# 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. <u>27 July 2023</u> Date of Report (Date of earliest event reported)

- 2. SEC Identification Number 80118 3. BIR Tax Identification No. 000-480-869-000
- 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	6.		(SEC Use Only)
	Province, country or other jurisdiction of incorporation	Industry	Classification Co	de:
7.	31 <sup>st</sup> Floor, BPI-Philam Life Makati (formerly 6811 Ayala Avenue, Makati City Address of principal office	: Ayala Life	-FGU Center),	<b>1227</b> 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: ......<u>Item 4 - Changes in the Board of</u> <u>Directors and Officers of the Corporation</u>

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, July 27, 2023, the Board approved the appointment of **Joel Claro A. Perlado,** as First Vice President, Chief Actuary and Head of Analytics effective September 1, 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 27 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