

COVER SHEET

8 0 1 1 8

S.E.C. Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE
PHILIPPINES

(Company's Full Name)

3 1 ST FLOOR AYALA LIFE - FGU
CENTER 6 8 1 1 AYALA AVENUE
MAKATI CITY

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

REGINA S. RAMOS
Contact Person

988-7400
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC Form 17-C

0 7 1 3
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

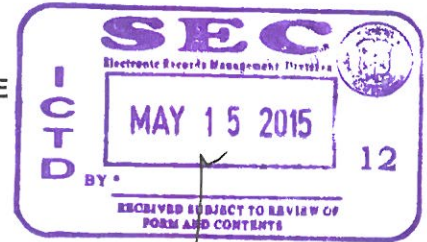
STAMPS

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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



- 15 May 2015
Date of Report (Date of earliest event reported)
- SEC Identification Number **80118**
- BIR Tax Identification No. **000-480-869-000**
- 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
- Metro Manila, Philippines** Province, country or other jurisdiction of incorporation
- Industry Classification Code: (SEC Use Only)
- 31st Floor, Ayala-FGU Building, 6811 Ayala Avenue, Makati City** Address of principal office
1227 Postal Code
- (632) 988-7400** Issuer's telephone number, including area code
- N/A** Former name or former address, if changed since last report
- 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


- Indicate the item numbers reported herein:Item 9 (other events)

We are submitting the attached notice of annual stockholders' meeting of National Reinsurance Corporation of the Philippines, scheduled on July 13, 2015, 3:00 p.m. at the Carlos P. Romulo Auditorium, Podium 4, Tower II, RCBC Plaza, 6819 Ayala Avenue, Makati City.

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 15 May 2015.

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


NOLI MARIO H. BENITO
Compliance Officer



NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES

31st Floor, Ayala Life-FGU Center, 6811 Ayala Avenue, Makati City 1227, Philippines * Trunk Line: +632 988-7400 * Fax: +632 988-7457
Website: www.nrcp.com.ph * E-mail: nrcp@nrcp.com.ph

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Dear Stockholders:

Please be notified that the annual meeting of stockholders of National Reinsurance Corporation of the Philippines (the "Corporation") will be held on July 13, 2015, Monday, at 3:00 p.m., at the Carlos P. Romulo Auditorium, Podium 4, Tower II, RCBC Plaza, 6819 Ayala Avenue, Makati City, with the following agenda:

1. Call to Order
2. Report on Attendance and Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Management Report for the Year Ended December 31, 2014
5. Ratification of All Acts of the Board of Directors and Officers During the Preceding Year
6. Appointment of Independent Auditors
7. Election of Directors, including the Independent Directors
8. Other Matters
9. Adjournment

Copies of the Minutes of the Annual Stockholders' Meeting held on July 7, 2014 will be available upon registration on the day of the meeting.

The deadline for submission of proxies is on July 2, 2015 at 3:00 p.m. A proxy executed by a corporation shall be in the form of a board resolution duly certified by the Corporate Secretary or in a proxy form executed by a duly authorized corporate officer accompanied by a Corporate Secretary's Certificate quoting the board resolution authorizing the said corporate officer to execute the proxy. Attached is a sample board resolution to designate a proxy for the annual stockholders' meeting. Validation of proxies shall be held on July 7, 2015 at 3:00 p.m. at the principal office of the Corporation.

On the day of the meeting, you or your duly designated proxy, are required to bring this Notice, and any form of identification (i.e. driver's license, passport, company I.D., TIN card, etc.) to facilitate registration. Registration starts at exactly 2:00 p.m. and closes at 3:00 p.m.

Makati City, Metro Manila, 15 MAY 2015

For the Board of Directors:

NOEL A. LAMAN
Corporate Secretary

Sample Board Resolution to Designate a Proxy
FOR CORPORATE STOCKHOLDERS ONLY

REPUBLIC OF THE PHILIPPINES)
CITY OF _____) S.S.

SECRETARY'S CERTIFICATE

I, [Name of Corporate Secretary], of legal age, Filipino, with office address at [Address of Corporate Secretary], after having been sworn in accordance with law hereby depose and state that:

1. I am the Corporate Secretary of [name of corporate stockholder of NRCP] (the "Corporation"), with offices at _____;
2. In a meeting of the Board of Directors of the Corporation held at its office on _____, the following resolution was approved:

"RESOLVED, That the Board of Directors of the Corporation authorize, as it hereby authorizes the following officers of the Corporation, to designate the proxy or otherwise act as proxy of the Corporation, authorized to vote the shares of the Corporation during the 2015 annual stockholders' meeting of National Reinsurance Corporation of the Philippines, and any of the following is likewise authorized to sign, execute and deliver, any proxy form and such other documents, forms, instruments, or papers as may be required in order to represent the shares of the Corporation at the said annual stockholders' meeting:

Name

Specimen Signature

IN WITNESS WHEREOF, I hereunto affixed my signature this _____, at Makati City, Metro Manila.

Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of _____, Philippines, this _____, by the affiant, whose identity I have confirmed through his/her Passport No. _____, bearing the affiant's photograph and signature, and who showed to me his/her Community Tax Certificate No. _____ issued at _____ City, on _____, 2015.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2015.