



109092015001049



## 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** : Ramon L. Legaspi  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : September 09, 2015 03:57:03 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 PHILIF  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

---

**Document ID** 109092015001049  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** September 09, 2015  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD/NTD  
**Remarks**



# 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 \* Fax: +632 988-7457  
Website: www.nrcp.com.ph \* E-mail: nrcp@nrcp.com.ph

September 09, 2015

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 Certificate of Attendance of our Company's Directors and Officer who attended the latest Corporate Governance training. Further details are provided as follows:

#	Key Officer	Seminar Title	Training Date	Training Provider	Venue
1	Ms. Helen Y. Dee Chairperson	Corporate Governance	September 5, 2015	SGV & Company, Inc.	The Executive Lounge, 47F, RCBC Tower 1, Ayala Avenue, Makati City
2	Mr. Robert G. Vergara Vice Chairman				
3	Mr. Augusto Hidalgo President & CEO				
4	Mr. Ermilando D. Napa Independent Director				
5	Ms. Joli Co Wu Director				
6	Ms. Yvonne S. Yuchengco Director				
7	Mr. Simon R. Paterno Director				
8	Mr. Gregorio T. Yu Director	Corporate Governance: Best Practices and ASEAN Scorecard	June 22, 2015	Center for Training and Development, Inc.	Filinvest Corporate City, Alabang, Muntinlupa City

We trust that you will find our submission in order.

Very truly yours,

  
Regina S. Ramos  
Compliance Officer

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Helen Y. Dee**

For having completed the seminar on

## Corporate Governance

5 September 2015

9:00 a.m. to 1:00 p.m.

The Executive Lounge, 47F,  
RCBC Tower 1, Ayala Avenue  
Makati City



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

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Robert G. Vergara**

For having completed the seminar on

## Corporate Governance

5 September 2015

9:00 a.m. to 1:00 p.m.

The Executive Lounge, 47F,  
RCBC Tower 1, Ayala Avenue  
Makati City



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

A member firm of Ernst & Young Global Limited

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Augusto Hidalgo**

For having completed the seminar on

## Corporate Governance

5 September 2015

9:00 a.m. to 1:00 p.m.

The Executive Lounge, 47F,  
RCBC Tower 1, Ayala Avenue  
Makati City

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

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

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Ermilando D. Napa**


For having completed the seminar on

## Corporate Governance

5 September 2015

9:00 a.m. to 1:00 p.m.

The Executive Lounge, 47F,  
RCBC Tower 1, Ayala Avenue  
Makati City



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

A member firm of Ernst & Young Global Limited

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Joli Co Wu**

For having completed the seminar on

## Corporate Governance

5 September 2015

9:00 a.m. to 1:00 p.m.

The Executive Lounge, 47F,  
RCBC Tower 1, Ayala Avenue  
Makati City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a horizontal line.

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

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Yvonne S. Yuchengco**


For having completed the seminar on

## Corporate Governance

5 September 2015

9:00 a.m. to 1:00 p.m.

The Executive Lounge, 47F,  
RCBC Tower 1, Ayala Avenue  
Makati City



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



# Corporate Governance



This

## Certificate of Attendance

is presented to

**Simon R. Paterno**

For having completed the seminar on

## Corporate Governance

5 September 2015

9:00 a.m. to 1:00 p.m.

The Executive Lounge, 47F,  
RCBC Tower 1, Ayala Avenue  
Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Malignas, Jr.', is written over a faint, illegible stamp or watermark.

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



CENTER FOR TRAINING  
AND DEVELOPMENT, INC.

This

*Certificate of Attendance*

is presented to

**Gregorio T. Yu**

---

for participating in the seminar on

***“Corporate Governance: Best Practices and ASEAN Scorecard”***

*Held on June 22, 2015*

*At Alto Room, 16th Floor, Acacia Hotel Manila, 5400 East Asia Drive cor. Commerce Ave., Filinvest  
Corporate City, Alabang, Muntinlupa City 1781*

**ANGELO D. BERNALDO**  
President