



Material Information/Transactions

1 message

Philippine Stock Exchange <no-reply@pse.com.ph>

Thu, May 28, 2020 at 1:19 PM

To: [REDACTED]

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: National Reinsurance Corporation of the Philippines

Reference Number: 0015729-2020

Date and Time: Thursday, May 28, 2020 13:19 PM

Template Name: Material Information/Transactions

Report Number: C03784-2020

Best Regards,

PSE EDGE

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The Philippine Stock Exchange, Inc., 6th to 10th Floors, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **28 May 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **80118** 3. BIR Tax Identification No. **000-480-869-000**
4. **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, doing business under the names and styles of Nat Re; Philippine National Reinsurance Company; PhilNaRe**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati Building,
6811 Ayala Avenue, Makati City**
Address of principal office
1227
Postal Code
8. **(632) 8988-7400**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
Common Shares	2,123,605,600
TOTAL	2,123,605,600

11. Indicate the item numbers reported herein:**Item 9 (other events)**
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Please be advised that at the meeting of the Board of Directors of NRCP held today 28 May 2020, the Board approved the following:

- (1) Scheduling of the **annual stockholders' meeting** of NRCP on **August 7, 2020** through remote communication.
- (2) Set the **record date** for the said annual stockholders' meeting on June 23, 2020;
- (3) Agenda Items, Attendance/Participation Process and Voting Procedures for the said annual stockholders' meeting on August 7, 2020.
- (4) Appointment of R.G. Manabat & Company (KPMG Philippines) as the Board of Canvassers for the Corporation's Annual Stockholders' Meeting of August 7, 2020.
- (5) Subject to stockholders' approval during the August 7, 2020 annual meeting and the favorable endorsement of the Insurance Commission, the Board also approved the **increase of per diem of regular and independent directors as follows:**

Board Meeting:

From Php17,000 for regular directors and Php20,000 for independent directors to Php25,000 for both regular and independent directors;

Committee Meeting:

From Php5,000 for regular directors to Php6,000 (the same amount currently being received by independent directors for committee meetings)

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 28 May 2020.

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


REGINA S. RAMOS

Vice President, Head of Risk & Compliance