

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. **07 May 2017**
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
6. (SEC Use Only)
Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati,
6811 Ayala Avenue, Makati City**
Address of principal office
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 Outstanding
Common Shares	2,123,605,600
TOTAL	2,123,605,600

11. Indicate the item numbers reported herein: **Item 9 (Other Events)**

We are submitting the attached 2018 Certifications of nominees for Independent Directors of National Reinsurance Corporation of the Philippines, namely, Messrs. Romeo L. Bernardo, Ermilando D. Napa and Medel T. Nera.

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 **May 7, 2017**.

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

Issuer

May 7, 2017

Date


.....
Regina S. Ramos

Vice President, Head of Risk & Compliance

2018 CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROMEO L. BERNARDO**, Filipino, of Legal age, with office address at Unit 16A Belvedere Tower, San Miguel Avenue, Ortigas Center, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

- 1) I am a nominee for independent director of **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES** (the "Corporation"), and have been its independent director since June 2006.
- 2) I am affiliated with the following companies or organizations:

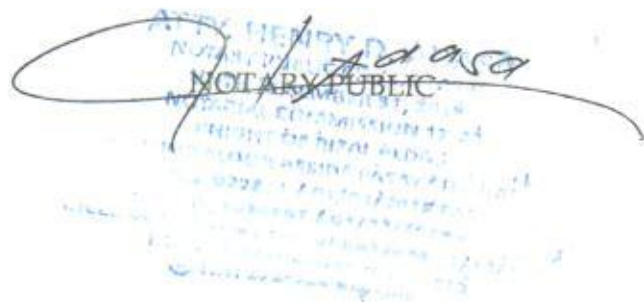
COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
1. Aboitiz Power Corporation	Independent Director	May 2008
2. ALFM Dollar Bond Fund	Chairman	2003
3. ALFM Euro Bond Fund	Chairman	2005
4. ALFM Growth Fund	Chairman	2007
5. ALFM Money Market Fund	Chairman	2007
6. ALFM Peso Bond Fund	Chairman	2003
7. Bank of Philippine Islands	Independent Director	August 21,2002
8. BPI Capital Corporation	Independent Director	October 23, 2012
9. BPI/MS Insurance Corporation	Independent Director	December 04, 2009
10. BPI-Philam Life Assurance Corporation	Independent Director	April 2006
11. BPI Asset Management and Trust Corporation	Independent Director	February 2017
12. Globe Telecom, Inc.	Director	September 2001
13. RFM Corporation	Independent Director	October 2002
14. GlobalSource Partners	Philippine Advisor	July 2007
15. Lazaro Bernardo Tiu & Associates, Inc.	President & Managing	October 1996
16. Philippine Investment Management, Inc.	Independent Director	August 2005
17. Philippine Stock Index Fund, Inc.	Chairman	2007
18. Management Association of the Philippines	Member, Board of Governors	January 2017
19. Foundation for Economic Freedom	Vice Chairman	1997

- 3) I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its implementing Rules and Regulations and other SEC issuances.
- 4) I am not related to any director, officer, or substantial shareholder of the Corporation or any of its subsidiaries and affiliates.
- 5) To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 6) I am not employed nor affiliated with any government agency or government owned and controlled corporation ("GOCC").
- 7) I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities and Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 8) I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day of April, 2018 at PASAY CITY
APR 13 2018


ROMEO L. BERNARDO
 Affiant

PASAY CITY
 SUBSCRIBED AND SWORN to before me this APR 13 2018 at _____, affiant personally appeared before me and exhibited to me his Philippine Passport No. EC5403253 issued at DFA Manila, Philippines on September 20, 2015.


 NOTARY PUBLIC

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 Book No. 07
 Series of 2018.

2018 CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ERMILANDO D. NAPA**, Filipino, of legal age, and a resident of 120 Bluebird Road, Moonville Subdivision, Paranaque, after having been duly sworn to in accordance with law do hereby declare that:

- (1) I am a nominee for Independent Director of **National Reinsurance Corporation of the Philippines** (the "Corporation"), and have been its Independent Director since June 2011.
- (2) I am affiliated with the following companies or organizations:

Company/ Organization	Position / Relationship	Period of Service
Manila Consulting & Management Co., Inc.	Founder/Chairman	1992- Present
Century Woods, Inc.	Founder/Chairman	1997- Present
Catanauan Resources & Development Corporation	Founder/Chairman	1999- Present
L' Opera Group of Restaurants	Group Treasurer	2004- Present
National Life Insurance Company of the Philippines	Member of the Interim Governance Board	2014- Present
E&F Holdings, Inc.	Chairman/Owner	1997- Present
Trade and Investment Development Corporation (Philexim)	Director	2014- Present
House of Investments, Inc.	Independent Director	2016-Present

- (3) I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **National Reinsurance Corporation of the Philippines**, as provided for in Section 38 of the Securities and Regulation Code, its Implementing Rules and Regulations and other laws and issuances applicable to the Corporation.
- (4) I am not related to a director/officer/substantial shareholder of **National Reinsurance Corporation of the Philippines**.
- (5) To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- (6) I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and other applicable laws and issuances.

(7) I shall inform the Corporate Secretary of the Corporation of any changes in the above mentioned information within five days from its occurrence.

DONE, this APR 11, 2018 day of April, 2018 at PASAY CITY City.


ERMILANDO D. NAPA
Affiant

APR 11, 2018

SUBSCRIBED and SWORN to before me this _____ at PASAY CITY, affiant personally appeared before me and exhibited to me his passport no. EC3383138 issued on February 5, 2015 at DFA Manila.

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Book No. 09;
Series of 2018.

ATTY. HENRY D. ADASA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2019
NOTARIAL COMMISSION NO. 1013
KNIGHT OF RIZAL BLDG.,
GROUND FLOOR BLSIDE PASAY CITY
LIP NO. 022811 / 01/07/2018 PASIG
PTR NO. 0420667 / 01/08/2010 P.C.
MILITARY PLUNDER NO. VI-0002630 - 1/14/2014
REG. NO. 01-01-00125 NO. 10549
TEL. NO. 2-266-020-000

2018 CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MEDEL T. NERA**, Filipino, of legal age, and a resident of 42 Roseville St., White Plains Subdivision, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

- (1) I am a nominee for Independent Director of **National Reinsurance Corporation of the Philippines** (the "Corporation"), and have been its Independent Director since July 2011.
- (2) I am affiliated with the following companies or organizations:

Company/ Organization	Position / Relationship	Period of Service
1. House of Investments, Inc.	President & CEO	7 years
2. RCBC Realty Corporation	President	7 years
3. Honda Cars Kalookan	President	7 years
4. iPeople Inc.	Director	7 years
5. EEI Corporation	Director	7 years
6. Greyhounds Security & Investigation Agency	Chairman/Director	7 years
7. Manila Memorial Park Cemetery, Inc.	Director	7 years
8. Seafront Resources Corp.	Director	7 years

- (3) I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **National Reinsurance Corporation of the Philippines**, as provided for in Section 38 of the Securities and Regulation Code, its Implementing Rules and Regulations and other laws and issuances applicable to the Corporation.


- (4) I am not related to any director, officer, or substantial shareholder of the Corporation or any of its subsidiaries and affiliates.
- (5) To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- (6) I am not employed in government service or affiliated with any government agency or government owned and controlled corporation (GOCC).
- (7) I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and other applicable laws and issuances.
- (8) I shall inform the Corporate Secretary of the Corporation of any changes in the above mentioned information within five days from its occurrence.

Done, this 23 day of April, 2018 at PASAY CITY City.


 Medel T. Neri
 Affiant

SUBSCRIBED and SWORN to before me this APR 23 2018 at PASAY CITY, affiant personally appeared before me and exhibited to me his passport no. P12718624 issued on December 19, 2016 at DFA Manila.

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 Book No. 70
 Series of 2018.


 NOTARY PUBLIC
 PASAY CITY
 I, _____, Notary Public for the Province of _____, do hereby certify that the foregoing is a true and correct copy of the original document as presented to me for recording.