

COVER SHEET

SEC Registration
Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLOOR, BPI - PHILAM LIFE
MAKATI 6811 AYALA AVE. MAKATI

(Business Address: No., Street City / Town / Province)

Ms. Regina Ramos
Contact Person

988-7400
Company Telephone Number

1 2
Month

3 1
Day

SEC form 17-C
(resignation of Mr. Romeo L.
Bernardo)

FORM TYPE

Month

Day

Annual

Fiscal Year
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

Remarks: Please use BLACK ink for scanning purposes



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. **24 April 2019**
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** [Redacted] (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 the Board of Directors**

Please be advised that we received today, 24 April 2019, a letter of resignation from our Independent Director (ID), Mr. Romeo L. Bernardo. Effective immediately, he is resigning as Nat Re's Independent and Lead Director, Member of Audit Committee, Chairman of Governance and Related Party Transaction Committee and Member of Risk Oversight Committee. This is in light of his forthcoming election on April 25 as a regular director of Bank of the Philippine Islands (BPI). This will disqualify him from serving as an ID of Nat Re, as BPI is a related company. This is in compliance with the IC Circular No. 2018-36 on Qualifications of Independent Directors.

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 24 April 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