## **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.	31 March 2022 Date of Report (Date of earliest event reported)		
2.	SEC Identification Number: <b>80118</b> 3. BIR Ta	x Identification No. <b>000-480-869-000</b>	
4.		ION OF THE PHILIPPINES, doing business pine National Reinsurance Company; PhilNaRe	
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	(SEC Use Only) Industry Classification Code:	
7.	31st Floor, BPI-Philam Life Makati Buildin 6811 Ayala Avenue, Makati City Address of principal office	g, 1227 Postal Code	
8.	(632) 8988-7400 Issuer's telephone number, including area code		
9.	<b>N/A</b> 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.	11. Indicate the item numbers reported herein:Item 4 - Resignation, Removal or Election/Promotion of Directors or Officers		

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, March 31, 2022, the Board approved the following:

- 1. The retirement of **Ms. Regina S. Ramos**, Vice President and Head of Risk & Compliance, effective April 1, 2022;
- 2. The promotion of **Ms. Jacqueline Michelle C. Dy**, from Senior Assistant Vice President and Deputy Head of Risk & Compliance to Vice President and Head of Risk and Compliance, effective April 1, 2022.
- 3. The promotion of **Mr. Santino U. Sontillano**, from Senior Assistant Vice President and Head of Finance to Vice President and Head of Finance.

## **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 31 March 2022

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

(original signed)

**REGINA S. RAMOS** 

Vice President, Head of Risk & Compliance