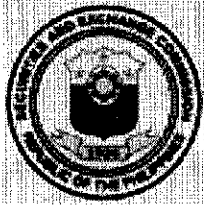




102122014003112



## 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** : Dharril Curañes  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : February 12, 2014 03:49:02 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** 102122014003112  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** February 12, 2014  
**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

Letter dated February 12, 2014 re:  
Compliance with SEC  
Memorandum Circular No. 20,  
Series of 2013

FORM TYPE

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



# NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

31<sup>st</sup> Floor, Ayala Life-FGU Center, 6811 Ayala Avenue, Makati City 1227, Philippines  
Trunk line: +632 988-7400 \* Website: www.nrco.com.ph \* e-mail: nrco@nrco.com.ph

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

February 12, 2014

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 copies of Certificates of Attendance of our company's officers who have attended the latest Corporate Governance training facilitated by the Institute of Corporate Directors (ICD). Further details are provided as follows:

Training Provider : **Institute of Corporate Directors**  
Seminar Title : **Distinguished Corporate Governance Speaker Seminar Series**

- **Global Corporate Governance Trends, Developments and Issues**  
*Mr. Keith Darcy, Senior Advisor for Governance, Regulatory and Risk Strategies, Enterprise Compliance Practice; Deloitte & Touche LLP; Former Executive Director, Ethics & Compliance Officer Association*
- **Women in the Boardroom** by *Ms. Nuria Chinchilla, Ph.D.; Director International Center on Work and Family; Member, Top ten Management in Spain; Recognized as One of Top 100 Spanish Women of the 21<sup>st</sup> Century*

Training Date : February 05, 2014  
Venue : Ballroom 1, Mandarin Oriental Hotel, Makati Avenue, Makati City  
Attendees : **Ms. Regina S. Ramos, Vice President and Head, Risk and Compliance**  
**Mr. Vicente B. Villarama, Vice President and Head, Financial Control**  
**Ms. Amerfil V. Basco, Vice President and Head, General Accounting & Financial Reporting**  
**Mr. Rene O. De Guzman, Vice President and Head, Information Technology Services**

We trust that you will find our submission in order.

Very truly yours,

Regina S. Ramos  
Compliance Officer



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Regina Ramos**

National Reinsurance Corporation of the Philippines

*for having attended the Distinguished Corporate  
Governance Speaker Seminar Series held on the 5<sup>th</sup> day  
of February 2014 at the Mandarin Oriental Hotel,  
Makati City, Philippines*

*Given this 5<sup>th</sup> day of February 2014.*

  
**Ricardo Nicanor N. Jacinto**

*President & CEO*



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Vicente Villarama**

National Reinsurance Corporation of the Philippines

*for having attended the Distinguished Corporate  
Governance Speaker Seminar Series held on the 5<sup>th</sup> day  
of February 2014 at the Mandarin Oriental Hotel,  
Makati City, Philippines*

*Given this 5<sup>th</sup> day of February 2014.*

  
**Ricardo Nicanor N. Jacinto**  
*President & CEO*



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Amerfil Basco**

National Reinsurance Corporation of the Philippines

*for having attended the Distinguished Corporate  
Governance Speaker Seminar Series held on the 5<sup>th</sup> day  
of February 2014 at the Mandarin Oriental Hotel,  
Makati City, Philippines*

*Given this 5<sup>th</sup> day of February 2014.*

  
**Ricardo Nicanor N. Jacinto**  
*President & CEO*



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Rene de Guzman**

National Reinsurance Corporation of the Philippines

*for having attended the Distinguished Corporate  
Governance Speaker Seminar Series held on the 5<sup>th</sup> day  
of February 2014 at the Mandarin Oriental Hotel,  
Makati City, Philippines*

*Given this 5<sup>th</sup> day of February 2014.*

  
**Ricardo Nicanor N. Jacinto**  
*President & CEO*