



Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, March 31, 2022, the Board approved the following:

1. The retirement of **Ms. Regina S. Ramos**, Vice President and Head of Risk & Compliance, effective April 1, 2022;
2. The promotion of **Ms. Jacqueline Michelle C. Dy**, from Senior Assistant Vice President and Deputy Head of Risk & Compliance to Vice President and Head of Risk and Compliance, effective April 1, 2022.
3. The promotion of **Mr. Santino U. Sontillano**, from Senior Assistant Vice President and Head of Finance to Vice President and Head of Finance.

### **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 31 March 2022

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

(original signed)

**REGINA S. RAMOS**  
Vice President, Head of Risk & Compliance