

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 October 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,  
6811 Ayala Avenue, Makati City**  
Address of principal office
8. **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>	2,123,605,600
<b>TOTAL</b>	2,123,605,600

11. Indicate the item numbers reported herein: **Item 9 - (Other Events)**
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Please be advised that Mr. Reginado Anthony B. Cariso has tendered his resignation effective October 26, 2023, as Director of the Corporation, Chairman of the Nomination and Compensation Committee, Vice Chairman of the Underwriting Committee, and Member of the Investment and Budget Committee. The seat of Mr. Cariso will be vacant in the meantime until the Board elects his replacement.

The resignation of Mr. Cariso is not due to any disagreement on any matter to the Corporation's operations, policies or practices.

### **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 **October 26, 2023**.

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

**October 26, 2023**  
Date

(original signed)

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