#### **COVER SHEET** 8 0 1 1 8 **SEC Registration Number** N A T I O N A REI N S U R A N C Ε C O R P O R A 0 O F н Ε (Company's Full Name) A M В Р Р Н I | F | E M A Α AYAL Α VENUE $M \mid A \mid K \mid A \mid T \mid I$ 6 8 1 Α (Business Address: No., Street City / Town / Province) Jacqueline Michelle C. Dy (02) 8988-7400 Company Telephone Number Contact Person SEC Form 17-C 4<sup>th</sup> Wednesday of June Board Approval on the Appointment of New Director, Mr. Alan R. Luga Month Day Month Day FORM TYPE Fiscal Year **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 Cashier Document ID 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. 23 February 2023

	Date of Report (Date of earliest event reported)			
2.	SEC Identification Number: 80118	3. BIR Ta	x Identification No. <b>000-480-869-000</b>	
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  (SEC Use Only)  Industry Classification Code:			
7.	31st Floor, BPI-Philam Life Mak 6811 Ayala Avenue, Makati City Address of principal office		19, 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 Se	curities 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 at the meeting of the Board of Directors of National Reinsurance Corporation of the Philippines held today, February 23, 2023, the following matters were taken by the Board:

- (1) The Board noted the resignation of Atty. Nora M. Malubay as Director of the Corporation and as member of the Underwriting Committee (please refer our earlier disclosure on her resignation submitted on February 3, 2023). The Board passed a resolution thanking Atty. Malubay for her services to the Corporation.
- (2) The Board approved the election of Mr. Alan R. Luga as Director of the Corporation vice Atty. Nora M. Malubay. Mr. Luga was also appointed as a Member of the Underwriting Committee. The appointments are effective February 23, 2023.

#### **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 23 February 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