



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: June 25, 2026 08:08:22 AM

Company Information

SEC Registration No.: 0000080118

Company Name: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAMES AND STYLES OF NAT RE; PHILIPPINE NATIONAL REINSURANCE COMPANY, AND PHILNARE

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

Document ID: OST106252026811675839

Document Type: CURRENT_REPORT

Document Code: SEC_Form_17-C

Period Covered: June 24, 2026

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

Please be advised that at the annual stockholders' meeting of National Reinsurance Corporation of the Philippines (the "Company") held on June 24, 2026, the stockholders elected the following directors of the Corporation for the year 2026-2027:

Regular Directors:

Evelina G. Escudero
 Yvonne S. Yuchengco
 Allan R. Santos
 Joli Co Wu
 Rafael G. Ayuste, Jr.
 Susana C. Fong
 Maria Consuelo A. Lukban
 Lester Ong
 Antonio M. Rubin
 Enrico Gregorio M. Trinidad

Independent Directors:

Dominador T. Gegorio III
 Rex Ma. A. Mendoza
 Roberto G. Manabat

The stockholders also approved the (a) the minutes of the annual stockholders' meeting held on June 25, 2025; (b) the management report; (c) ratification of all the acts, decisions, and resolutions of the Board of Directors and Officers for the year 2025 to date; and (d) the appointment of R.G. Manabat & Co. (KPMG Philippines) as Independent External Auditors for 2026,

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
Evelina G. Escudero	Chairperson of the Board
Yvonne S. Yuchengco	Vice Chairperson of the Board
Allan R. Santos	President & Chief Executive Officer
Joli Co Wu	Treasurer
Ma. Pilar M. Pilares-Gutierrez	Corporate Secretary
Melina Rose E. Gutierrez-Ner	Assistant Corporate Secretary
Jaime Jose M. Javier	Executive Vice President, Chief Operating Officer
Jose Augurio N. De Vera, Jr.	First Vice President, Head of Non-Life Reinsurance and Administration
Daisy C. Salonga	First Vice President, Head of Investments and Treasury
Santino U. Sontillano	Vice President, Head of Finance
Von Edward M. Ebron	Vice President, Head of Life Reinsurance and Administration
Jacqueline Michelle C. Dy	Vice President, Head of Risk and Compliance
Arlene Gay B. Santos	Vice President, Head of Life Data Administration and Facultative Underwriting

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

1. **Board Advisor:** Medel T. Nera, until March 31, 2027

2. **Audit Committee**

Chairman: Roberto G. Manabat
 Vice-Chairman: Dominador T. Gregorio III
 Member: Rex Ma. A. Mendoza

Advisor: Medel T. Nera, until March 31, 2027

3. **Nomination and Compensation Committee**

Chairman: Maria Consuelo A. Lukban
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Evelina G. Escudero
 Joli Co Wu
 Roberto G. Manabat

4. **Investment & Budget Committee**

Chairman: Rafael G. Ayuste, Jr.
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Lester Ong
 Susana C. Fong
 Maria Consuelo A. Lukban

5. **Underwriting Committee**

Chairman: Antonio M. Rubin
 Vice-Chairman: Joli Co Wu
 Members: Lester Ong
 Rafael G. Ayuste, Jr.
 Enrico Gregorio M. Trinidad

6. **Risk Oversight Committee**

Chairman: Rex Ma. A. Mendoza
 Vice-Chairman: Roberto G. Manabat
 Members: Allan R. Santos
 Maria Consuelo A. Lukban
 Dominador T. Gregorio III

Advisors: Medel T. Nera, until March 31, 2027
 Ma. Pilar M. Pilares-Gutierrez

7. **Governance & Related Party Transaction Committee**

Chairman:	Dominador T. Gregorio III
Vice-Chairman:	Rex Ma. A. Mendoza
Members:	Evelina G. Escudero Rafael G. Ayuste, Jr. Roberto G. Manabat
Advisors:	Medel T. Nera, until March 31, 2027 Ma. Pilar M. Pilares-Gutierrez

The Board also (a) designated Mr. Roberto G. Manabat 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 9:00 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 24 June 2026.

**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