

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 May 21, 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

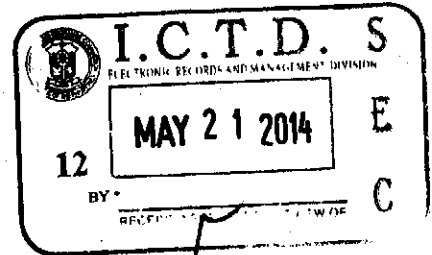


NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

31st 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

May 21, 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**

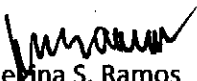
Dear Atty. Callangan,

We are pleased to submit herewith the copies of Certificates of Attendance of our company's Director and Key Officer who have attended the latest Corporate Governance training. Further details are provided as follows:

#	Directors / Key Officer	Seminar Title	Training Date	Training Provider	Venue
1	Roman Felipe S. Reyes, Director	Corporate Governance Seminar	May 19, 2014	Philippine Securities Consultancy Corporation	Dusit Thani Hotel, Ayala Center, Makati
2	Augusto Hidalgo, President and Chief Executive Officer				

We trust that you will find our submission in order.

Very truly yours,


Regina S. Ramos
Compliance Officer

PHILIPPINE SECURITIES CONSULTANCY CORPORATION

Unit D, Yupangco Bldg., Florida St., Greenhills, Mandaluyong City
Tel. No. 697-6316 - Telefax No. 727-0993
Email: phitsec@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

ROMAN FELIPE S. REYES

(Name of Participant)

Director of
(Designation)

National Reinsurance Corporation of the Philippines
(Name of Company)

has attended the

CORPORATE GOVERNANCE SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on May 19, 2014, with the following particulars: *(Morning Sessions only)*

SUBJECTS

Fundamental Corporate Governance Principles: Global & Local Development - Focus: Cases & Issues on Illegal Activities of Corporations, Directors, Officers re: Cases on Insider Trading, Confidentiality/Disclosure, Conflict of Interest, Abuse of Minority Shareholders, Issues on Executive & Board Remuneration, Multiple Board Seats, Operational Control, Philippine Regulatory Framework - The Latest Corporate Governance Regulatory Initiatives SEC/IC/BSP

Role & Accountability of Board of Directors/Executive Management in Companies Involved with Public Interest - Focus: The OECD Principles and the BW Resources - A Case Study: Financial Management Governance - Internal Audit, Measurement/Assessment of Compliance of Corporate Governance Standards & Principles (R.E. ASEAN Scorecard)

SPEAKERS

MS. CATHERINE N. SAPLALA
*Former Director
Investments & Research Department
Securities and Exchange Commission
(SEC)*

MRS. MERCEDES B. SULEIK
*B.S.C., CPA, PH.D. (cont.)
Fellow, Institute of Corporate Directors
(ICD)*

Given this 19th day of May, 2014, at Makati City, Philippines.


Atty. FIDEL V. ESQUIERES
President


Atty. OLGA A. PACANA
Corporate Secretary

PHILIPPINE SECURITIES CONSULTANCY CORPORATION

Unit D, Yupangco Bldg., Florida St., Greenhills, Mandaluyong City
Tel No. 697-6316 - TeleFax No. 727-0993
Email: philsecc@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

AUGUSTO HIDALGO

(Name of Participant)

President & CEO of
(Designation)

National Reinsurance Corporation of the Philippines
(Name of Company)

has attended the

CORPORATE GOVERNANCE SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on May 19, 2014, with the following particulars:

SUBJECTS

Fundamental Corporate Governance Principles; Global & Local Development - Focus: Cases & Issues on Illegal Activities of Corporations, Directors, Officers re: Cases on Insider Trading, Confidentiality/Disclosure, Conflict of Interest, Abuse of Minority Shareholders, Issues on Executive & Board Remuneration, Multiple Board Seats, Operational Control; Philippine Regulatory Framework - The Latest Corporate Governance Regulatory Initiatives: SEC/IC/BSP.

Role & Accountability of Board of Directors/Executive Management in Companies Imbued with Public Interest; Focus: The OECD Principles and the BW Resources - A Case Study; Financial Management Governance - Internal Audit; Measurement/Assessment of Compliance of Corporate Governance Standards & Principles (ICD, ASEAN Scorecard)

Responsibilities & liabilities of covered companies and its corporate officers under the Anti-Money Laundering Act of 2001 (AMLA), as amended, required regulatory reports, compliance, enforcements, violations & penalties.

Enterprise Risk Management (ERM), an Effective Framework in Corporate Governance - Fundamentals of Risk Management, the link of ERM with Corporate Governance, the structure of ERM and the Risk Management Committee.

SPEAKERS

MS. CATHERINE N. SAPLALA
*Former Director
Investments & Research Department
Securities and Exchange Commission
(SEC)*

MRS. MERCEDES B. SULEIK
*B.S.C, CPA, PH.D. (cand.)
Fellow, Institute of Corporate Directors
(ICD)*

ATTY. RICHARD DAVID C. FUNK II
*Head, Compliance & Investigation Group
Anti-Money Laundering Council
Bangko Sentral ng Pilipinas (BSP)*

MR. ROLANDO C. CABRERA
*Chairman of the Board -
Risk & Insurance Management Association
of the Philippines (RIMAP)
Risk Management Consultant*

Given this 19th day of May, 2014, at Makati City, Philippines.


Atty. FIDEL V. ESQUIERES
President


Atty. OLGA A. PACAÑA
Corporate Secretary