

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. **14 March 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** (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
- 7. **31st Floor, BPI-Philam Life Makati Building,**
6811 Ayala Avenue, Makati City **1227**
Address of principal office 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
Common Shares	2,123,605,600
TOTAL	2,123,605,600

- 11. Indicate the item numbers reported herein:**Item 4 - Resignation, Removal or Election/Promotion of Directors or Officers**

Please be advised of the following:

- (1) The resignation of Mr. Jose Arnulfo A. Veloso as Director of the Corporation and Chairman of the Board. Mr. Veloso likewise resigned as member of the Investment and Budget Committee, the Nomination and Compensation Committee and the Underwriting Committee. The resignations are effective March 14, 2023.
- (2) Pursuant to GSIS Board Resolution No. 32, the nomination of GSIS Trustee Evelina G. Escudero as Director of the Corporation and Chairman of the Board, vice Mr. Jose Arnulfo A. Veloso. The nomination is subject to confirmation by the Nomination and Compensation Committee and the approval of the Board of Directors in its next regular 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 14 March 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