

COVER SHEET

SEC Registration Number 80118

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

FORM 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

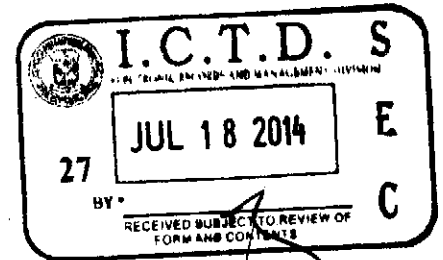
STAMPS

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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. **17 July 2014**
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, Ayala Life-FGU Center,
6811 Ayala Avenue, Makati City**
Address of principal office
1200
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 during the Executive Session of the meeting of the Board of Directors of NRCP held today, July 17, 2014, the Board approved the following:

1. The appointment of Mr. Gregorio T. Yu as Treasurer of the Corporation
2. Changes to the membership of the following Board Committees:

1. Nomination and Compensation Committee

Chairman: Robert G. Vergara
Vice-Chairperson: Yvonne S. Yuchengco
Members: Ermilando D. Napa
Cezar P. Consing
Rafael C. Gallaga

2. 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
Ex-Officio Joli Co Wu

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 17, 2014**.

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

Issuer

July 17, 2014

Date


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Regina S. Ramos
VP/ Compliance Officer