



107062018003859



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000080118
Company Name NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIP
Industry Classification
Company Type Stock Corporation

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COVER SHEET

SEC Registration Number

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

31F BPI - PHILAM LIFE MAKATI
6811 AYALA AVENUE MAKATI
(Business Address: No., Street City / Town / Province)

Regina S. Ramos
Contact Person

(02) 988-7400
Company Telephone Number

1 2 | 3 1
Month Day
Fiscal Year

SEC Form 17-C
Results of the Annual Stockholders Meeting and Organizational Meeting

4th Wednesday of June
Month Day
Annual Meeting

FORM TYPE

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

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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. **05 July 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** (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **31st 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 Outstanding
Common Shares	2,123,605,600
TOTAL	2,123,605,600

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

Please be advised that during the annual stockholders' meeting of National Reinsurance Corporation of the Philippines (the "Company") held on July 5, 2018, the stockholders elected the following directors of the Corporation for the year 2018-2019:

Regular Directors:

Cezar P. Consing
 Augusto P. Hidalgo
 Wilfredo C. Maldia
 Jocelyn DG Cabreza
 Alan R. Luga
 Luis C. Urcia
 Rafael G. Ayuste, Jr.
 Yvonne S. Yuchengco
 Antonio M. Rubin
 Joli Co Wu

Independent Directors:

Romeo L. Bernardo
 Medel T. Nera
 Ermilando D. Napa

The stockholders also approved the (a) the minutes of the annual stockholders' meeting held on June 28, 2017 and approved the annual report of management and the audited financial statements for the year 2017; (b) ratified the acts and resolutions of the Board, its committees and management for the year 2017 to date; (c) approved the appointment of Punongbayan & Araullo as external auditors of the corporation for the current year, with Ms. Sheryl G. Llovido as the assigned engagement partner; (d) approved the amendment of Article I of the Articles of Incorporation and adopted "Nat Re" as an additional business name, and (e) approved the amendment of Article III of the Articles of Incorporation and reflected the current name of the building where the principal office is located at 'BPI-Philam Life Makati'.

At the organizational meeting of the Board of Directors held immediately after the annual stockholders' meeting, the following were elected as officers of the Corporation:

Name	Position
Cezar P. Consing	Chairman of the Board
Wilfredo C. Maldia	Vice Chairman
Augusto P. Hidalgo	President & Chief Executive Officer
Joli Co Wu	Treasurer
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary
Alan R. Santos	Executive Vice President & Chief Operating Officer
Christian Ladoux*	Senior Vice President and Chief Underwriting Officer
Alexander L. Reyes	Senior Vice President and Head of Non-Life Reinsurance
Victor R. Tanjuakio	First Vice President and Head of Life Reinsurance
Regina S. Ramos	Vice President and Head of Risk and Compliance
Daisy C. Salonga	Vice President and Head of Investments
Santino U. Sontillano	Senior Assistant Vice President and Head of Finance

*effective August 1, 2018

Likewise, the Board approved the appointment of the following as Chairmen, Vice-Chairmen and Members of the following Board committees:

1. **Audit Committee**

Chairman: Ermilando D. Napa
 Vice-Chairman: Romeo L. Bernardo
 Member: Medel T. Nera

2. **Nomination and Compensation Committee**

Chairman: Cezar P. Consing
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Ermilando D. Napa
 Wilfredo C. Maldia
 Joli Co Wu

3. **Investment & Budget Committee**

Chairman: Rafael G. Ayuste, Jr.
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Cezar P. Consing
 Jocelyn DG Cabreza
 Luis C. Urcia

4. **Underwriting Committee**

Chairperson: Antonio M. Rubin
 Vice-Chairman: Cezar P. Consing
 Members: Alan R. Luga
 Joli Co Wu

5. **Risk Oversight Committee**

Chairman: Medel T. Nera
 Vice-Chairman: Romeo L. Bernardo
 Members: Ermilando D. Napa
 Luis C. Urcia
 Augusto P. Hidalgo
 Advisors: Joli Co Wu
 Noel A. Laman

6. **Governance & Related Party Transaction Committee**

Chairman: Romeo L. Bernardo
 Vice-Chairman: Medel T. Nera
 Member: Ermilando D. Napa
 Advisor: Ma. Pilar M. Pilares-Gutierrez

The Board also (a) designated Mr. Romeo L. Bernardo as Lead Independent Director of the Corporation; (b) re-appointed the law firm Castillo Laman Tan Pantaleon and San Jose as external counsel of the Corporation for the current year; and (d) set the regular schedule of Board meetings every fourth Thursday of the month at 8:00 in the morning, starting in October 2018 and onwards. For the months of July to September, 2018, the regular Board meeting will be held every third Thursday of the month at 8:00 a.m.

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 05 July 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