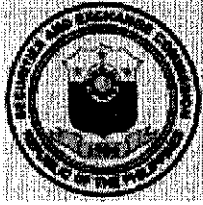




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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000080118
Company Name NATIONAL REINSURANCE CORPORATION OF THE PHILIP-
PINES DOING BUSINESS UNDER THE NAME AND STYLE OF PHILIP

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 102202014003870
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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Period Covered February 20, 2014
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Department CFD
Remarks

COVER SHEET

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SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

31ST FLOOR, AYALA LIFE FGU
CENTRE 6811 AYALA AVE. MAKATI

(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 For 17-C

FORM TYPE

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

Remarks: Please use BLACK ink for scanning purposes

Please be advised that at the meeting of the Board of Directors of NRCP held today, February 20, 2014, the Board approved the following:

1. The record date for the 2014 annual stockholders' meeting is May 28, 2014.
2. The appointment of the audit firm, Punongbayan and Araullo, as canvassers for the 2014 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 **February 20, 2014**.

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

Issuer


REGINA S. RAMOS
Compliance Officer /
VP Risk & Compliance

C00715-2014

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. Date of Report (Date of earliest event reported)
Feb 20, 2014
2. SEC Identification Number
80118
3. BIR Tax Identification No.
000480869
4. Exact name of issuer as specified in its charter
NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
31st Floor, Ayala Life-FGU Center, 6811 Ayala Avenue, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
(632) 988-7400
9. Former name or former address, if changed since last report
18th Floor, Philippine AXA Life Center, Sen. Gil Puyat Avenue, Makati City
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 and Amount of Debt Outstanding
COMMON SHARES	2,123,605,600

11. Indicate the item numbers reported herein
Item 9 (other events)

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

National Reinsurance Corporation of the Philippines NRCP

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Board of Canvassers' appointment and record date for the annual stockholders' meeting

Background/Description of the Disclosure

1. The record date for the 2014 annual stockholders' meeting is May 28, 2014.
2. The appointment of the audit firm, Punongbayan & Araullo, as canvassers for the 2014 annual stockholders' meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 20, 2014
Date of Stockholders' Meeting	Jul 7, 2014
Time	3:00 PM
Venue	Carlos P. Romulo Auditorium, RCBC Plaza, Makati City
Record Date	May 28, 2014
Agenda	To be advised

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

-

Filed on behalf by:

Name	REGINA RAMOS
Designation	Vice President/Compliance Officer