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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 NAMES AND STYLES OF NA
Industry Classification
Company Type Stock Corporation

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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
Changes in Directors and Officers

FORM TYPE

4th Wednesday of
June

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Dept Requiring this Doc

Total Amount of Borrowings

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

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STAMPS

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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) THEREUNDER1. **31 August 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 **Nat Re; Philippine National Reinsurance Company; PhilNaRe**
Exact name of issuer as specified in its charter5. **Metro Manila, Philippines**

Province, country or other jurisdiction of incorporation

(SEC Use Only)

Industry Classification Code:

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 4 (Changes in Directors and Officers)**

Please be advised that we received today August 31, 2018 the resignation letter of Mr. Luis C. Urcia as Director of the Corporation effective August 31, 2018. The seat of Mr. Urcia will be vacant in the meantime until the Board elects his replacement.

The resignation of Mr. Urcia is not due to any disagreement on any matter to the Corporation's operations, policies or practices.

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 August 31, 2018.

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


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