



Other SEC Forms, Reports and Requirements

1 message

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

Tue, Jan 5, 2021 at 11:10 AM

Dear Sir/Madam:

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

Company Name: National Reinsurance Corporation of the Philippines
Reference Number: 0000343-2021
Date and Time: Tuesday, January 05, 2021 11:10 AM
Template Name: Other SEC Forms, Reports and Requirements
Report Number: CR00039-2021

Best Regards,
PSE EDGE

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COVER SHEET

8 0 1 1 8

SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31FBPI - 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
Month

3 1
Day

Fiscal Year

Attendance of Directors in 2020
Board Meetings

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

Remarks: Please use BLACK ink for scanning purposes



January 5, 2021

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

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

Re: Attendance of Directors in 2020 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 2020.

	Name	Date of Election (2020 Annual Meeting) ¹	Number of Meetings Held During their Incumbency in 2020	Number of Meetings Attended	Percentage
Board Member	Rafael G. Ayuste	August 7, 2020	13	12	92.30%
Board Member	Jocelyn Cabreza	August 7, 2020	13	13	100%
Board Member	Joli Co Wu	August 7, 2020	13	13	100%
Board Member	Reginaldo Anthony B. Cariaso	August 7, 2020	13	12	92.30%
Board Member	Ma. Consuelo A. Lukban	August 7, 2020	13	12	92.30%
Board Member	Wilfredo Maldia	August 7, 2020	13	13	100%
Board Member	Nora M. Malubay	August 7, 2020	13	11	84.61%
Board Member	Antonio M. Rubin	August 7, 2020	13	13	100%
Board Member	Allan R. Santos	August 7, 2020	13	13	100%
Board Member	Yvonne S. Yuchengco	August 7, 2020	13	13	100%
Independent Director	Rex Ma. A. Mendoza	August 7, 2020	13	13	100%

¹ All the directors were incumbent directors as of January 1, 2020. All the directors were re-elected during the annual stockholders' meeting on August 7, 2020.

	Name	Date of Election (2020 Annual Meeting) ¹	Number of Meetings Held During their Incumbency in 2020	Number of Meetings Attended	Percentage
Independent Director	Ermilando D. Napa	August 7, 2020	13	13	100%
Independent Director	Medel T. Nera	August 7, 2020	13	13	100%

2. The Board of Directors of National Reinsurance Corporation of the Philippines (the "Corporation") held its meetings in the year 2020, specifically on the following dates:

<i>Date of Meeting</i>	<i>Nature of Meetings</i>
January 23, 2020	Regular Board Meeting
February 27, 2020	Regular Board Meeting
March 26, 2020	Regular Board Meeting
April 23, 2020	Regular Board Meeting
May 28, 2020	Regular Board Meeting
June 25, 2020	Regular Board Meeting
July 24, 2020	Regular Board Meeting
August 7, 2020	Organizational Board Meeting
August 27, 2020	Regular Board Meeting
September 24, 2020	Regular Board Meeting
October 22, 2020	Regular Board Meeting
November 26, 2020	Regular Board Meeting
December 17, 2020	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 August 7, 2020. The then incumbent Chairman of the Board, President, Chairman of the Audit Committee and all the independent directors of the Corporation, likewise attended the said annual stockholders' meeting of the Corporation on August 7, 2020.

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 2020

2020	RM Jan 23	RM Feb 27	RM March 26	RM April 23	RM May 28	RM June 25	RM July 24	OM Aug 7	RM Aug 27	RM Sept. 24	RM Oct. 22	RM Nov. 26	RM Dec. 17
Wilfredo Maldia	√	√	√	√	√	√	√	√	√	√	√	√	√
Allan Santos	√	√	√	√	√	√	√	√	√	√	√	√	√
Jocelyn Cabreza	√	√	√	√	√	√	√	√	√	√	√	√	√
Reginaldo Anthony Cariaso	√	√	√	X	√	√	√	√	√	√	√	√	√
Maria Consuelo Lukban	√	√	√	X	√	√	√	√	√	√	√	√	√
Rex Ma. A. Mendoza	√	√	√	√	√	√	√	√	√	√	√	√	√
Rafael Ayuste	√	X	√	√	√	√	√	√	√	√	√	√	√
Antonio Rubin	√	√	√	√	√	√	√	√	√	√	√	√	√
Nora M. Malubay	√	X	X	√	√	√	√	√	√	√	√	√	√
Ermilando Napa	√	√	√	√	√	√	√	√	√	√	√	√	√
Medel T. Nera	√	√	√	√	√	√	√	√	√	√	√	√	√
Joli Co Wu	√	√	√	√	√	√	√	√	√	√	√	√	√
Yvonne S. Yuchengco	√	√	√	√	√	√	√	√	√	√	√	√	√

Legend:

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