



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: 0000080118

Company Name: NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAMES AND STYLES OF NAT RE; PHILIPPINE NATIONAL REINSURANCE COMPANY, AND PHILNARE

Industry Classification: J67030

Company Type: Stock Corporation

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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. **13 August 2026**

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



(SEC Use Only)

Industry Classification Code:

7. **31st Floor, BPI AIA Makati,
6811 Ayala Avenue, Makati City**

Address of principal office

1209

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:**Item 4 – Resignation, Removal or Election/Promotion of Directors or Officers**

Please be advised that at the meeting of the Board of Directors of National Reinsurance Corporation of the Philippines (the "Company") held today August 13, 2026, the Board approved the election of **Mr. Alexander L. Reyes** as a member of the Board of Directors, **effective October 1, 2026**, to succeed Mr. Allan R. Santos, who will retire effective October 1, 2026.

The Board likewise appointed Mr. Reyes as President and Chief Executive Officer of the Company, effective October 1, 2026, to succeed Mr. Santos.

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 13 August 2026.

**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