

# COVER SHEET

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SEC Registration Number

NATIONAL REINSURANCE  
CORPORATION OF THE PHILIPPINES  
  
(Company's Full Name)

31FBPI - PHILAM LIFE MAKATI  
6811 AYALA AVENUE MAKATI  
(Business Address: No., Street City / Town / Province)

Jacqueline Michelle C. Dy  
Contact Person

(02) 8988-7400  
Company Telephone Number

1 2  
Month

3 1  
Day

Fiscal Year

**SEC Form 17-C  
Annual Stockholders Meeting**

FORM TYPE

4<sup>th</sup> 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. **26 January 2023**  
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. **31<sup>st</sup> Floor, BPI-Philam Life Makati Building,  
6811 Ayala Avenue, Makati City**  
Address of principal office  
**1227**  
Postal Code
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
<b>Common Shares</b>	<b>2,123,605,600</b>
<b>TOTAL</b>	<b>2,123,605,600</b>

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 held today, January 26, 2023, the Board approved the following:

- (1) Hold the physical **annual stockholders' meeting** of the Company on **June 28, 2023 (fourth Wednesday of June in accordance with the Bylaws)** at **9:30 a.m.** at the **Carlos P. Romulo Auditorium, RCBC Plaza, Sen. Gil Puyat Avenue, Makati City.**
- (2) Set the **record date** for the said annual stockholders' meeting on May 15, 2023;
- (3) Appointment of the audit firm, **KPMG Philippines**, as board of canvassers for this year's annual stockholders' meeting.

#### *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 January 2023.

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

(original signed)

**Jacqueline Michelle C. Dy**  
Vice President, Head of Risk & Compliance