

COVER SHEET

8 0 1 1 8
SEC Registration Number

NATIONAL REINSURANCE
CORPORATION OF THE PHILIPPINES

(Company's Full Name)

3 1 F B P I - P H I L A M L I F E M A K A T I
6 8 1 1 A Y A L A A V E N U E M A K A T I

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

Regina S. Ramos
Contact Person

(02) 988-7400
Company Telephone Number

1 2
Month

3 1
Day

Fiscal Year

SEC Form 17-C
Results of Annual Stockholders'
Meeting and Organizational Meeting

FORM TYPE

4th Wednesday of June
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

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. **28 June 2017**
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** (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati Building, 6811 Ayala Avenue, Makati City**
Address of principal office **1227**
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 annual stockholders' meeting of National Reinsurance Corporation of the Philippines ("NRCP" or the "Company") held on June 28, 2017, the stockholders elected the following directors of the Corporation for the year 2017-2018:

Regular Directors:

Helen Y. Dee
 Augusto P. Hidalgo
 Nora M. Saldares
 Jocelyn DG Cabreza
 Alan R. Luga
 Cezar P. Consing
 Luis C. Urcia
 Rafael G. Ayuste, Jr.
 Yvonne S. Yuchengco
 Joli Co Wu

Independent Directors:

Romeo L. Bernardo
 Medel T. Nera
 Ermilando D. Napa

The stockholders also (a) approved the minutes of the annual stockholders' meeting held on July 13, 2016 and the annual report of management and the audited financial statements for the year 2016; (b) ratified the acts and resolutions of the Board, its committees and management for the year 2016 to date; (c) approved the appointment of Punongbayan & Araullo as external auditors of the Company for the current year, and; (d) approved the amendment of Article II of the Articles of Incorporation and Authority for the Corporation to undertake the secondary purpose.

At the organizational meeting of the Board of Directors held immediately after the annual stockholders' meeting, the following were elected as officers of the Corporation:

Name	Position
Helen Y. Dee	Chairperson of the Board
Augusto P. Hidalgo	President & Chief Executive Officer
Joli Co Wu	Treasurer
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary
Alexander L. Reyes	Senior Vice President and Head of Non-Life Reinsurance
Victor R. Tanjuakio	First Vice President and Head of Life Reinsurance
Regina S. Ramos	Vice President and Head of Risk and Compliance
Daisy C. Salonga	Vice President and Head of Investments ¹
Santino U. Sontillano	Senior Assistant Vice President and Head of Finance

¹ Ms. Salonga's appointment is effective July 1, 2017. She will replace Mr. John Huang who is retiring as Head of Investments effective July 1, 2017.

Likewise, the Board approved the appointment of the following as Chairmen, Vice-Chairmen and Members of the following Board committees:

1. **Audit Committee**

Chairman: Ermilando D. Napa
 Vice-Chairman: Romeo L. Bernardo
 Member: Medel T. Nera

2. **Nomination and Compensation Committee**

Chairman: Cezar P. Consing
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Ermilando D. Napa
 Jocelyn DG Cabreza
 Joli Co Wu
 Ex-officio Member: Rafael C. Gallaga

3. **Investment & Budget Committee**

Chairman: Rafael G. Ayuste, Jr.
 Vice-Chairperson: Yvonne S. Yuchengco
 Members: Cezar P. Consing
 Jocelyn DG Cabreza
 Luis C. Urcia

4. **Underwriting Committee**

Chairperson: Helen Y. Dee
 Vice-Chairman: Cezar P. Consing
 Members: Alan R. Luga
 Joli Co Wu
 Ex-officio Member: Rafael C. Gallaga

5. **Risk Oversight Committee**

Chairman: Medel T. Nera
 Vice-Chairman: Romeo L. Bernardo
 Members: Ermilando D. Napa
 Luis C. Urcia
 Augusto P. Hidalgo
 Advisors: Helen Y. Dee
 Nora M. Saldares
 Joli Co Wu
 Noel A. Laman

6. **Governance & Related Party Transaction Committee**

Chairman: Romeo L. Bernardo
 Vice-Chairman: Medel T. Nera
 Member: Ermilando D. Napa
 Advisor: Ma. Pilar M. Pilaes-Gutierrez

The Board also (a) designated Mr. Roneo L. Bernardo as Lead Director of the Corporation; (b) appointed Mr. Rafael C. Gallaga as advisor of the Corporation; (c) re-appointed the law firm Castillo Laman Tan Pantaleon and San Jose as external counsel of the Corporation for the current year; and (d) set the regular schedule of Board meetings every third Thursday of the month at 8:00 in the morning.

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 28 June 2017.

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



REGINA S. RAMOS

Vice President, Head of Risk & Compliance