



# NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

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March 6, 2017

**Securities and Exchange Commission**  
SEC Building, EDSA, Greenhills  
Mandaluyong City



Attention: **Atty. Justina F. Callangan**  
Director for Corporate Governance and Finance Department

RE: **Compliance with SEC Memorandum Circular No. 20**, Series of 2013

Dear Atty. Callangan,

We are pleased to submit herewith the copy of Certificate of Attendance of our Company Officers who attended the latest Corporate Governance training. Further details are provided as follows:

#	Key Officer	Seminar Title	Training Date	Training Provider	Venue
1	<b>Atty. Noel A. Laman</b> , Corporate Secretary	Corporate Governance	27 February 2017	SGV & Co.	Manila Polo Club, McKinley Road, Forbes Park, Makati City
2	<b>Atty. Ma. Pilar P. Gutierrez</b> , Assistant Corporate Secretary	Corporate Governance	27 February 2017	SGV & Co.	Manila Polo Club, McKinley Road, Forbes Park, Makati City

We trust that you will find our submission in order.

Very truly yours,

  
**Regina S. Ramos**  
Vice President, Head of Risk & Compliance



This

## Certificate of Attendance

is presented to

**Atty. Noel A. Laman**

for having completed the seminar on

## Corporate Governance

27 February 2017  
8:30 a.m. to 12:30 p.m.  
Manila Polo Club, Inc.,  
McKinley Road, Forbes Park,  
Makati City, Metro Manila

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

## Certificate of Attendance

is presented to

**Atty. Ma. Pilar P. Gutierrez**

for having completed the seminar on

## Corporate Governance

27 February 2017  
8:30 a.m. to 12:30 p.m.  
Manila Polo Club, Inc.,  
McKinley Road, Forbes Park,  
Makati City, Metro Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light-colored signature line.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.