

# COVER SHEET

SEC Registration Number

NATIONAL REINSURANCE  
CORPORATION OF THE PHILIPPINES  
  
(Company's Full Name)

31 F B P I - P H I L A M L I F E M A K A T I  
6811 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

Month

Day

Fiscal Year

SEC Form 17-C  
March 15, 2018 Board Meeting approvals

FORM TYPE

4<sup>th</sup> Wednesday of June  
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



SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **15 March 2018**

Date of Report (Date of earliest event reported)

2. SEC Identification Number: **80118**    3. BIR Tax Identification No. **000-480-869-000**

4. **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, doing business under the names and styles of Philippine National Reinsurance Company; PhilNaRe**  
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country or other jurisdiction of  
incorporation

(SEC Use Only)  
Industry Classification Code:

7. **31<sup>st</sup> Floor, BPI-Philam Life Makati Building,  
6811 Ayala Avenue, Makati City**

Address of principal office

**1227**  
Postal Code

8. **(632) 988-7400**

Issuer's telephone number, including area code

9. **N/A**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class  | Number of Shares of Common Stock<br>Outstanding |
|----------------------|---|
| <b>Common Shares</b> | <b>2,123,605,600</b>                            |
| <b>TOTAL</b>         | <b>2,123,605,600</b>                            |

11. Indicate the item numbers reported herein: .....**Item 9 (other events)**

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines (the "Company") held today March 15, 2018, the Board approved the following:

- (1) The Company's Audited Financial Statements for the period ending December 31, 2017;
- (2) Upon recommendation of the Audit Committee, and subject to stockholders' ratification, the reappointment of Punongbayan and Araullo (P&A) as the Company's external auditor for the current year (2018).

### 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 15 March 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