## **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. 25 January 2024

	Date of Report (Date of earliest event reported)	
2.	SEC Identification Number: <b>80118</b> 3. BIR	Tax 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 Makati Build 6811 Ayala Avenue, Makati City Address of principal office	<b>ding, 1227</b> 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 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.	I1. Indicate the item numbers reported herein:Item 4 - Resignation, Removal or Election/Promotion of Directors or Officers	

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, January 25, 2024, the Board approved the following:

- 1. Appointment of Lester Ong as Director of the Corporation effective January 25, 2024. He will fill up the board seat vacated by Mr. Reginaldo Anthony B. Cariaso who resigned effective October 26, 2023 (please refer to the disclosure submitted on even date October 26, 2023);
- 2. Appointment of Mr. Lester Ong as Vice Chairman of the Underwriting Committie and Member of the Investments and Budget Committee. The appointments are effective January 25, 2024;
- 3. Appointment of current Director Maria Consuelo A. Lukban as Chairman of the Nomination and Compensation Committee effective January 25, 2024.

## **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 25 January 2024.

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