L. Bernardo	July 5, 2018	12	12	100%

<sup>1</sup> All the directors were incumbent directors as of January 1, 2018, except for Allan R. Santos (who was elected on August 16, 2018) and Ma. Consuelo A. Lukban who was elected as director effective October 25, 2018. The directors were re-elected during the annual stockholders' meeting on July 5, 2018.

<sup>2</sup> Resigned effective August 16, 2018.

<sup>3</sup> Resigned effective August 31, 2018.

Independent Director	Ermilando D. Napa	July 5, 2018	12	12	100%
Independent Director	Medel T. Nera	July 5, 2018	12	11	100%

2. The Board of Directors of National Reinsurance Corporation of the Philippines (the "Corporation") held its meetings in the year 2018, specifically on the following dates:

<i>Date of Meeting</i>	<i>Nature of Meetings</i>
January 18, 2018	Regular Board Meeting
February 15, 2018	Regular Board Meeting
March 15, 2018	Regular Board Meeting
April 26, 2018	Special Board Meeting
May 17, 2018	Regular Board Meeting
June 21, 2018	Regular Board Meeting
July 5, 2018	Organizational Board Meeting
August 16, 2018	Regular Board Meeting
September 20, 2018	Regular Board Meeting
October 25, 2018	Regular Board Meeting
November 22, 2018	Regular Board Meeting
December 18, 2018	Regular Board Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on July 5, 2018. The then incumbent Chairman of the Board, President and all the independent directors of the Corporation, likewise attended the said annual stockholders' meeting of the Corporation on July 5, 2018.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



NOEL A. LAMAN

Corporate Secretary

## Annex "A"

### Meetings of the Board of Directors for the Year 2018

Name of Directors	RM Jan 18	RM Feb 15	RM March 15	RM April 26	RM May 17	RM June 21	OM July 5	RM Aug 16	RM Sept. 20	RM Oct. 25	RM Nov. 22	RM Dec. 18
Cezar P. Consing	√	√	√	√	√	√	√	√	√	√	√	√
Rafael G. Ayuste	√	X	√	√	X	√	√	X	√	√	√	√
Jocelyn Cabreza	√	√	√	X	√	√	√	√	√	√	√	X
Joli Co Wu	√	√	√	√	X	√	√	√	√	X	√	√
Augusto P. Hidalgo	√	√	√	√	√	√	√	N	N	N	N	N
Alan Luga	√	√	√	√	√	√	√	X	√	√	√	√
Ma. Consuelo A. Lukban	N	N	N	N	N	N	√	N	N	√	√	√
Wilfredo Maldia	√	√	√	X	√	√	√	√	√	√	√	√
Antonio M. Rubin	√	√	√	√	X	√	√	√	√	√	√	√
Allan R. Santos	N	N	N	N	N	N	N	√	√	√	√	√
Luis C. Urcia	√	√	√	√	√	√	√	√	N	N	N	N
Yvonne S. Yuchengco	√	√	√	√	√	√	√	√	√	√	√	√
Romeo L. Bernardo	√	√	√	√	√	√	√	√	√	√	√	√
Ermilando D. Napa	√	√	√	√	√	√	√	√	√	√	√	√
Medel T. Nera	√	√	√	√	√	X	√	√	√	√	√	√

**Legend:**

- √ - Present
- X - Absent
- RM - Regular Meeting
- OM - Organizational Meeting
- N - Not yet a director / Not re-elected / No longer a director