



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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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