

# COVER SHEET

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SEC Registration Number

NATIONAL REINSURANCE  
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31 F B P I - P H I L A M L I F E M A K A T I  
6 8 1 1 A Y A L A A V E N U E M A K A T I

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

Jacqueline Michelle C. Dy  
Contact Person

(02) 8988-7400  
Company Telephone Number

1 2

Month

Fiscal Year

3 1

Day

**SEC Form 17-C**  
**Board Approval on the Appointment of New**  
**Director, Mr. Alan R. Luga**

FORM TYPE

4<sup>th</sup> 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

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Please be advised that at the meeting of the Board of Directors of National Reinsurance Corporation of the Philippines held today, February 23, 2023, the following matters were taken by the Board:

- (1) The Board noted the resignation of Atty. Nora M. Malubay as Director of the Corporation and as member of the Underwriting Committee (please refer our earlier disclosure on her resignation submitted on February 3, 2023). The Board passed a resolution thanking Atty. Malubay for her services to the Corporation.
- (2) The Board approved the election of Mr. Alan R. Luga as Director of the Corporation vice Atty. Nora M. Malubay. Mr. Luga was also appointed as a Member of the Underwriting Committee. The appointments are effective February 23, 2023.

### **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 23 February 2023.

**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