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## Other SEC Forms, Reports and Requirements

1 message

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

Thu, May 6, 2021 at 3:29 PM

Dear Sir/Madam:

Your disclosure was successfully submitted. Details are as follows:

Company Name: National Reinsurance Corporation of the Philippines

Reference Number: 0014985-2021

Date and Time: Thursday, May 06, 2021 15:29 PM

Template Name: Other SEC Forms, Reports and Requirements

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

**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) 8988-7400  
Company Telephone Number

1 2      3 1  
Month      Day  
Fiscal Year

**SEC Form 17-C**  
**Assessment of the Performance of Audit**  
**Committee**  
FORM TYPE

4<sup>th</sup> 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

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. **06 May 2021**

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. **31<sup>st</sup> Floor, BPI-Philam Life Makati 6811 Ayala Avenue, Makati City**

Address of principal office

**1227**

Postal Code

8. **(632) 8988-7400 (trunkline)**

Issuer's telephone number, including area code

9. Former name or former address, if changed since last report **N/A**

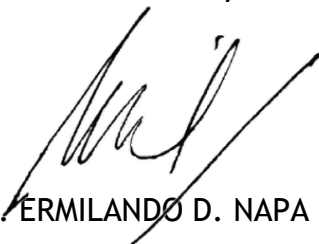
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<b>Common Stock</b>	<b>2,123,605,600</b>
<b>Total</b>	<b>2,123,605,600</b>

11. Indicate the item numbers reported herein: **(Item No. 9 - Other Events)**

Relative to the requirement per SEC Memorandum Circular No. 4, Series of 2012 on the Guidelines for the Assessment of the Performance of Audit Committees of Companies Listed on the Exchange, kindly be informed of our compliance as follows:

- (1) The National Reinsurance Corporation of the Philippines has an approved Audit Committee Charter which generally complies with the Guidelines set forth per above mentioned SEC Circular;
- (2) The Audit Committee conducted on April 27, 2021 its annual performance self-assessment for the year 2020;
- (3) The overall rating showed that the Audit Committee has effectively performed its duties and responsibilities based on the latest result of the self-assessment done. This is evidenced by the 'excellent' rating it obtained on majority of the performance categories assessed namely:  
(a) Setting Committee Structure and Operation; (b) Oversight on Financial Reporting and Disclosure; (c) Oversight on Risk Management and Internal Controls; (d) Oversight on Management and Internal Audit; and (e) Oversight on External Audit.
- (4) The Audit Committee continuously reviews its Charter to improve its performance and ensure that it is aligned with the best practices and that it is fully compliant with the requirements as set forth in the subject Guidelines; and
- (5) The Company maintains a record of all related supporting document evidencing the assessment process performed and the subsequent validation done by the company's Compliance Officer.



MR. ERMILANDO D. NAPA

.....  
Chairman of the Audit Committee

May 06, 2021

\_\_\_\_\_  
Date



MS. REGINA S. RAMOS

.....  
Vice President, Risk & Compliance

May 06, 2021

\_\_\_\_\_  
Date

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused the above report to be signed on its behalf by the undersigned hereunto duly authorized, in the City of Makati on May 06, 2021.

**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