## **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 March 2024

	Date of Report (Date of earliest event reported)	
2.	SEC Identification Number: <b>80118</b> 3. BIR T	ax 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	ing, 1227 Postal Code
8.	(632) 8988-7400 Issuer's telephone number, including area cod	le
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. Indicate the item numbers reported he	erein:Item 9 - Other Matters

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, March 26, 2024, the Board approved the following:

- (1) The Company's Audited Financial Statements for the period ending December 31, 2023;
- (2) Upon recommendation of the Governance and Related Party Transaction Committee, the Sustainability Report for 2023;
- (3) Agenda Items for the Annual Stockholders' meeting on June 26, 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 26 March 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