



Notice of Annual or Special Stockholders' Meeting

1 message

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

Thu, Feb 24, 2022 at 11:29 AM

Dear Sir/Madam:

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

Company Name: National Reinsurance Corporation of the Philippines
Reference Number: 0006947-2022
Date and Time: Thursday, February 24, 2022 11:29 AM
Template Name: Notice of Annual or Special Stockholders' Meeting
Report Number: C01117-2022

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

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, February 24, 2022, the Board approved the following:

- (1) Hold the **virtual annual stockholders' meeting** of the Company, on **June 21, 2022 (Tuesday)** instead of June 22, 2022 (as provided for in the company's Amended By-laws which states that it should be held on the 4th Wednesday of June) at **3:00 P.M.** (see attached Secretary Certificate)
- (2) Set the **record date** for the said annual stockholders' meeting on **May 10, 2022**; and
- (3) Appointment of the audit firm, **R.G. Manabat & Co. (KPMG Philippines)**, as board of canvassers for this year's annual stockholders' meeting.

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 24 February 2022.

**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

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

SECRETARY'S CERTIFICATE

I, **MA. PILAR M. PILARES-GUTIERREZ**, of legal age, Filipino, with office address at The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, Metro Manila, after having been sworn in accordance with law hereby depose and state that:

1. I am the Assistant Corporate Secretary of **National Reinsurance Corporation of the Philippines**, doing business under the names and styles of Nat Re, Philippine National Reinsurance Company, and PhilNaRe, a corporation duly organized and existing under the laws of the Philippines, with principal office at the 31st Floor, BPI-Philam Life Makati (formerly: Ayala Life-FGU Center), 6811 Ayala Avenue, Makati City;
2. During the regular meeting of the Board of Directors of the Corporation held on **February 24, 2022** via remote communication, wherein a quorum was present and acting throughout, the following resolutions were unanimously approved:

“RESOLVED, that the Board of Directors of **National Reinsurance Corporation of the Philippines** (the “Corporation”) approve, as it hereby approves the calling of the 2022 Annual Stockholders’ Meeting (the “Meeting”) on **June 21, 2022** at 3:00 p.m. via remote communication. Under the By-laws of the Corporation, the annual meeting of the Corporation should be held on the 4th Wednesday of June (i.e. June 22, 2022). However, in view of logistical issues in holding the Meeting, the meeting was moved one day **earlier**;

RESOLVED, FURTHER, to approve that the record date for the June 21, 2022 shall be on May 10, 2022;

RESOLVED, FURTHER, to approve the appointment of R.G. Manabat & Co. (KPMG Philippines) as the Board of Canvassers for the Corporation’s ASM on June 21, 2022;

RESOLVED, FINALLY, to authorize the management and proper officers of the Corporation to do such acts and execute all documents which may be required and to cause the filing of the required reports to the Securities and Exchange Commission in relation to the holding of the Corporation’s 2022 Annual Stockholders’ Meeting.”

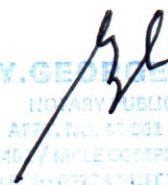
FEB 24 2022

IN WITNESS WHEREOF, I hereunto affixed my signature this _____, at Makati City, Metro Manila.


MA. PILAR M. PILARES-GUTIERREZ
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this FEB 24 2022, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7 bearing affiant’s photograph and signature.

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Series of 2022.


ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APP. NO. 01-061 - UNTIL DEC. 31, 2023
ROLL NO. 0546 / MILE COMPLIANCE NO. VII-0010136/2-15-2022
ICP COMPLIANCE LIFETIME MEMBER MAY 5, 2017
PTR NO. 652066 - JAN 03, 2022 - MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY