

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. **05 July 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 incorporation      Industry Classification Code:
  
7. **31<sup>st</sup> 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
<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 annual stockholders' meeting of National Reinsurance Corporation of the Philippines (the "Company") held on July 5, 2023, the stockholders elected the following directors of the Corporation for the year 2023-2024:

***Regular Directors:***

Evelina G. Escudero  
 Yvonne S. Yuchengco  
 Allan R. Santos  
 Joli Co Wu  
 Rafael G. Ayuste, Jr  
 Jocelyn DG Cabreza  
 Reginaldo Anthony B. Cariaso  
 Alan R. Luga  
 Maria Consuelo A. Lukban  
 Antonio M. Rubin

***Independent Directors:***

Medel T. Nera  
 Roberto G. Manabat  
 Rex Ma. A. Mendoza

The stockholders also approved the (a) the minutes of the annual stockholders' meeting held on June 30, 2022; (b) the management report; (c) ratification of all the acts, decisions, and resolutions of the Board of Directors and Officers for the year 2022 to date; (d) the appointment of R.G. Manabat & Co. (KPMG Philippines) as external auditors of the corporation for the year 2023; (e) and the re-election of Mr. Medel T. Nera as Independent Director.

At the organizational meeting of the Board of Directors held immediately after the annual stockholders' meeting, the following were elected as officers of the Corporation:

<b>Name</b>	<b>Position</b>
Evelina G. Escudero	Chairperson of the Board
Yvonne S. Yuchengco	Vice Chairperson of the Board
Allan R. Santos	President & Chief Executive Officer
Joli Co Wu	Treasurer
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary
Jaime Jose M. Javier	Senior Vice President and Head of Life Reinsurance
Santino U. Sontillano	Vice President and Head of Finance
Cinderella M. German	Vice President and Head of Data Administration and Technology
Daisy C. Salonga	Vice President and Head of Investments
Jacqueline Michelle C. Dy	Vice President and Head of Risk and Compliance

Likewise, the Board approved the appointment of the following as Chairmen, Vice-Chairmen and Members of the following Board committees:

**1. Audit Committee**

Chairman: Medel T. Nera  
 Vice-Chairman: Roberto G. Manabat  
 Member: Rex Ma. A. Mendoza

**2. Nomination and Compensation Committee**

Chairman: Reginaldo Anthony B. Carioso  
 Vice-Chairperson: Yvonne S. Yuchengco  
 Members: Roberto G. Manabat  
 Evelina G. Escudero  
 Joli Co Wu

**3. Investment & Budget Committee**

Chairman: Rafael G. Ayuste, Jr.  
 Vice-Chairperson: Yvonne S. Yuchengco  
 Members: Reginaldo Anthony B. Carioso  
 Jocelyn DG Cabreza  
 Maria Consuelo A. Lukban  
 Medel T. Nera

**4. Underwriting Committee**

Chairman: Antonio M. Rubin  
 Vice-Chairman: Reginaldo Anthony B. Carioso  
 Members: Alan R. Luga  
 Joli Co Wu

**5. Risk Oversight Committee**

Chairman: Roberto G. Manabat  
 Vice-Chairman: Rex Ma. A. Mendoza  
 Members: Medel T. Nera  
 Maria Consuelo A. Lukban  
 Allan R. Santos  
 Advisors: Joli Co Wu  
 Noel A. Laman

**6. Governance & Related Party Transaction Committee**

Chairman: Rex Ma. A. Mendoza  
 Vice-Chairman: Medel T. Nera  
 Members: Roberto G. Manabat  
 Evelina G. Escudero  
 Advisor: Ma. Pilar M. Pilares-Gutierrez

The Board also (a) designated Mr. Medel T. Nera as Lead Independent Director of the Corporation; (b) re-appointed the law firm Castillo Laman Tan Pantaleon and San Jose as external counsel of the Corporation for the current year; and (c) set the regular schedule of Board meetings every last Thursday of the month at 8:30 in the morning.

### **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 05 July 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