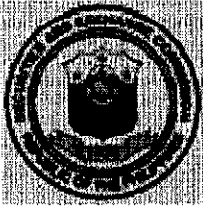




101222014003288



## SECURITIES AND EXCHANGE COMMISSION

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Company Name NATIONAL REINSURANCE CORPORATION OF THE PHILIP-  
PINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIP  
Industry Classification  
Company Type Stock Corporation

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# NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

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Trunk line: +632 988-7400 \* Website: [www.nrcp.com.ph](http://www.nrcp.com.ph) \* e-mail: [nrcp@nrcp.com.ph](mailto:nrcp@nrcp.com.ph)

January 21, 2014

Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City

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

Re: Attendance of Directors at 2013 Board Meetings

Gentlemen:

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

1. The Board of Directors of National Reinsurance Corporation of the Philippines (the "Corporation") held its meetings in the year 2013, specifically on the following dates:

<i>Date of Meeting</i>	<i>Nature of Meetings</i>
January 17, 2013	Regular Board Meeting
February 21, 2013	Regular Board Meeting
March 21, 2013	Regular Board Meeting
April 18, 2013	Regular Board Meeting
May 16, 2013	Regular Board Meeting
June 20, 2013	Regular Board Meeting
June 25, 2013	Organizational Meeting of the Board
July 18, 2013	Regular Board Meeting
July 29, 2013	Special Board Meeting
August 15, 2013	Regular Board Meeting
September 19, 2013	Regular Board Meeting
October 17, 2013	Regular Board Meeting
November 21, 2013	Regular Board Meeting
December 19, 2013	Regular Board Meeting

2. 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.
  
3. The Corporation held its annual stockholders' meeting on June 25, 2013. 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 June 25, 2013.

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Noel Laman", written in a cursive style.

NOEL A. LAMAN  
Corporate Secretary

## Annex "A"

### Meetings of the Board of Directors for the Year 2013

Name of Directors	RM Jan 17	RM Feb 21	RM March 21	RM April 18	RM May 16	RM June 20	OM June 25	RM July 18	SM July 29	RM Aug. 15	RM Sept. 19	RM Oct. 17	RM Nov. 21	RM Dec. 19
Bernardo, Romeo L.	√	√	X	X	√	√	√	√	√	√	X	X	√	√
Crisol, Roberto B.	√	√	√	√	√	X	√	√	√	√	√	√	√	√
Dee, Helen Y.	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Gozo, Danilo A. <sup>1</sup>	√	√	√	√	√	√	√	√	√	√	X	X	X	N
Limcaoco, Jose Teodoro K.	√	√	√	X	√	X	X	√	√	√	X	X	√	√
Napa, Ermilando D.	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Nera, Medel T.	√	√	√	√	X	√	√	√	√	√	√	√	√	√
Salcedo, Jr. Alfonso L.	√	√	X	√	√	X	√	√	√	√	√	√	√	√
Vergara, Robert G.	√	√	√	√	√	√	√	X	√	√	X	X	√	√
Yu, Gregorio T.	√	√	X	√	√	√	√	√	√	√	√	√	√	√
Yuchengco, Yvonne S.	√	X	√	√	√	√	X	√	√	√	√	√	√	√
Ayuste, Rafael G.	√	√	X	√	X	√	√	√	√	√	X	√	√	√
Gallaga, Rafael C. <sup>2</sup>	√	√	√	√	√	√	N	N	N	N	N	N	N	N
Joli Co Wu <sup>3</sup>	N	N	N	N	N	N	√	√	√	√	√	√	√	√
Reyes, Ramon Felipe S. <sup>4</sup>	N	N	N	N	N	N	N	N	N	N	N	N	N	√

**Legend:**

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

<sup>1</sup> Resigned on November 21, 2013.

<sup>2</sup> Not re-elected during the annual stockholders' meeting on June 25, 2013.

<sup>3</sup> Elected during the annual stockholders' meeting on June 25, 2013.

<sup>4</sup> Elected for the first time on November 21, 2013.