

COVER SHEET

8 0 1 1 8
 SEC Registration Number

N A T I O N A L R E I N S U R A N C E
 C O R P O R A T I O N O F T H E P H I L I P P I N E S

 (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

 Month Day
 Fiscal Year

SEC Form 17-C
Board Approval dated 26 March 2019

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

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

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 26, 2019, the Board approved the following:

- (1) The Company's Audited Financial Statements for the period ending December 31, 2018;
- (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 (2019).

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 26 March 2019.

**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