

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. **17 February 2011**  
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                  Industry Classification Code:  
incorporation
7. **18<sup>th</sup> Floor, Philippine AXA Life Centre,  
Sen. Gil Puyat Ave. cor. Tindalo St., Makati City**                                  **1200**  
Address of principal office    Postal Code
8. **(632) 759-5801 to 06**  
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	2,159,677,600
TOTAL	2,159,677,600

11. Indicate the item numbers reported herein: ..... Item 9 (other events)
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At the meeting of the Board of Directors of NRCP held on February 17, 2011, the Board approved the following:

(1) To reschedule the annual stockholders' meeting of NRCP from June 27, 2011 (4<sup>th</sup> Monday of June under the by-laws) to June 30, 2011 (Thursday), at 3:00 p.m., at the Carlos P. Romulo Auditorium, RCBC Plaza, Makati City. The record date is May 20, 2011.

(2) The audit firm Punongbayan and Araullo as appointed as canvassers for the 2011 annual stockholders' meeting:

(3) For the year 2011 as in the previous years, three independent directors will be elected.

**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 February 17, 2011.

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

  
**ARMANDO S. MALABANAN**  
Compliance Officer / EVP

**SUBSCRIBED AND SWORN TO BEFORE ME**, a Notary Public for and in the City of Makati, Philippines, this FEB 17 2011, by the affiant, whose identity I have confirmed through Passport No. XX 2020356 / 9/13/08 - M/a, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 1100143018 issued at Makati City, on 1/14/2011.

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Page No. 1/1;  
Book No. 2011;  
Series of 2011.

  
**ATTY. GERVACIO B. ORTIZ JR.**  
**NOTARY PUBLIC FOR MAKATI CITY**  
UNTIL DECEMBER 31, 2011  
ROLL OF ATTORNEY 40091  
MCLE COMPLIANCE NO. III-0014282  
IBP NO. 656155 - LIFETIME MEMBER  
PTR NO. 2641658 JAN. 3, 2011 MAKATI CITY