

# 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

Compliance with SEC Memo  
Circular 20

FORM TYPE

Month

Day

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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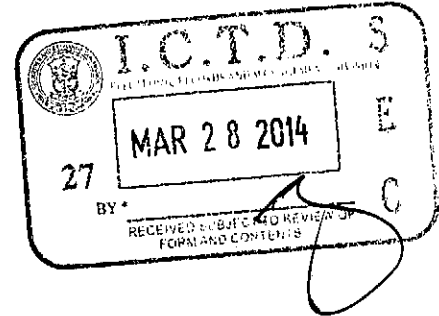
OFFICE COPY



# 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.nrcp.com.ph \* E-Mail Address: nrcp@nrcp.com.ph

March 27, 2014



**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 copies of Certificates of Attendance of our company's officers who have attended the latest Corporate Governance training. Further details are provided as follows:

#	Directors / Key Officer	Seminar Title	Training Dates	Training Provider	Venue
1	<b>Helen Y. Dee, Chairperson</b>	Corporate Governance	March 22, 2014	SGV & Co.	47F, Yuchengco Tower 1, RCBC Plaza, Makati City
2	<b>Robert G. Vergara, Vice Chairman</b>				
3	<b>Gregorio T. Yu, Director</b>				
4	<b>Medel T. Nera, Director</b>				
5	<b>Ermilando D. Napa, Director</b>				
6	<b>Yvonne S. Yuchengco, Director</b>				
7	<b>Roberto S. De Leon II, FVP and Head, Non-Life Operations</b>				
8	<b>Alfonso L. Salcedo, Director*</b>	Corporate Governance & Risk Management Summit	February 4, 2014	Institute of Corporate Directors	Fairmont Hotel, Makati
9	<b>Romeo L. Bernardo, Director*</b>				

\* reported by other Listed Companies, where they have also directorships

We trust that you will find our submission in order.

Very truly yours,

Regina S. Ramos  
Compliance Officer



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working world



This

## Certificate of Attendance

is presented to

**Helen Y. Dee**

for having completed the seminar on

### Corporate Governance

22 March 2014

9:00 a.m. to 12:30 p.m.

The Executive Lounge,

47F, Yuchengco Tower 1, RCBC Plaza,

Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.'.

**Leonardo J. Matigas, Jr.**

Partner, SGV & Co.



**SGV**

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working world

This

## Certificate of Attendance

is presented to

**Robert G. Vergara**

for having completed the seminar on

### Corporate Governance

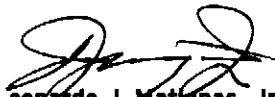
22 March 2014

9:00 a.m. to 12:30 p.m.

The Executive Lounge,

47F, Yuchengco Tower 1, RCBC Plaza,

Makati City



**Leonardo J. Maignas, Jr.**

Partner, SGV & Co.



**SGV**

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This

## Certificate of Attendance

is presented to

**Gregorio T. Yu**

for having completed the seminar on

### Corporate Governance

22 March 2014

9:00 a.m. to 12:30 p.m.

The Executive Lounge,

47F, Yuchengco Tower 1, RCBC Plaza,

Makati City



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



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This

## Certificate of Attendance

is presented to

**Medel T. Nera**

for having completed the seminar on

### Corporate Governance

22 March 2014

9:00 a.m. to 12:30 p.m.

The Executive Lounge,

47F, Yuchengco Tower 1, RCBC Plaza,

Makati City



**Leonardo J. Matigas, Jr.**

Partner, SGV & Co.



**SGV**

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This

## Certificate of Attendance

is presented to

**Ermilando D. Napa**

for having completed the seminar on

### Corporate Governance

22 March 2014

9:00 a.m. to 12:30 p.m.

The Executive Lounge,

47F, Yuchengco Tower 1, RCBC Plaza,

Makati City

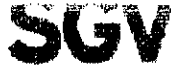


**Leonardo J. Maignas, Jr.**

Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

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This

## Certificate of Attendance

is presented to

**Yvonne S. Yuchengco**

for having completed the seminar on

### Corporate Governance

22 March 2014

9:00 a.m. to 12:30 p.m.

The Executive Lounge,

47F, Yuchengco Tower 1, RCBC Plaza,

Makati City



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





**SGV**

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working world



This

## Certificate of Attendance

is presented to

**Roberto S. De Leon II**

for having completed the seminar on

### Corporate Governance

22 March 2014

9:00 a.m. to 12:30 p.m.

The Executive Lounge,

47F, Yuchengco Tower 1, RCBC Plaza,

Makati City



**Leonardo S. Maignas, Jr.**

Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

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THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Alfonso L. Salcedo**

Bank of the Philippine Islands

*for having attended the Corporate Governance & Risk  
Management Summit held on the 4<sup>th</sup> day of February  
2014 at the Fairmont Hotel, Makati*

*Given this 4<sup>th</sup> day of February 2014.*

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



**THE INSTITUTE OF CORPORATE DIRECTORS**

*presents this*

# *Certificate of Attendance*

to

**Romeo L. Bernardo**

Globe Telecom, Inc.

*for having attended the Corporate Governance & Risk  
Management Summit held on the 4<sup>th</sup> day of February  
2014 at the Fairmont Hotel, Makati*

*Given this 4<sup>th</sup> day of February 2014.*

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