

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. **29 May 2025**  
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 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, May 29, 2025, the Board approved the following:

- (1) The resignation of Jocelyn DG Cabreza as Director of the Corporation and as a member of the Investment and Budget Committee. The resignation is effective May 22, 2025 (Please refer to the disclosure submitted on May 22, 2025).
- (2) The resignation of Alan R. Luga as Director of the Corporation and as member of the Underwriting Committee. The resignation is effective May 22, 2025 (Please refer to the disclosure submitted on May 22, 2025).
- (3) The appointment of Emmanuel De Leon Samson as Director of the Corporation and as member of the Investment and Budget Committee vice Jocelyn DG Cabreza. The appointment is effective May 29, 2025.
- (4) The appointment of Rita E. Riddle as Director of the Corporation and as member of the Underwriting Committee, vice Alan R. Luga. The appointment is effective May 29, 2025.

### **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 29 May 2025.

**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