



101052015002009



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Joselito O. Alfaro
Receiving Branch : SEC Head Office
Receipt Date and Time : January 05, 2015 04:22:00 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000080118
Company Name NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIP
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101052015002009
Document Type LETTER/MISC
Document Code LTR
Period Covered January 05, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

8 0 1 1 8

SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLOOR, AYALA LIFE FGU
CENTRE 6811 AYALA AVE. MAKATI

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

Ms. Regina Ramos
Contact Person

988-7400
Company Telephone Number

1 2
Month

3 1
Day

Fiscal Year

Attendance of Directors in 2014
Board Meetings

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

C F D
Dept Requiring this Doc

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes



NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

18th Floor, Philippine AXA Life Centre, Sen. Gil J. Puyat Avenue corner Tindalo Street, Makati City 1200, Philippines
Trunk Line: +632 988 7400 * Website: www.nrcp.com.ph * e-mail: nrcp@nrcp.com.ph

January 5, 2015

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

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

Re: Attendance of Directors in 2014 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, as amended, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of National Reinsurance Corporation of the Philippines (the "Company") in board meetings held by the Company during the calendar year 2014.

	Name	Date of Election ¹	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman	Helen Y. Dee	July 7, 2014	13	10	76.9%
Board Vice-Chairman	Robert G. Vergara	July 7, 2014	13	12	92.3%
Board Member	Rafael G. Ayuste	July 7, 2014	13	10	76.9%
Board Member	Cezar P. Consing	July 7, 2014	7	7	100%
Board Member	Rafael G. Gallaga	July 7, 2014	7	5	71.4%
Board Member	Augusto P. Hidalgo	July 7, 2014	10	10	100%
Board Member	Jose Teodoro K. Limcaoco	July 7, 2014	13	9	69.2%
Board Member	Roman Felipe S. Reyes	July 7, 2014	13	11	84.6%
Board Member	Gregorio T. Yu	July 7, 2014	13	13	100%
Board Member	Yvonne S. Yuchengco	July 7, 2014	13	12	92.3%
Independent Director	Romeo L. Bernardo	July 7, 2014	13	13	100%
Independent Director	Ermilando D. Napa	July 7, 2014	13	12	92.3%
Independent Director	Medel T. Nera	July 7, 2014	13	13	100%

¹ All the directors were incumbent directors as of January 1, 2014, except for (a) Mr. Augusto Hidalgo who was elected effective April 1, 2014; (b) Mr. Rafael Gallaga who was elected at the annual stockholders' meeting on July 7, 2014; and (c) Mr. Cezar Consing who was elected for the first time at the annual stockholders' meeting on July 7, 2014.

2. The Board of Directors of National Reinsurance Corporation of the Philippines (the "Corporation") held its meetings in the year 2014, specifically on the following dates:

<i>Date of Meeting</i>	<i>Nature of Meetings</i>
January 16, 2014	Regular Board Meeting
February 20, 2014	Regular Board Meeting
March 20, 2014	Regular Board Meeting
April 24, 2014	Regular Board Meeting
May 15, 2014	Regular Board Meeting
June 19, 2014	Regular Board Meeting
July 7, 2014	Organizational Meeting of the Board
July 17, 2014	Regular Board Meeting
August 11, 2014	Regular Board Meeting
September 18, 2014	Regular Board Meeting
October 20, 2014	Regular Board Meeting
November 20, 2014	Regular Board Meeting
December 18, 2014	Regular Board Meeting

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on July 7, 2014. The Chairman of the Board, Vice Chairman of the Board, President and all independent directors of the Corporation, likewise attended the said annual stockholders' meeting of the Corporation on July 7, 2014.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,

NOEL A. LAMAN
Corporate Secretary

Annex "A"

Meetings of the Board of Directors for the Year 2014

Name of Directors	RM Jan 16	RM Feb 20	RM March 20	RM April 24	RM May 15	RM June 19	OM July 7	RM July 17	RM Aug 11	RM Sept. 18	RM Oct. 20	RM Nov. 20	RM Dec. 18
Helen Y. Dee	√	√	√	√	√	X	√	√	√	X	X	√	√
Robert G. Vergara	√	√	√	√	√	√	√	X	√	√	√	√	√
Rafael G. Ayuste	√	√	X	X	√	√	√	√	√	X	√	√	√
Cezar P. Consing	N	N	N	N	N	N	√	√	√	√	√	√	√
Rafael C. Gallaga	N	N	N	N	N	N	√	√	√	√	√	X	X
Augusto P. Hidalgo	N	N	N	√	√	√	√	√	√	√	√	√	√
Jose Teodoro K. Limcaoco	√	√	√	√	√	X	X	X	√	X	√	√	√
Roman Felipe S. Reyes	√	√	√	X	√	√	√	√	√	X	√	√	√
Gregorio T. Yu	√	√	√	√	√	√	√	√	√	√	√	√	√
Yvonne S. Yuchengco	√	√	√	√	√	√	√	√	√	√	X	√	√
Romeo L. Bernardo	√	√	√	√	√	√	√	√	√	√	√	√	√
Ermilando D. Napa	X	√	√	√	√	√	√	√	√	√	√	√	√
Medel T. Nera	√	√	√	√	√	√	√	√	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Meeting
- OM - Organizational Meeting
- N - Not yet a director / Not re-elected / No longer a director