

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. **15 December 2022**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati Building,
6811 Ayala Avenue, Makati City**
Address of principal office
- Postal Code **1227**
8. **(632) 8988-7400**
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 9 (other events)**
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Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines (the “Company”) held today, December 15, 2022, the Board approved the company’s Vision and Mission, as follows:

Vision:

We will be the leading reinsurer in the Philippines and a trusted partner in other emerging markets in Asia.

Mission:

We support and promote a strong and sustainable national insurance industry and help optimize national and regional risk retentions to achieve stronger resilience and financial inclusion.

We partner with our cedants in managing their risks and capital by providing reinsurance capacity, capability-building services as well as by sharing curated global best practices.

We develop our employees to become leaders and mentors in the (re)insurance and other related industries.

We generate a fair return to our shareholders.

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 15 December 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)

Vice President, Head of Risk & Compliance