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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

Document Information

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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 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 Form 17-C
2015 Annual Stockholders' Meeting
w/ appointment of representatives
of annual meeting
FORM TYPE

0 7
Month

0 7
Day

2014

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. **20 March 2015**
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** **1200**
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, March 19, 2015, the Board approved to:

- (1) Reschedule the annual stockholders' meeting of NRCP from June 24, 2015 (4th Wednesday of June under the Amended By-Laws) to July 13, 2015 (Monday), 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 June 1, 2015;
- (3) Appoint the audit firm, Punongbayan and Araullo, as board of canvassers for the 2015 annual stockholders' meeting;
- (4) Accept the resignation of Mr. Simon R. Paterno as Chairman of the Investment and Budget Committee but he remains to be a member of the Committee; and
- (5) Appoint Mr. Rafael G. Ayuste, Jr. as Chairman of the Investment and Budget Committee.

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 **March 19, 2015**.

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

Issuer

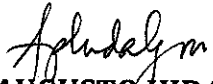
NH
NOLI MARIO H. BENITO
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
MAKATI 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 2015 Annual Stockholders' Meeting of the Corporation scheduled on June 24, 2015 (fourth Wednesday of June) in accordance with its Amended By-Laws, was postponed to **July 13, 2015, 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

MAR 19 2015

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

Doc. No. 191;
Page No. 40;
Book No. 116;
Series of 2015


ATTY. HERBERT M. ILLUZ
NOTARY PUBLIC
Until December 31, 2015
Appt. No. M-44, Makati City
IBP #978779, Dec. 17, 2014-RSM
PTR #4748501, Jan. 05, 2015-Makati
S.C. Roll No. 59597
MCLE Compliance No. IV-0011330
Unit 301 3rd Flr. Campos Rueda Bldg.
101 Urban Avenue, Brgy. Pio del Pilar
Makati City