



Results of Annual or Special Stockholders' Meeting

1 message

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

Fri, Jul 1, 2022 at 7:06 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: 0023851-2022
Date and Time: Friday, July 01, 2022 07:06 AM
Template Name: Results of Annual or Special Stockholders' Meeting
Report Number: C04902-2022

Best Regards,
PSE EDGE

This e-mail message, including any attached file, is confidential and legally privileged. It is solely for the intended recipient. If you received this e-mail by mistake, you should immediately notify the sender and delete this message from your system.

If you are not the intended recipient, you are prohibited from disseminating, distributing or copying this e-mail and its contents. Unauthorized or unlawful access, processing, use, misuse, alteration, interception, interference, communication, disclosure, distribution, downloading, uploading, copying, storage, reproduction and/or replication of any or all information, including personal and sensitive personal information ("Personal Data"), data, file(s), text, numbers, figures, images and/or graphics provided herein is punishable by law in accordance with Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, Republic Act No. 10175, otherwise known as the Cybercrime Prevention Act of 2012, and other applicable laws and regulations.

This e-mail cannot be guaranteed to be secure and error-free as it could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses or other malicious programs. Therefore, the sender does not accept liability for any errors or omissions in the contents of this e-mail, which arise as a result of the transmission.

Unless it relates to business discharged by officials of the PSE, any views, opinions or factual assertions contained are those of the author and not necessarily of the PSE. The PSE prohibits unofficial use of its e-mail and consequently disclaims and accepts no liability for any damage caused by any libelous and defamatory statements transmitted via this e-mail.

If verification is required, please request for a hard copy.

To know about your rights as a data subject under the Data Privacy Act of 2012 and how the PSE processes and protects the Personal Data it collects and stores, you may visit the Privacy Policy page of PSE's website at <https://www.pse.com.ph/stockMarket/content.html?sec=privacypolicy>

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

NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31 F BPI - PHILAM LIFE MAKATI

6811 AYALA AVENUE MAKATI

(Business Address: No., Street City / Town / Province)

Jacqueline Michelle C. Dy

Contact Person

(02) 8988-7400

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C Results of the 2022 Annual Stockholders Meeting and Organizational Meeting

FORM TYPE

4th 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. **30 June 2022**
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** (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati Building,
6811 Ayala Avenue, Makati City** **1227**
Address of principal office Postal Code
8. **(632) 8988-7400**
Issuer's telephone number, including area code
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 9 (other events)**
-

Please be advised that at the annual stockholders' meeting of National Reinsurance Corporation of the Philippines (the "Company") held via livestream on June 30, 2022, the stockholders elected the following directors of the Corporation for the year 2022-2023:

Regular Directors:

Wilfredo C. Maldia
 Yvonne S. Yuchengco
 Allan R. Santos
 Joli Co Wu
 Nora M. Malubay
 Jocelyn DG Cabreza
 Reginaldo Anthony B. Cariaso
 Maria Consuelo A. Lukban
 Antonio M. Rubin
 Rafael G. Ayuste, Jr.

Independent Directors:

Medel T. Nera
 Rex Ma. A. Mendoza
 Roberto G. Manabat

The stockholders also approved the (a) the minutes of the annual stockholders' meeting held on June 23, 2021; (b) the annual report of management and the audited financial statements for the year 2021; (c) ratification of the acts and resolutions of the Board, its committees and management for the year 2021 to date; (d) the appointment of R.G. Manabat & Co. (KPMG Philippines) as external auditors of the corporation for the current year; (e) amendment of the secondary purpose clause (Article II) of the Amended Articles of Incorporation and obtain approval to allow the company to offer capacity or financial protection to Health Maintenance Organizations ("HMOs") and similar entities; (f) increase of per diem of Regular and Independent Directors for attendance in committee meetings from Php8,000 to Php15,000 for each committee meeting, and; (g) re-election of Mr. Medel T. Nera as Independent Director.

At the organizational meeting of the Board of Directors held immediately after the annual stockholders' meeting, the following were elected as officers of the Corporation:

Name	Position
Wilfredo C. Maldia	Chairman of the Board
Yvonne S. Yuchengco	Vice Chairperson of the Board
Allan R. Santos	President & Chief Executive Officer
Joli Co Wu	Treasurer
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary
Jaime Jose M. Javier	Senior Vice President and Head of Life Reinsurance
Santino U. Sontillano	Vice President and Head of Finance
Cinderella M. Gernan	Vice President and Head of Data Administration and Technology
Daisy C. Salonga	Vice President and Head of Investments
Jacqueline Michelle C. Dy	Vice President and Head of Risk and Compliance
Regina Lourdes D. Papa	Senior Assistant Vice President and Head of Human Resources and Office Services

Likewise, the Board approved the appointment of the following as Chairmen, Vice-Chairmen and Members of the following Board committees:

1. Audit Committee

Chairman: Medel T. Nera
 Vice-Chairman: Roberto G. Manabat
 Member: Rex Ma. A. Mendoza

2. Nomination and Compensation Committee

Chairman: Reginaldo Anthony B. Carioso
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Roberto G. Manabat
 Wilfredo C. Maldia
 Joli Co Wu

3. Investment & Budget Committee

Chairman: Rafael G. Ayuste, Jr.
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Reginaldo Anthony B. Carioso
 Jocelyn DG Cabreza
 Maria Consuelo A. Lukban
 Medel T. Nera

4. Underwriting Committee

Chairman: Antonio M. Rubin
 Vice-Chairman: Reginaldo Anthony B. Carioso
 Members: Nora M. Malubay
 Joli Co Wu

5. Risk Oversight Committee

Chairman: Roberto G. Manabat
 Vice-Chairman: Rex Ma. A. Mendoza
 Members: Medel T. Nera
 Maria Consuelo A. Lukban
 Allan R. Santos
 Advisors: Joli Co Wu
 Noel A. Laman

6. Governance & Related Party Transaction Committee

Chairman: Rex Ma. A. Mendoza
 Vice-Chairman: Medel T. Nera
 Member: Roberto G. Manabat
 Advisor: Ma. Pilar M. Pilares-Gutierrez

The Board also (a) designated Mr. Medel T. Nera as Lead Independent Director of the Corporation; (b) re-appointed the law firm Castillo Laman Tan Pantaleon and San Jose as external counsel of the Corporation for the current year; and (c) set the regular schedule of Board meetings every last Thursday of the month at 8:30 in the morning.

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 30 June 2022.

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


JACQUELINE MICHELLE C. DY
Vice President, Head of Risk & Compliance