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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000080118
Company Name NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIP
Industry Classification
Company Type Stock Corporation

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COVER SHEET

8 0 1 1 8
SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLR AYALA LIFE - FGU CENTER
6811 AYALA AVENUE MAKATI CITY

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

Ms. Regina Ramos
Contact Person

988-7400
Company Telephone Number

1 2
Month

3 1
Day

Fiscal Year

SEC Form 17-C
2016 Annual Stockholders Meeting
with Affidavit of Postponement

FORM TYPE

4th Wednesday of June

Mont
h
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

1. **21 January 2016**
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** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **31st Floor, Ayala-FGU 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, January 21, 2016, the Board approved to:

- (1) Reschedule the annual stockholders' meeting of NRCP from June 22, 2016 (4th Wednesday of June under the Amended By-Laws) to July 13, 2016 (Wednesday) at 3:00 P.M. at the Carlos P. Romulo Auditorium, RCBC Plaza, Sen. Gil Puyat Avenue, Makati City, due to conflict in schedule and unavailability of the venue (see attached Affidavit of Postponement);
- (2) Set the record date for the said annual stockholders' meeting on May 30, 2016;
- (3) Appoint the audit firm, Punongbayan and Araullo, as board of canvassers for the 2016 annual stockholders' meeting;

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 21 January 2016.

**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 and Head of Compliance

REPUBLIC OF THE PHILIPPINES)

QUEZON CITY

**AFFIDAVIT OF POSTPONEMENT
OF ANNUAL MEETING**

I, AUGUSTO HIDALGO, of legal age, Filipino, and with business address at the 31st Floor, Ayala-FGU Building 6811 Ayala Avenue, Makati City, after having been duly sworn in accordance with law, depose and say that:

1. I am the President and Chief Executive Officer of NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, a corporation organized and existing under the laws of the Philippines (the "Corporation");
2. Due to conflict in schedule and unavailability of the venue for the meeting, the 2016 Annual Stockholders' Meeting of the Corporation scheduled on June 22, 2016 (fourth Wednesday of June) in accordance with its Amended By-Laws, was postponed to **July 13, 2016, 3:00 P.M. at the Carlos P. Romulo Auditorium, RCBC Plaza, Makati City.**
3. I am executing this affidavit in compliance with the reporting requirements of the Securities and Exchange Commission.



AUGUSTO HIDALGO
President and CEO

JAN 21 2016

QUEZON CITY

SUBSCRIBED AND SWORN to before me this _____ at _____
affiant exhibiting to me his passport no. EB5668453 issued on 15 June, 2012 at PCG Toronto.

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Page No. 101;
Book No. OK;
Series of 2016

JOEL G. GORDOLA

Notary Public

Commission expires until December 31, 2017
Adm. No. 069, Rol No. 25103, IBP No. 1013094
PTR No. 1876282; 1/04/16; Q.C.
TIN 126-768-809; MCLE No. V-0001531
Until 1 # 878 Quiriño Hiway, Gulod, Novaliches, Q.C.