

Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

1 message

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

Thu, Jul 28, 2022 at 10:09 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: 0028053-2022

Date and Time: Thursday, July 28, 2022 10:09 AM

Template Name: Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or

Promotion)

Report Number: C05605-2022

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

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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. **28 July 2022**

	Date of Report (Date of earliest event report	ed)
2.	SEC Identification Number: 80118 3. BIR	Tax Identification No. 000-480-869-000
4.		RATION OF THE PHILIPPINES, doing business nilippine National Reinsurance Company; PhilNaRe ter
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	(SEC Use Only) Industry Classification Code:
	31st Floor, BPI-Philam Life Makati Buil 6811 Ayala Avenue, Makati City Address of principal office	l ding, 1227 Postal Code
8.	(632) 8988-7400 Issuer's telephone number, including area co	ode
9.	N/A Former name or former address, if changed	since last report
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
	Common Shares	2,123,605,600
	TOTAL	2,123,605,600
11.	Indicate the item numbers reported herein: .	Item 4 - Changes in the Board of Directors

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, July 28, 2022, the Board approved the following:

- (1) The resignation of Mr. Wilfredo C. Maldia as Chairperson of the Board and as a Director of the Corporation. Mr. Maldia likewise resigned as member of the Nomination and Compensation Committee. The resignations are effective July 27, 2022. The Board passed a resolution thanking Mr. Maldia for his services to the Corporation.
- (2) The election of Mr. Jose Arnulfo A. Veloso as Director of the Corporation vice Mr. Wilfredo C. Maldia. Mr. Veloso was also appointed as a Member of the Nomination and Compensation Committee, the Underwriting Committee, and the Investment & Budget Committee. The appointments are effective July 28, 2022.
- (3) The election of Mr. Jose Arnulfo A. Veloso as Chairman of the Board of the Corporation, vice Mr. Wilfredo C. Maldia, effective July 28, 2022.

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 28 July 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)

Jacqueline Michelle C. Dy Vice President, Head of Risk & Compliance