COVER SHEET

8 0 1 1 8

SEC Registration Number

NATIONAL REINSURANCE

CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31F BPI-PHILAM LIFE MAKATI

6811 AYALA AVENUE MAKATI

(Business Address: No., Street City / Town / Province)

Regina S. Ramos

Contact Person

(02) 988-7400

Company Telephone Number

1	2	3	1

Month Day

Fiscal Year

SEC Form 17-C
Annual Stockholders' Meeting
& other disclosures

FORM TYPE

4th Wednesday of June

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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

SEC
Electronic Records Management Division
FEB 16 2017
RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

1. **16 February 2017**
   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 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. **31st Floor, BPI-Philam Life Makati Building, 6811 Ayala Avenue, Makati City** — **1227**
   Address of principal office — Postal Code

8. **(632) 988-7400**
   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 9 (other events)**

Please be advised that at the meeting of the Board of Directors of NRCP held today 16 February 2017, the Board approved the following:

(1) Calling of the **annual stockholders' meeting** of NRCP on June 28, 2017 (4th Wednesday of June in accordance with the Amended By-Laws) at 3:00 P.M. at the Carlos P. Romulo Auditorium, RCBC Plaza, Sen. Gil Puyat Avenue, Makati City;

(2) Set the **record date** for the said annual stockholders' meeting on May 15, 2017;

(3) Appointment of the audit firm, Punongbayan and Araullo, as **board of canvassers** for the 2017 annual stockholders' meeting;

(4) The **2016 Philippine Stock Exchange (PSE) Corporate Governance Guidelines Disclosure Template** for submission to PSE.

(5) **Dissolution of the I.T. Special Board Committee**, as it has already served its purpose to oversee the set-up and implementation of the company's integrated computerized management information system.

(6) **Creation of the Governance and Related Party Transactions Committee**, to be composed of the three (3) independent directors of the corporation, thus:

Chairman:	Mr. Romeo L. Bernardo
Vice-Chairman:	Mr. Medel T. Nera
Member:	Mr. Ermilando D. Napa

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 16 February 2017.

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

REGINA S. RAMOS
Vice President, Head of Risk & Compliance