



110252018002257



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

Document Information

Document ID 110252018002257
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered October 25, 2018
No. of Days Late 0
Department CFD
Remarks

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
Changes in Directors and Officers**

FORM TYPE

4th 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

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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. **25 October 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 charter
5. **Metro Manila, Philippines** (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati Building,
6811 Ayala Avenue, Makati City** **1227**
Address of principal office 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 at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today October 25, 2018, the Board approved the following:

1. The acceptance of the resignation of **Mr. Luis C. Urcia** as Director of the Corporation effective August 31, 2018. Mr. Urcia likewise resigned as Member of the Investments and Budget Committee and the Risk Oversight Committee. (His resignation has been previously disclosed to the Exchange last August 31, 2018).
2. The election of **Ms. Maria Consuelo A. Lukban** as Director of the Corporation vice Mr. Luis C. Urcia. Ms. Lukban is also elected as Member of the Investments and Budget Committee and the Risk Oversight Committee. Her election is effective today October 25, 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 October 25, 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