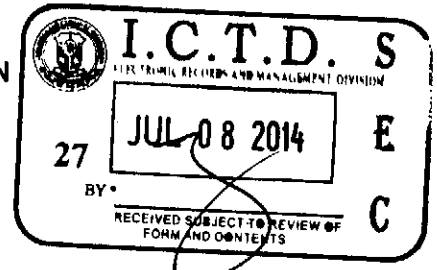
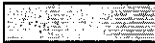


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



- 1. **07 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
- 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

1200
Postal Code

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:

Please be advised that at the annual stockholders' meeting of NRCP held on July 7, 2014, the stockholders elected the following as directors of the Corporation for the year 2014-2015:

Regular Directors:

Helen Y. Dee
Robert G. Vergara

Augusto Hidalgo
 Yvonne S. Yuchengco
 Cezar P. Consing
 Jose Teodoro K. Limcaoco
 Roman Felipe S. Reyes
 Gregorio T. Yu
 Rafael C. Gallaga
 Rafael G. Ayuste, Jr.

Independent Directors:

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

The stockholders also (a) approved the minutes of the annual stockholders' meeting held on June 25, 2013; (b) ratified the acts of the directors and management for the year 2013 to date; (c) approved the appointment of Punongbayan & Araullo as external auditors of the corporation for the current year. Mr. Romualdo V. Murcia III shall be the partner-in-charge; and (d) approved the amendment of the Articles of Incorporation to indicate the specific principal office address to comply with SEC Memorandum Circular No. 6, series of 2014.

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	Chairman of the Board
Robert G. Vergara	Vice-Chairman of the Board
Augusto Hidalgo	President and Chief Executive Officer
Jose Teodoro K. Limcaoco	Treasurer
Noel A. Laman	Corporate Secretary
Ma. Pilar M. Pilares-Gutierrez	Assistant Corporate Secretary
John E. Huang	Senior Vice President & Head of Financial Management
Roberto S. de Leon II	First Vice President & Head of Non-life Operations
Regina S. Ramos	Vice President & Head of Risk and Compliance
Amerfil V. Basco	Vice President & Head of General Accounting and Financial Reporting
Vicente B. Villarama, Jr.	Vice President & Head of Financial Control

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-Chairperson: Romeo L. Bernardo
 Member: Medel T. Nera

2. Nomination and Compensation Committee

Chairman: Robert G. Vergara

Vice-Chairperson: Yvonne S. Yuchengco
Members: Ermilando D. Napa
Cezar P. Consing
Ex-officio: Ms. Joli Co Wu

3. Investment and Budget Committee

Chairman: Jose Teodoro K. Limcaoco
Vice-Chairperson: Yvonne S. Yuchengco
Members: Medel T. Nera
Cezar P. Consing
Gregorio T. Yu
Rafael G. Ayuste, Jr.

4. Underwriting Committee

Chairperson: Helen Y. Dee
Vice-Chairperson: Cezar P. Consing
Members: Roman Felipe S. Reyes
Rafael C. Gallaga
Ex-officio: Joli Co Wu

5. 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
Rafael C. Gallaga

6. Risk Oversight Committee

Chairman: Medel T. Nera
Vice-Chairman: Romeo L. Bernardo
Members: Ermilando Napa
Helen Y. Dee
Jose Teodoro K. Limcaoco
Gregorio T. Yu
Augusto Hidalgo
Rafael C. Gallaga
Advisor: Noel A. Laman

The Board also (a) appointed Ms. Joli Co Wu as advisor of the Corporation; (b) re-appointed the law firm Castillo Laman Tan Pantaleon & San Jose as external counsel of the corporation for the current year; and (c) 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 **July 7, 2014**.

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

Issuer

July 7, 2014

Date



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Regina S. Ramos
VP/ Compliance Officer