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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

SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLOOR AYALA LIFE - FGU
CENTER 6811 AYALA AVE MAKATI

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

Contact Person

Company Telephone Number

1 2 3 1
Month Day

Fiscal Year

SEC Form 17-C
Results of Annual Stockholders'
Meeting and Organizational Meeting

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

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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. **14 July 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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati (formerly: Ayala Life-FGU Center),
6811 Ayala Avenue, Makati City**
Address of principal office
1227
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:

Please be advised that at the annual stockholders' meeting of NRCP held on July 13, 2016, the stockholders elected the following as directors of the Corporation for the year 2016-2017:

Regular Directors:

Helen Y. Dee
Robert G. Vergara
Augusto Hidalgo

Yvonne S. Yuchengco
 Cezar P. Consing
 Simon R. Paterno
 Roman Felipe S. Reyes
 Gregorio T. Yu
 Joli Co Wu
 Rafael G. Ayuste, Jr.

Independent Directors:

Romeo L. Bernardo
 Ermilando D. Napa
 Medel T. Nera

The stockholders also (a) approved the minutes of the annual stockholders' meeting held on July 13, 2015 and approved the annual report of management and the audited financial statements for the year 2015; (b) ratified the acts and resolutions of the Board, its committees and management for the year 2015 to date; and (c) approved the appointment of Punongbayan & Araullo as external auditors of the corporation for the current year. Mr. Romualdo V. Murcia III shall be the partner-in-charge.

At the organizational meeting of the Board of Directors held immediately after the annual stockholders' meeting, the following were elected as officers of the Corporation:

Name	Position
Helen Y. Dee	Chairman of the Board
Robert G. Vergara	Vice-Chairman of the Board
Augusto Hidalgo	President and Chief Executive Officer
Gregorio T. Yu	Treasurer
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary
John E. Huang	Senior Vice President & Head of Investments
Alexander L. Reyes	Senior Vice President & Head of Non-Life Reinsurance
Victor R. Tanjuakio	First Vice President & Head of Life Reinsurance
Eden R. Tesoro	Vice President & Head of Property Underwriting
Regina S. Ramos	Vice President & Head of Risk & Compliance
Jeffrey R. Lacson	Senior Assistant Vice President & Principal Accounting Officer

Likewise, the Board approved the appointment of the following as Chairmen, Vice-Chairmen and Members of the following Board committees:

1. Audit Committee

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

2. Nomination and Compensation Committee

Chairman: Robert G. Vergara
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Ermilando D. Napa

Ex-officio Member: Cezar P. Consing
Joli Co Wu
Rafael C. Gallaga

3. Investment and Budget Committee

Chairman: Rafael G. Ayuste, Jr.
Vice-Chairperson: Yvonne S. Yuchengco
Members: Medel T. Nera
Cezar P. Consing
Gregorio T. Yu
Simon R. Paterno

4. Underwriting Committee

Chairperson: Helen Y. Dee
Vice-Chairperson: Cezar P. Consing
Members: Roman Felipe S. Reyes
Joli Co Wu
Ex-officio: Rafael C. Gallaga

5. I.T. Special Board Committee

Chairman: Medel T. Nera
Vice-Chairperson: Romeo L. Bernardo
Members: Roman Felipe S. Reyes
Helen Y. Dee
Ermilando D. Napa
Joli Co Wu
Ex-officio: Rafael C. Gallaga

6. Risk Oversight Committee

Chairman: Medel T. Nera
Vice-Chairman: Romeo L. Bernardo
Members: Ermilando Napa
Helen Y. Dee
Simon R. Paterno
Gregorio T. Yu
Augusto Hidalgo
Joli Co Wu
Advisor: Noel A. Laman

The Board also (a) appointed Mr. Rafael C. Gallaga as advisor of the Corporation; (b) re-appointed the law firm Castillo Laman Tan Pantaleon & San Jose as external counsel of the corporation for the current year; and (c) set the regular schedule of Board meetings every third Thursday of the month at 8:00 in the morning.

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 **July 14, 2016**.

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

July 14, 2016
Date


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Regina S. Ramos
Vice President and Head of Risk & Compliance