

COVER SHEET

8 0 1 1 8
SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

3 1 F B P I - P H I L A M L I F E M A K A T I
6 8 1 1 A Y A L A A V E N U E M A K A T I

(Business Address: No., Street City / Town / Province)

Regina S. Ramos
Contact Person

(02) 988-7400
Company Telephone Number

1 2
Month

3 1
Day

Fiscal Year

SEC Form 17-C
Amendment to Articles of Incorporation

FORM TYPE

4th Wednesday of June
Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

Please be advised that at the meeting of the Board of Directors of NRCP held today 26 April 2018, the Board approved, and subject to stockholders' approval and the favorable endorsement of the Insurance Commission, the amendment of **Article III** of the Articles of Incorporation of the Company to reflect the current name of the building where the principal office is located from "Ayala Life- FGU Center" to "BPI-Philam Life Makati":

That the place where the principal office of the Corporation is to be established, or located, is at 31st Floor, BPI-Philam Life Makati, 6811 Ayala Avenue, Makati City, Philippines.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized, in the City of Makati on 26 April 2018.

**National Reinsurance Corporation of the Philippines,
doing business under the names and styles of Philippine
National Reinsurance Company; PhilNaRe**
Issuer


REGINA S. RAMOS
Vice President, Head of Risk & Compliance