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## Other SEC Forms, Reports and Requirements

1 message

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

Fri, Jan 8, 2021 at 12:10 PM

Dear Sir/Madam:

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

Company Name: National Reinsurance Corporation of the Philippines  
Reference Number: 0001246-2021  
Date and Time: Friday, January 08, 2021 12:10 PM  
Template Name: Other SEC Forms, Reports and Requirements  
Report Number: CR00200-2021

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

# COVER SHEET

8 0 1 1 8  
SEC Registration Number

NATIONAL REINSURANCE  
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31F BPI - PHILAM LIFE MAKATI  
6811 AYALA AVENUE MAKATI

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

Regina S. Ramos  
Contact Person

(02) 8988-7400  
Company Telephone Number

1 2     3 1  
Month     Day

Fiscal Year

**Certificate of Compliance of Nat Re on its  
Corporate Governance Manual for the Year 2020**

FORM TYPE

4<sup>th</sup> Wednesday of June  
Month     Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Total No. of Stockholders

Total Amount of Borrowings  
Domestic     Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier



Remarks: Please use BLACK ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY )S.S.

SECURITIES AND EXCHANGE COMMISSION  
CERTIFICATE

I, REGINA S. RAMOS, of legal age, Filipino, and with business address at the 31<sup>st</sup> Floor, BPI-Philam Life Makati, 6811 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, depose and say that:

1. I am the incumbent Head of Risk and Compliance of the **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines;
2. The Company's Revised Manual of Corporate Governance, conforms with the provisions of the Securities and Exchange Commission (SEC) Memorandum Circular No.19, series of 2016 (the "Code of Corporate Governance for Publicly Listed Companies"), as well as contains other leading practices and principles on good corporate governance;
3. In 2020, the Company did not deviate from the provisions of its Manual as well as the provisions of the Code of Corporate Governance as adopted in the Company's Manual.


IN WITNESS WHEREOF, I have signed this Certificate this 8<sup>th</sup> of January 2021 at Makati City, Metro Manila.

  
REGINA S. RAMOS  
Head of Risk and Compliance

COUNTERSIGNED BY:

  
ALLAN R. SANTOS  
President & CEO

SUBSCRIBED AND SWORN to before me in Makati City this 7<sup>th</sup> of January 2021 by Regina S. Ramos who has satisfactorily proven to me his identity through her Passport No. P4648380A issued at DFA NCR SOUTH valid until October 6, 2022.

  
ATTY. HENRY D. ADASA  
NOTARY PUBLIC CITY OF MANILA  
UNTIL DECEMBER 31, 2021  
NOTARIAL COMMISSION 2020-097 MLA  
IBP NO. 141253 - 01/04/2021, PASIG  
PTR NO. 9826148 - 01/05/2021 MLA  
ROLL NO. 29679, TIN: 172-528-620  
MCLE COMPL. NO. VII-0000165  
URBAN DECA HOMES MANILA, B-2, UNIT 355

Doc. No. 209  
Page No. 40  
Book No. 77  
Series of 2021.