

COVER SHEET

8 0 1 1 8

SEC Registration Number

N A T I O N A L R E I N S U R A N C E

C O R P O R A T I O N O F T H E P H I L I P P I N E S

(Company's Full Name)

3 1 F B P I - P H I L A M L I F E M A K A T I

6 8 1 1 A Y A L A A V E N U E M A K A T I

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

Regina S. Ramos

Contact Person

(02) 988-7400

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year
December 31, 2019

SEC Form 17-C
Results of the 2019 Annual Stockholders'
Meeting and Organizational Meeting

FORM TYPE

4th Wednesday of June

Month Day

Annual Meeting

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

Cashier

STAMPS

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Please be advised that at the annual stockholders' meeting of National Reinsurance Corporation of the Philippines (the "Company") held on June 27, 2019, the stockholders elected the following directors of the Corporation for the year 2019-2020:

Regular Directors:

Wilfredo C. Maldia
 Yvonne S. Yuchengco
 Allan R. Santos
 Joli Co Wu
 Nora M. Malubay
 Jocelyn DG Cabreza
 Reginaldo Anthony B. Cariaso
 Maria Consuelo A. Lukban
 Antonio M. Rubin
 Rafael G. Ayuste, Jr.

Independent Directors:

Ermilando D. Napa
 Medel T. Nera
 Rex Ma. A. Mendoza

The stockholders also approved the (a) the minutes of the annual stockholders' meeting held on July 5, 2018 and approved the annual report of management and the audited financial statements for the year 2018; (b) ratified the acts and resolutions of the Board, its committees and management for the year 2018 to date; (c) approved the appointment of Punongbayan & Araullo as external auditors of the corporation for the current year.

At the organizational meeting of the Board of Directors held immediately after the annual stockholders' meeting, the following were elected as officers of the Corporation:

Name	Position
Wilfredo C. Maldia	Chairman of the Board
Yvonne S. Yuchengco	Vice Chairperson of the Board
Allan R. Santos	President & Chief Executive Officer
Joli Co Wu	Treasurer
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary
Christian Ladoux	Senior Vice President and Chief Underwriting Officer
Alexander L. Reyes	Senior Vice President and Head of Non-Life Reinsurance
Victor R. Tanjuakio	First Vice President and Head of Life Reinsurance
Daisy C. Salonga	Vice President and Head of Investments
Regina S. Ramos	Vice President and Head of Risk and Compliance
Santino U. Sontillano	Senior Assistant Vice President and Head of Finance
Regina Lourdes D. Papa	Senior Assistant Vice President and Head of Human Resources and Office Services

Likewise, the Board approved the appointment of the following as Chairmen, Vice-Chairmen and Members of the following Board committees:

1. **Audit Committee**

Chairman: Ermilando D. Napa
 Vice-Chairman: Medel T. Nera
 Member: Rex Ma. A. Mendoza

2. **Nomination and Compensation Committee**

Chairman: Reginaldo Anthony B. Cariaso
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Ermilando D. Napa
 Wilfredo C. Maldia
 Joli Co Wu

3. **Investment & Budget Committee**

Chairman: Rafael G. Ayuste, Jr.
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Reginaldo Anthony B. Cariaso
 Jocelyn DG Cabreza
 Maria Consuelo A. Lukban
 Medel T. Nera

4. **Underwriting Committee**

Chairman: Antonio M. Rubin
 Vice-Chairman: Reginaldo Anthony B. Cariaso
 Members: Nora M. Malubay
 Joli Co Wu

5. **Risk Oversight Committee**

Chairman: Medel T. Nera
 Vice-Chairman: Rex Ma. A. Mendoza
 Members: Ermilando D. Napa
 Maria Consuelo A. Lukban
 Allan R. Santos
 Advisors: Joli Co Wu
 Noel A. Laman

6. **Governance & Related Party Transaction Committee**

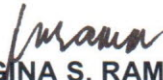
Chairman: Rex Ma. A. Mendoza
 Vice-Chairman: Ermilando D. Napa
 Member: Medel T. Nera
 Advisor: Ma. Pilar M. Pilares-Gutierrez

The Board also (a) designated Mr. Ermilando D. Napa as Lead Independent Director of the Corporation; (b) accepted the resignation of Tisha T. Darvin, Vice President and Head of Data and Analytics, effective June 30, 2019; (c) re-appointed the law firm Castillo Laman Tan Pantaleon and San Jose as external counsel of the Corporation for the current year; and (d) set the regular schedule of Board meetings every fourth Thursday of the month at 8:30 in the morning.

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 27 June 2019.

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


REGINA S. RAMOS
Vice President, Head of Risk & Compliance